

**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.  7:44 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 16, 2011.

**Motion:** To approve the minutes of May 16, 2011.

**Moved by:** GillitSeconded by: Penn

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. Presentation to Englewood Police Citizens Academy Graduates.

Present to accept their certificates were: Abdelraouf Abdelmeged, Amy Allen, Aubrey Allmond, Deborah Dawson, John Dawson, Jerry Furman, Tammy Grange, Denise Icks, Irene Carole Jackson, Susan Lukowski, Theresa OConnor, Heather Roberts, Brad Schmitz, Leslie Schmitz, Michael S. Stephen, Jason Whyte, Etta Wilkinson, Michael Lee Wilkinson

Absent but recognized were: Helen Sims, Randi Sims, Jay Speagle Jr.

b. Englewood resident Randy Egan discussed 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.) ►

a. Dayna Barnes, an Englewood resident, was seeking to amend the Ordinance regarding micro pot-bellied pigs in residential areas. Hers is the family pet.

b. James Jordan, an Englewood resident, spoke regarding two issues. The first issue was for a pedestrian stop, a four way stop, at Lincoln and Girard. The second was a request for a letter of support regarding mandatory sentencing on hit and run accidents and leaving injured people on the street.

c. Sita Egan, an Englewood resident, spoke regarding RTDs parking structure and the effects on the park and the trees.

d. J.D. Norlander, an Englewood resident, discussed the rumor regarding Cushing Park and the RTD parking. He believes that the section of the park under discussion will

be missed more when it is gone than it is noticed currently. Mr. Norlander thinks there are other options available.

e. Dan Zervas, an Englewood resident, spoke regarding the park and the fact that it hasn't been re-zoned. He disagrees with RTD's claims that there is a demand for additional parking. Mr. Zervas thinks there is a lack of communication regarding information about this topic. He also thinks that pot-bellied pigs are cute little animals.

Council Response to Public Comment. 

8. Communications, Proclamations, and Appointments. 

a. Letter from Diane Ostmeier announcing her resignation from the Englewood Housing Authority.

**Motion:** To accept the resignation of Diane Ostmeier from the Englewood Housing Authority.

**Moved by:** Penn **Seconded by:** McCaslin

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

b. E-mail from Brett East announcing her resignation from Keep Englewood Beautiful.

**Motion:** To accept the resignation of Brett East from Keep Englewood Beautiful.

**Moved by:** Wilson **Seconded by:** McCaslin

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

c. Proclamation declaring the week of June 19, 2011 as "South Broadway Mile Week" in the City of Englewood.

**Motion:** To approve a Proclamation declaring the week of June 19-25, 2011 as "South Broadway Mile Week" in the City of Englewood.

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

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

9.Consent Agenda Items. 

a.Approval of Ordinances on First Reading

None

b.Approval of Ordinances on Second Reading.

None

Mayor Woodward removed 9 (c)(iii) from the Consent Agenda.

**Motion:** To approve Consent Agenda Items 9 (c) (i), and (ii).

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

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

c.Resolutions and Motions.

i.Recommendation from the Finance and Administrative Services Department to  
**RESO # 44** adopt a resolution approving Medical Marijuana licensing fees. **STAFF**

**SOURCE: Frank Gryglewicz, Director of Finance and Administrative Services.**

ii.Recommendation from the Finance and Administrative Services Department to  
**RESO # 45** 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  
**RESO # 46** 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.**

**Motion:** To amend Agenda Item 9 (c) (iii) to change and extend the City's moratorium date to match the State's moratorium extension date to July 1, 2012.

**Moved by:** Woodward Seconded by: Jefferson

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

**Motion:** To approve Agenda Item 9 (c) (iii), as amended.

**Moved by:** Gillit Seconded by: Olson

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

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. 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 Englewoods participation in the Adam Walsh Task Force. **STAFF SOURCE: Sam Watson, Commander.**

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

**Moved by:** Wilson Seconded by: Jefferson

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

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.**

**Motion:** To approve Agenda Item 11 (a) (ii).

**Moved by: Gillit** Seconded by: McCaslin

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

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.**

**Motion:** To approve Agenda Item 11 (a) (iii).

**Moved by: Wilson** Seconded by: Olson

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

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.**

**Motion:** To approve Agenda Item 11 (a) (iv).

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

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

b. Approval of Ordinances on Second Reading.

None

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.**

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

**Moved by: Olson** Seconded by: Wilson

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

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.**

**Motion:** To approve Agenda Item 11 (c) (ii).

**Moved by: Olson** 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.  9:27 p.m.