



**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, June 6, 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 May 16, 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.)
 - a. Presentation to Englewood Police Citizens' Academy Graduates.
 - b. Englewood resident Randy Egan will be present to discuss the RTD parking expansion proposal north of the Englewood Station Park-N-Ride.
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. Letter from Diane Ostmeyer announcing her resignation from the Englewood Housing Authority.

- b. E-mail from Brett East announcing her resignation from Keep Englewood Beautiful.
 - c. Proclamation declaring the week of June 19, 2011 as "South Broadway Mile Week" in the City of Englewood.
9. Consent Agenda Items.
- a. Approval of Ordinances on First Reading
 - b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.
 - i. Recommendation from the Finance and Administrative Services Department to adopt a resolution establishing Medical Marijuana licensing fees. **STAFF SOURCE: Frank Gryglewicz, Director of Finance and Administrative Services.**
 - ii. Recommendation from the Finance and Administrative Services Department to adopt a resolution approving a transfer of funds to cover Neighborhood Stabilization Program project expenditures pending reimbursement from the State of Colorado. **STAFF SOURCE: Frank Gryglewicz, Director of Finance and Administrative Services.**
 - iii. Recommendation from the Finance and Administrative Services Department to adopt a resolution extending the existing moratorium on establishment of new Medical Marijuana Dispensing and Growing Uses until January 1, 2012. **STAFF SOURCE: Frank Gryglewicz, Director.**
10. Public Hearing Items. (No Public Hearing Scheduled)
11. Ordinances, Resolutions and Motions
- a. Approval of Ordinances on First Reading.
 - i. Council Bill No. 29 — Recommendation by the Police Department to adopt a bill for an ordinance approving a Memorandum of Understanding with the United States Marshals Service authorizing Englewood's participation in the Adam Walsh Task Force. **STAFF SOURCE: Sam Watson, Commander.**
 - ii. Council Bill No. 30 — Recommendation by the Police Department to adopt a bill for an ordinance authorizing the Englewood Police Department to apply for and accept funding from the Office of Justice Programs Bureau of Justice Assistance, to assist with the cost of purchasing bullet proof vests. **STAFF SOURCE: Sam Watson, Commander.**

- iii. Council Bill No. 31 – Recommendation by the Community Development Department to adopt a bill for an ordinance accepting a grant from the State of Colorado Economic Development Commission to fund marketing and administration for the Arapahoe County Enterprise Zone. **STAFF SOURCE: Darren Hollingsworth, Economic Development Coordinator.**
 - iv. Council Bill No. 33 – Recommendation by the Police Department and City Prosecutor to adopt a bill for an ordinance approving a User Agreement with the Colorado Bureau of Investigation for participation in the Colorado Crime Information Center and National Crime Information Center Criminal Justice Information Systems. **STAFF SOURCE: Jeff Sanchez, Support Services Commander.**
 - b. Approval of Ordinances on Second Reading.
 - c. Resolutions and Motions.
 - i. Recommendation from the Community Development Department to approve, by motion, a request to establish June 25, 2011 as a citywide public sidewalk event. **STAFF SOURCE: Darren Hollingsworth, Economic Development Coordinator.**
 - ii. Recommendation from the Information Technology Department to approve, by motion, an agreement with CedarCrestone, Inc. to provide professional services for the Oracle R12 upgrade project. **STAFF SOURCE: Andrea Aragon, IT Project Manager.**
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 May, 2011.

- Board of Adjustment and Appeals meeting of April 13, 2011.
- Code Enforcement Advisory Committee meeting of April 20, 2011.
- Liquor Licensing Authority Telephone Poll of May 4, 2011.
- NonEmergency Employees Retirement Board meeting of February 8, 2011.
- Planning and Zoning Commission meetings of April 19 and May 3, 2011.
- Urban Renewal Authority meeting of March 9, 2011.
- Water and Sewer Board meetings of March 8 and April 12, 2011.