

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, May 16, 2011
7:30 pm**

Englewood Civic Center – Council Chambers

1000 Englewood Parkway

Englewood, CO 80110

1.Call to Order. 7:34 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 May 2, 2011.

Motion: To approve the minutes of May 2, 2011.

Moved by: GillitSecoded by: Olson

Vote: **Motion Approved**(summary: Yes = 6 No = 0 Abstain = 1 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. Ryan Laird discussed concerns regarding the Utilities Departments billing practices.

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 visitors.

Council Response to Public Comment. ►

8. Communications, Proclamations, and Appointments.

None

9. Consent Agenda Items. ►

a. Approval of Ordinances on First Reading

None

Motion: To approve Consent Agenda Item 9 (b) (i), and 9 (c) (i).

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

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

b.Approval of Ordinances on Second Reading.

i.Council Bill No. 28, authorizing an amendment to the 1990 Big Dry Creek
ORD # 26 Interceptor Agreement regarding fees.

c.Resolutions and Motions.

i.Recommendation from the Community Development Department to
RESO # 43 approve a resolution authorizing the proposed amendments to current
development fees and associated costs. **STAFF SOURCE: Audra L. Kirk,**
Planner I.

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

None

11.Ordinances, Resolutions and Motions 

a.Approval of Ordinances on First Reading.

None

b.Approval of Ordinances on Second Reading.

i.Council Bill No. 19, as amended, modifying sections of the Englewood
ORD # 27Municipal Code pertaining to medical marijuana.

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

Moved by: Gillit Seconded by: Olson

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

c.Resolutions and Motions.

None

12.General Discussion. 

a.Mayors Choice.

Motion: To approve Council Member McCaslin, Council Member Olson and Mayor Woodward attending the CML Conference in Vail, Colorado, June 21-24, 2011.

Moved by: Jefferson Seconded by: Wilson

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

b.Council Members Choice. 

13.City Managers Report.

14.City Attorneys Report.

15.Adjournment

8:29 p.m. 