

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, October 18, 2010
7:30 pm**

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

- 1.Call to Order. ▶ 7:43 p.m.
- 2.Invocation. **Jefferson** ▶
- 3.Pledge of Allegiance. **Jefferson** ▶
- 4.Roll Call. ▶

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

Absent: McCaslin

- 5.Consideration of Minutes of Previous Session. ▶

a.Minutes from the Regular City Council Meeting of October 4, 2010.

Motion: To approve the minutes of October 4, 2010.

Moved by: Gillit
Seconded by: Wilson

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.Jessie Luem and Kerri Stewart from Well-Fed, Inc. were present to provide an update on their program in Englewood schools. ▶

b. Community Service Clothing Shop partners were not present to address Council regarding the Unified Development Code Allowed Uses in the MU-B-1 zone district.

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. Ryan Urstadt – Father and Son Towing - tow truck parking on his property ►

b. Jackie Edwards – Medical Cannabis facilities location on city outskirts ►

8. Communications, Proclamations, and Appointments. ►

a. A resolution appointing Chad Knoth as a regular member of the Alliance for Commerce in **RESO # 81** Englewood.

Motion: To approve a resolution approving Chad Knoth as a regular member of the Alliance for Commerce in Englewood.

Moved by: Wilson Seconded by: Olson

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).

Moved by: Wilson Seconded by: Penn

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

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 33, to approve a 2011 EMS Provider Grant in the amount **ORD # 38** of \$77,674 awarded to the City of Englewood by the State of Colorado.

c. Resolutions and Motions.

None

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

a. A public hearing to gather input on the proposed Council Bill No. 34, as amended, approving amendments to Title 16: Unified Development Code relating to Floodplain Regulations.

Motion: To open the public hearing.

Moved by: Gillit Seconded by: Wilson

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

Community Development Director White discussed the proposed amendments to Title 16 relating to Floodplain Regulations

Motion: To close the public hearing.

Moved by: Wilson Seconded by: Jefferson

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

11. Ordinances, Resolutions and Motions 

a. Approval of Ordinances on First Reading.

i. Council Bill No. 42 — Recommendation from the Finance and Administrative Services Department to adopt an emergency bill for an ordinance authorizing and approving the lease of equipment for certain City departments. **STAFF SOURCE: Frank Gryglewicz, Director of Finance and Administrative Services.** 

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

Moved by: Penn Seconded by: Olson

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

b. Approval of Ordinances on Second Reading. 

i. Council Bill No. 35, adopting the 2011 Budget for the City of Englewood.

ORD # 39

Motion: To approve Agenda Items 11 (b) (i).

Moved by: Wilson Seconded by: Penn

Vote: **Motion Approved**(summary: Yes = 5 No = 1 (Gillit))

Motion: To approve Agenda Items 11 (b) (ii), (iii), (iv), and (v).

Moved by: Olson Seconded by: Wilson

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

ii. Council Bill No. 36, appropriating funds for the 2011 Budget for the City of Englewood.

ORD # 40

iii. Council Bill No. 37, adopting the 2011 Budget for the Littleton/Englewood Wastewater Treatment Plant.

ORD # 41

iv. Council Bill No. 38, appropriating funds for the 2011 Budget for the Littleton/Englewood Wastewater Treatment Plant.

ORD # 42

v. Council Bill No. 39, approving the 2010 Mill Levy for collection in 2011.

ORD # 43

c. Resolutions and Motions.

None

12. General Discussion.

a. Mayors Choice. 

b. Council Members Choice. 

i. Council Bill No. 41 — A bill for an ordinance expanding the membership of the Alliance for Commerce in Englewood.

Motion: To approve Council Bill No. 41.

Moved by: Jefferson Seconded by: Penn

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

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment  8:48 p.m.