

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, August 2, 2010
7:30 pm**

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

1.Call to Order. 7:45 p.m. 

2.Invocation. **McCaslin** 

3.Pledge of Allegiance. **McCaslin** 

4.Roll Call. 

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

Absent: None

5.Consideration of Minutes of Previous Session. 

a.Minutes from the Regular City Council Meeting of July 19, 2010.

Motion: To approve the minutes of July 19, 2010.

Moved by: GillitSecoded by: Penn

Vote: **Motion Approved**(summary: Yes = 6 No = 0 Abstain = 1 (Wilson))

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.Pat Rodriguez, from the U.S. Census Bureau, will be present to recognize the City of Englewoods assistance with the 2010 Census and to provide an update on the Census process. 

b.Ted Vasilas, President of the South Broadway Englewood Business Improvement District, will discuss the proposed Broadway Improvement District gateway signage.



c. Jackie Edwards was scheduled to discuss Medical Cannabis but did not appear before Council.

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. Jerry Furman - -budget 

b. Doug Cohn - -violation of law 

8. Communications, Proclamations, and Appointments.

None

9. Consent Agenda Items. 

a. Approval of Ordinances on First Reading.

None

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

Moved by: Wilson **Seconded by:** Olson

Vote: **Motion Approved** (summary: Yes = 7 No = 0)

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 21, accepting a 2010 Emergency Management Performance
ORD # 29 Grant in the amount of \$32,000 from the State of Colorado.

ii. Council Bill No. 25, extending the existing moratorium on the establishment of
ORD # 30 new medical marijuana dispensing and growing uses until July 1, 2011.

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.

None

b.Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

i.Recommendation from the South Broadway Business Improvement District to **RESO # 70**adopt a resolution approving an updated slate of Board of Directors for the South Broadway Englewood Business Improvement District. **STAFF SOURCE: Darren Hollingsworth, Economic Development Coordinator.** 

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

Moved by: Jefferson Seconded by: Gillit

Vote: **Motion Approved** (summary: Yes = 7 No = 0)

12.General Discussion.

a.Mayors Choice. 

b.Council Members Choice.

Council Member Penn 

i.A resolution supporting the Denver Regional Council of Governments **RESO # 71**Comprehensive Joint Application to the US Department of Housing and Urban Developments Sustainable Communities Regional Planning Grant program.

Motion: To approve a resolution supporting the Denver Regional Council of Governments Comprehensive Joint Application to the US Department of Housing and Urban Developments

Sustainable Communities Regional Planning Grant program.

Moved by: PennSeconded by: Woodward

Vote: **Motion Approved**(summary: Yes = 6 No = 1 (Gillit))

Council Member McCaslin 

Council Member Gillit 

Council Member Olson 

Council Member Jefferson 

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment 8:23 p.m.