Agenda for the Regular Meeting of the Englewood City Council Monday, April 4, 2011 7:30 pm

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

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Roll Call.

5. Consideration of Minutes of Previous Session.

   a. Minutes from the Regular City Council Meeting of March 21, 2011.

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.)

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.)

   Council Response to Public Comment.

8. Communications, Proclamations, and Appointments.

   a. Proclamation declaring Friday, April 16, 2011, as Arbor Day.

Please note: If you have a disability and need auxiliary aids or services, please notify the City of Englewood (303-762-2405) at least 48 hours in advance of when services are needed.

9. Consent Agenda Items.

   a. Approval of Ordinances on First Reading

   b. Approval of Ordinances on Second Reading.

      i. Council Bill No. 17, authorizing an amendment to the Intergovernmental Subgrantee Agreement for the 2010 Arapahoe County Community Development Block Grant Program for the Energy Efficient Englewood Project.

      ii. Council Bill No. 18, authorizing acceptance of a Hazardous Materials Emergency Planning Grant for preparedness training.

   c. Resolutions and Motions.

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

11. Ordinances, Resolutions and Motions

   a. Approval of Ordinances on First Reading.

      i. Council Bill No. 19 – Recommendation by the Community Development and Finance and Administrative Services Departments to adopt a bill for an ordinance modifying sections of the Englewood Municipal Code pertaining to medical marijuana. Staff also requests that Council schedule a Public Hearing for April 18, 2011 to gather public input on the proposed amendments. **STAFF SOURCE: Alan White, Director of Community Development, Audra L. Kirk, Planner I, and Frank Gryglewicz, Director of Finance and Administrative Services.**

   b. Approval of Ordinances on Second Reading.

   c. Resolutions and Motions.

      i. Recommendation by the Human Resources Department to approve a resolution setting the list of persons eligible for appointment as Hearing Officers for Disciplinary and Merit appeals. **STAFF SOURCE: Sue Eaton, Director of Human Resources.**

      ii. Recommendation by the Human Resources Department to appoint, by motion, a hearing officer for a disciplinary appeal filed by former Police Officer Eric Zasada. **STAFF SOURCE: Sue Eaton, Director of Human Resources.**

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12. General Discussion.

    a. Mayor's Choice.

    b. Council Members' Choice.

13. City Manager's Report.

14. City Attorney's Report.

15. Adjournment

The following minutes were transmitted to City Council in March, 2011.

- Alliance for Commerce in Englewood meeting of February 10, 2011.
- Code Enforcement Advisory Committee meeting of February 16, 2011.
- Englewood Housing Authority annual and regular meetings of January 5, 2011.
- Firefighters Pension Board meeting of August 12, 2010.
- Keep Englewood Beautiful meeting of January 11, 2011.
- Library Board meetings of December 14, 2010 and January 11, 2011.
- NonEmergency Employees Retirement Board meeting of November 9 and November 29, 2010.
- Planning and Zoning Commission meetings of February 23 and March 8, 2011.
- Police Officers Pension Board meeting of August 12, 2010.
- Old Hire Police Officers Pension Board and Old Hire Firefighters Pension Board joint special meeting of November 10, 2010.
- Transportation Advisory Committee meeting of March 10, 2011.
- Urban Renewal Authority meeting of January 12, 2011.

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