

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, May 2, 2011
7:30 pm**

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

1. Call to Order.  7:44 p.m.
2. Invocation. **McCaslin** 
3. Pledge of Allegiance. **McCaslin** 
4. Roll Call. 

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

5. Consideration of Minutes of Previous Session. 

a. Minutes from the Regular City Council Meeting of April 18, 2011.

Motion: To approve the minutes of April 18, 2011.

Moved by: Gillit Seconded by: Wilson

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

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. Todd Lynass, Robin Braa, Dustin Beisel, Justin Willson, Randall Kloewer, Claudia Ricklefs, and Connor Makis, from the Englewood High School addressed Council regarding Destination Imagination. They spoke about the competitions and going to the globals in Knoxville, Tennessee.

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. Jackie Edwards, an Englewood resident, spoke regarding the Senate hearing today regarding HB-1043 for medical marijuana and the extension of the moratorium and some of the changes that could occur in the future.

Council Response to Public Comment. ►

8. Communications, Proclamations, and Appointments. ►

a. Letter from Cyndi Krieger announcing her resignation from the Planning and Zoning Commission.

Motion: To accept the resignation from Cyndi Krieger from the Planning and Zoning Commission.

Moved by: Gillit Seconded by: McCaslin

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

b. Proclamation congratulating the Englewood Lions Club on its 85th Anniversary on May 14, 2011.

Motion: To accept the Proclamation congratulating the Englewood Lions Club on its 85th Anniversary on

May 14, 2011.

Moved by: Jefferson Seconded by: Wilson

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

c. Proclamation honoring Well-Fed, Inc. for its service to the children of our community and declaring May 21, 2011 as a day of celebration to recognize Well-Feds services.

Motion: To accept the Proclamation honoring Well-Fed, Inc. for its service to the children of our community and declaring May 21, 2011 as a day of celebration to recognize Well-Feds services.

Moved by: Olson Seconded by: Gillit

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

d.Proclamation recognizing May 15-21, 2011 as National Public Works Week.

Motion: To accept the Proclamation recognizing May 15-21, 2011 as National Public Works Week.

Moved by: Wilson Seconded by: McCaslin

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

e.The Honorable John W. Smith III swore in John Collins as Chief of Police for the City of Englewood. A brief reception followed in the Community Room.

Recessed at 8:25 p.m. 

Reconvened at 8:50 p.m. with 6 Council members present, the one absent is Penn.

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Council Comment for donation to Destination Imagination. 

Mayor Woodward re-opened for discussion Council Comment (Agenda Item 7) pertaining to a request for a donation to Destination Imagination.

Motion: To donate \$1,000.00 to Destination Imagination

Moved by: Jefferson Seconded by: Wilson

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

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9.Consent Agenda Items. 

a.Approval of Ordinances on First Reading

None

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

Moved by: Wilson Seconded by: Gillit

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

b.Approval of Ordinances on Second Reading.

i.Council Bill No. 20, authorizing an Intergovernmental Agreement for the

ORD # 18 acceptance of grant funding for the development of a site-specific park plan for Duncan Park redevelopment.

ii. Council Bill No. 21, accepting an Intergovernmental Agreement from the Colorado Department of Transportation for a grant to pursue 2011 Projects related to Traffic Education and Enforcement.

iii. Council Bill No. 22, approving Emergency Medical Transport fees.

ORD # 20

iv. Council Bill No. 23, approving an Intergovernmental Agreement for a 2009 grant from Arapahoe County Open Space Funds for the Fire Training Academy/Orphan Property Acquisition and Improvements.

v. Council Bill No. 24, authorizing the purchase by quit claim deeds from South Metro Fire Rescue Authority, Littleton Fire Rescue, City of Littleton, West Metro Fire Protection District and the City of Englewood as the owners of the Fire Training Academy/Orphan Property located in the 4600 block of South Wyandot.

vi. Council Bill No. 25, dedicating a Transportation Easement over the Fire Training Academy/Orphan Property.

vii. Council Bill No. 26, dedicating a Bike Path Easement over the Fire Training Academy/Orphan Property.

viii. Council Bill No. 27, dedicating a Conservation Easement across the Fire Training Academy/Orphan Property from the City of Englewood to Arapahoe County.

c. Resolutions and Motions.

i. Recommendation from the Library Department to approve a resolution authorizing its 2011 Summer Food for Fines program from Monday, May 23 through Sunday, June 5, 2011. **STAFF SOURCE: Dorothy Hargrove, Director of Library Services.**

ii. Recommendation from the Utilities Department to approve, by motion, the purchase of water meters and electronic remote transmitters. Staff recommends purchasing the equipment from National Meter and Automation, Inc. in the amount of \$69,145 in conjunction with Denver Waters purchase to ensure the

best quantity price. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**

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

None

11. Ordinances, Resolutions and Motions 

a. Approval of Ordinances on First Reading.

i. Council Bill No. 28 — Recommendation from the Utilities Department to adopt a bill for an ordinance authorizing an amendment to the 1990 Big Dry Creek Interceptor Agreement regarding fees. **STAFF SOURCE: Stewart H. Fonda, Director of Utilities.**

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

Moved by: Olson Seconded by: McCaslin

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

b. Approval of Ordinances on Second Reading. 

i. Council Bill No. 19, modifying sections of the Englewood Municipal Code pertaining to medical marijuana.

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

Moved by: Gillit Seconded by: Olson

Motion: To amend Council Bill 19 to reduce the distance from two thousand (2,000) feet of a school, an alcohol or drug treatment facility or the campus of a college, university, seminary, or a residential child care facility to one thousand five hundred (1,500) feet AND to reduce within two thousand five hundred (2,500) feet of an existing licensed Medical Marijuana Center, Medical Marijuana-Infused Products Manufacturer or Medical Marijuana Optional Premises Cultivation operation to within two thousand (2,000) feet .

Moved by: Jefferson Seconded by: Gillit

Vote: **Motion defeated** (summary: Yes = 2 (Jefferson, Gillit) No = 4, Absent: Penn)

Motion: To amend Council Bill 19 in several areas.

Moved by: Woodward Seconded by: Jefferson

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

Vote: **Motion to approve Council Bill 19 as amended**(summary: Yes = 6 No = 0, Absent: Penn)

c.Resolutions and Motions.

None

12.General Discussion. 

a.Mayors Choice.

b.Council Members Choice.

Motion: To approve expenses for Joe Jefferson to attend the CML conference in Vail, Colorado from June 21-24, 2011.

Moved by: WoodwardSeconded by: Olson

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

13.City Managers Report. 

14.City Attorneys Report. 

15.Adjournment 9:58 p.m. 