

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, July 19, 2010
7:30 pm**

Englewood Civic Center – Council Chambers
1000 Englewood Parkway
Englewood, CO 80110

1.Call to Order.  7:34 p.m.

2.Invocation. **McCaslin** 

3.Pledge of Allegiance. **McCaslin** 

4.Roll Call. 

Present: Jefferson, Olson, Penn, Gillit, McCaslin, Woodward

Absent: Wilson

5.Consideration of Minutes of Previous Session. 

a.Minutes from the Regular City Council Meeting of July 6, 2010.

Motion: To approve the minutes of July 6, 2010.

Moved by:GillitSecoded by: Olson

Vote: **Motion Approved**(summary: Yes = 6 No = 0)

6.Recognition of Scheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.) 

a.Bill Hayes discussed the Glass/Steagall Act. 

b.Josie Fetters, Susie Fetters, and Tracie Romero discussed the Yellow Rose consignment store at 3431 South Broadway, which will open August 7, 2010. 

c. Jackie Edwards discussed medical cannabis. ▶

7. Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to three minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be continued to General Discussion.) ▶

a. Gary Selby - RV ▶

Mayor Woodward ▶

Commander Sam Watson ▶

City Attorney Brotzman ▶

Council Member Jefferson ▶

Council Member Olson ▶

Mayor Woodward ▶

Commander Sam Watson ▶

Recessed at 8:08 p.m. ▶

Reconvened at 8:21 p.m. with all Council Members present ▶

b. Jody Been – Cities of Service Declaration ▶

c. Jay Peters - RV, hard surface, fence ▶

d. Dick Kabat - RV ▶

e. Ed Walker - RV ▶

f. Jessica Loom – Charles Hay Backpack Food for Children program ▶

g. Adrian Pyle - RV ▶

h. Paul Loos - RV ▶

i. Michael Nowlin - RV ▶

j. Cheryl Rice - Shop for freedoms ▶

k. Kenneth Leff – RV ▶

l. Melanie Nelson - Cities of Service ▶

m. Steve Yates – Changing ordinances and property rights ▶

n. David White - trailers parked on hard surface, change to have two items ▶

o. Elaine Hulst – Statements made by Council Jefferson via email ▶

p. Matthew Crabtree – Englewood Citizens for Open Government and distributed flyers ▶

q. Bev Cummins - Dont believe what Council says ▶

r. Jack Grogen – RV and boat; dont like Englewood, then move ▶

s.Mark Mutz – RV and street sign (Lipan Street instead of Lipan Drive) ►

8.Communications, Proclamations, and Appointments. ►

a.E-mail from Sunshine Cross advising Council of her resignation from Keep Englewood Beautiful.

Motion: To accept the resignation honoring from Sunshine Cross from Keep Englewood Beautiful.

Moved by: McCaslin
Seconded by: Penn

Vote: **Motion Approved**(summary: Yes = 6 No = 0)

9.Consent Agenda Items. ►

a.Approval of Ordinances on First Reading.

None

Motion: To approve Consent Agenda Items 9 (b) (i), (ii), (iii) and (iv).

Moved by: Penn
Seconded by: Gillit

Vote: **Motion Approved**(summary: Yes = 6 No = 0)

b.Approval of Ordinances on Second Reading.

i.Council Bill No. 20, approving an Intergovernmental Agreement with Denver
ORD # 25Health and Hospital Authority for Mutual Aid for Emergency Medical Services.

ii.Council Bill No. 22, accepting a Pandemic Preparedness Grant up to \$7,500
from **ORD # 26**the Tri-County Health Department.

iii.Council Bill No. 23, an emergency bill for an ordinance amending the budget of
ORD # 27the Neighborhood Stabilization Program grant in the amount of \$500,000 and authorizing the
purchase of three additional unidentified bank-owned foreclosed single family residences.

iv.Council Bill No. 24, an emergency bill for an ordinance authorizing and
approving **ORD # 28**lease-purchase financing for the funding of energy conservation measures.

c.Resolutions and Motions.

None

10.Public Hearing Items (No Public Hearing Scheduled).

None

11.Ordinances, Resolutions and Motions 

a.Approval of Ordinances on First Reading.

i.Council Bill No. 21 — Recommendation by the Englewood Office of Emergency Management to adopt a bill for an ordinance accepting a 2010 Emergency Management Performance Grant in the amount of \$32,000 from the State of Colorado. **STAFF SOURCE: Steve Green, Emergency Management Coordinator.** 

Motion: To approve Agenda Item 11 (a) (i).

Moved by: OlsonSeconded by: McCaslin

Vote: **Motion Approved** (summary: Yes = 6 No = 0)

b.Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

i.Recommendation from the City Managers Office to approve a resolution **RESO # 68** establishing and describing the City of Englewoods Green Community Program to ensure compliance with Internal Revenue Service requirements pertaining to the issuance of Qualified Energy Conservation Bonds (see Agenda Item 9 b iv – Council Bill No. 24). **STAFF SOURCE: Michael Flaherty, Deputy City Manager.** 

Motion: To approve Agenda Item 11 (c) (i).

Moved by: PennSeconded by: Olson

Vote: **Motion Approved** (summary: Yes = 6 No = 0)

12.General Discussion.

a. Mayors Choice. 

b. Council Members Choice. 

Council Member Gillit 

Council Member Olson 

i. A motion to approve and sign the Cities of Service Declaration of Service.

Motion: To approve and sign the Cities of Service Declaration of Service

Moved by: Olson Seconded by: Penn

Vote: **Motion Approved** (summary: Yes = 4 No = 2 (Jefferson, Gillit))

Council Member Jefferson 

i. Council Bill No. 25, a bill for an ordinance extending the existing moratorium on the establishment of new medical marijuana dispensing and growing uses until July 1, 2011.

Motion: To approve Council Bill No. 25, a bill for an ordinance extending the existing moratorium on the establishment of new medical marijuana dispensing and growing uses until July 1, 2011.

Moved by: Jefferson Seconded by: Gillit

Vote: **Motion Approved** (summary: Yes = 6 No = 0)

ii. A resolution extending the existing moratorium on the enforcement of select **RESO # 69** provisions of the City of Englewoods Sign Code pertaining to banners, portable signs, and wall murals until February 1, 2011.

Motion: To approve a resolution extending the existing moratorium on the enforcement of select provisions of the City of Englewoods Sign Code pertaining to banners, portable signs, and wall murals until February 1, 2011.

Moved by: Jefferson Seconded by: Olson

Vote: **Motion Approved** (summary: Yes = 6 No = 0)

Council Member Penn 

Council Member McCaslin 

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment.  9:41 p.m.