

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, April 18, 2011
7:30 pm**

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

1.Call to Order.  7:36 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 April 4, 2011.

Motion: To approve the minutes of April 4, 2011.

Moved by: Wilson
Seconded by: Gillit

Vote: **Motion Approved**(summary: Yes = 7 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 Karri Stewart from Well Fed, Inc. addressed City Council regarding the launch of Well Feds upcoming summer food program. They discussed the bus (“The Lunch Box Express”) recently purchased and the four stops they intend to make (Englewood Middle School, Bishop, Clayton and Cherrelyn Elementary Schools) to feed the children during the summer.

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.)

There were no unscheduled speakers.

· Council Response to Public Comment.

8. Communications, Proclamations, and Appointments. 

a. Proclamation naming Marty Mosman as Englewoods Citizen of the Year for 2011.

Motion: To accept the Proclamation naming Marty Mosman as Englewoods Citizen of the Year for 2011.

Moved by: Wilson **Seconded by:** Penn

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

b. Proclamation declaring the week of May 1 through May 8, 2011 as Days of Remembrance for victims of the Holocaust.

Motion: To accept the Proclamation declaring the week of May 1 through May 8, 2011 as Days of Remembrance for victims of the Holocaust.

Moved by: Gillit **Seconded by:** Wilson

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

9. Consent Agenda Items. 

Motion: To approve Consent Agenda Item 9 (a) (i), (ii), (iii), (iv), (v), (vi), (vii), and 9 (c) (i).

Moved by: Wilson **Seconded by:** Penn

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

a. Approval of Ordinances on First Reading

i. Council Bill No. 21 – Recommendation from the Police Department to adopt a bill for an ordinance accepting an Intergovernmental Agreement from the Colorado Department of Transportation for a grant to pursue 2011 Projects related to Traffic Education and Enforcement. **STAFF SOURCE: Gary Condrey, Commander.**

ii. Council Bill No. 22 — Recommendation by the Fire Department to adopt a bill for an ordinance approving Emergency Medical Services billing fees. **STAFF SOURCE: Michael Pattarozzi, Fire Chief.**

iii. Council Bill No. 23 — Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance approving the 2009 Intergovernmental Agreement for a grant from Arapahoe County for the Fire Training Academy/Orphan Property Acquisition and Improvements. **STAFF SOURCE: Jerrell Black, Director of Parks and Recreation and Dave Lee, Manager of Open Space.**

iv. Council Bill No. 24 — Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance approving a quit claim for transfer of $\frac{1}{4}$ interest in the Orphan Property and authorizing the purchase of the Fire Training Academy/Orphan Property. **STAFF SOURCE: Jerrell Black, Director of Parks and Recreation and Dave Lee, Manager of Open Space.**

v. Council Bill No. 25 — Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance dedicating a Transportation Easement over the Fire Training Academy/Orphan Property. **STAFF SOURCE: Jerrell Black, Director of Parks and Recreation and Dave Lee, Manager of Open Space.**

vi. Council Bill No. 26 — Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance dedicating a Bike Path Easement over the Fire Training Academy/Orphan Property. **STAFF SOURCE: Jerrell Black, Director of Parks and Recreation and Dave Lee, Manager of Open Space.**

vii. Council Bill No. 27 — Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance dedicating a Conservation Easement across the Fire Training Academy/Orphan Property in favor of Arapahoe County. **STAFF SOURCE: Jerrell Black, Director of Parks and Recreation and Dave Lee, Manager of Open Space.**

b. Approval of Ordinances on Second Reading.

None

c.Resolutions and Motions.

i.Recommendation by the Finance and Administrative Services Department to
RESO # 41approve a resolution for a Supplemental Appropriation for the 2010 Fire
Department Budget in the amount of \$20,000. **STAFF SOURCE: Frank
Gryglewicz, Director of Finance and Administrative Services.**

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

a.Public Hearing to gather public input on Council Bill No. 19, modifying sections of the
Englewood Municipal Code pertaining to medical marijuana.

Motion: To open the public hearing.

Moved by: GillitSeconded by: Olson

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

Community Development Director White was sworn in and presented background information
regarding the medical marijuana from a zoning perspective.

Finance and Administrative Services Director Gryglewicz was sworn in and presented background
information regarding licensing and fees for medical marijuana.

Public Comment: All speakers were sworn in.

- 1.Jackie Edwards, an Englewood resident
- 2.Steve Scott, an Englewood resident

Mayor Woodward introduced a redevelopment site advertisement for the record.

Motion: To close the public hearing.

Moved by: GillitSeconded by: McCaslin

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

11.Ordinances, Resolutions and Motions. 

a.Approval of Ordinances on First Reading.

- i. Council Bill No. 20 – Recommendation from the Parks and Recreation Department to adopt a bill for an ordinance authorizing an Intergovernmental Agreement for the acceptance of grant funding for the development of a site-specific park plan for Duncan Park redevelopment. **STAFF SOURCE: Jerrell Black, Director of Parks & Recreation, and Joe Sack, Recreation Manager**

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

Moved by: McCaslin **Seconded by:** Olson

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

- b. Approval of Ordinances on Second Reading.

None

- c. Resolutions and Motions.

- i. Recommendation from the Public Works Department to approve, by motion, a construction contract for Concrete Utility 2011. Staff recommends awarding the contract to the lowest acceptable bidder, T & M Construction, LLC, in the amount of \$222,598.50. **STAFF SOURCE: David Henderson, Engineering/Capital Projects Administrator.**

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

Moved by: Gillit **Seconded by:** Penn

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

12. General Discussion. 

- a. Mayors Choice.

- b. Council Members Choice.

13. City Managers Report. 

14. City Attorneys Report. 

15. Adjournment.  9:03 p.m.

