

**ENGLEWOOD CITY COUNCIL
ENGLEWOOD, ARAPAHOE COUNTY, COLORADO**

Regular Session

August 2, 2010

A permanent set of these minutes and the audio are maintained in the City Clerk's Office.
Minutes and streaming audios are also available on the web at:
<http://www.englewoodgov.org/Index.aspx?page=999>

1. Call to Order

The regular meeting of the Englewood City Council was called to order by Mayor Woodward at 7:45 p.m.

2. Invocation

The invocation was given by Council Member McCaslin.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Council Member McCaslin.

4. Roll Call

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

Absent: None

A quorum was present.

Also present: City Manager Sears
City Attorney Brotzman
Deputy City Manager Flaherty
City Clerk Ellis
Deputy City Clerk Bush
Director White, Community Development
Economic Development Coordinator Hollingsworth, Community Development
Police Sergeant Englert
EMS/Emergency Management Coordinator Green, Fire
Communications Coordinator Hoffhines, City Manager's Office
Senior Planner Stitt, Community Development
Executive Assistant Fenton, Community Development

5. Consideration of Minutes of Previous Session

(a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JULY 19, 2010.**

Vote results:

Ayes: Council Members Penn, McCaslin, Woodward, Jefferson, Olson, Gillit

Nays: None

Abstain: Council Member Wilson

Motion carried.

6. Recognition of Scheduled Public Comment

(a) Pat Rodriguez, from the U.S. Census Bureau, spoke in recognition of the City of Englewood's assistance with the 2010 Census and provided an update on the Census process.

(b) Ted Vasilas, President of the South Broadway Englewood Business Improvement District, discussed the proposed Broadway Improvement District gateway signage and requested Council support.

(c) Jackie Edwards, an Englewood resident, was scheduled to discuss Medical Cannabis, but did not appear before Council.

7. Recognition of Unscheduled Public Comment

(a) Jerry Furman, an Englewood resident, discussed the budget.

(b) Doug Cohn, an Englewood resident, discussed an alleged violation of the law concerning the Ameresco contract.

8. Communications, Proclamations and Appointments

There were no communications, proclamations or appointments submitted for approval.

9. Consent Agenda

(a) Approval of Ordinances on First Reading

There were no items submitted for approval on first reading.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (b) (i) and (ii).

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 29, SERIES OF 2010 (COUNCIL BILL NO. 21, INTRODUCED BY COUNCIL MEMBER OLSON)

AN ORDINANCE APPROVING ACCEPTANCE OF THE 2010 EMERGENCY MANAGEMENT PERFORMANCE GRANT AGREEMENT BETWEEN THE STATE OF COLORADO AND THE CITY OF ENGLEWOOD, COLORADO.

(ii) ORDINANCE NO. 30, SERIES OF 2010 (COUNCIL BILL NO. 25, INTRODUCED BY COUNCIL MEMBER JEFFERSON)

AN ORDINANCE EXTENDING AN EXISTING TEMPORARY SUSPENSION OR MORATORIUM ON THE ESTABLISHMENT OF NEW MEDICAL MARIJUANA DISPENSING AND GROWING USES UNTIL JULY 1, 2011.

Vote results:

Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson,
Olson, Gillit

Nays: None

Motion carried.

(c) Resolutions and Motions

There were no additional resolutions or motions submitted for approval. (See Agenda Item 11.)

10. Public Hearing Items

No public hearing was scheduled before Council.

11. Ordinances, Resolution and Motions

- (a) Approval of Ordinances on First Reading

There were no items submitted for approval on first reading.

- (b) Approval of Ordinances on Second Reading

There were no additional items submitted for approval on second reading. (See Agenda Item 9 - Consent Agenda.)

- (c) Resolutions and Motions

(i) Economic Development Coordinator Hollingsworth presented a recommendation from the Community Development Department to adopt a resolution approving an updated slate of Board of Directors for the South Broadway Englewood Business Improvement District.

COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER GILLIT SECONDED, TO APPROVE AGENDA ITEM 11 (c) (i) - RESOLUTION NO. 70, SERIES OF 2010.

RESOLUTION NO. 70, SERIES OF 2010

A RESOLUTION APPOINTING AND REAPPOINTING THE SOUTH BROADWAY ENGLEWOOD BUSINESS IMPROVEMENT DISTRICT BOARD OF DIRECTORS.

Vote results:

Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson,
Olson, Gillit
Nays: None

Motion carried.

12. General Discussion

- (a) Mayor's Choice

- (b) Council Members' Choice

(i) **COUNCIL MEMBER PENN MOVED, AND MAYOR WOODWARD SECONDED, TO APPROVE RESOLUTION NO. 71, SERIES OF 2010.**

RESOLUTION NO. 71, SERIES OF 2010

A RESOLUTION OF THE CITY OF ENGLEWOOD, COLORADO SUPPORTING THE DENVER REGIONAL COUNCIL OF GOVERNMENTS' COMPREHENSIVE JOINT APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT PROGRAM.

Vote results:

Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson,
Olson
Nays: Council Member Gillit

Motion carried.

13. **City Manager's Report**

City Manager Sears did not have any matters to bring before Council.

14. **City Attorney's Report**

City Attorney Brotzman did not have any matters to bring before Council.

15. **Adjournment**

MAYOR WOODWARD MOVED TO ADJOURN. The meeting adjourned at 8:23 p.m.

City Clerk