

**ENGLEWOOD CITY COUNCIL
ENGLEWOOD, ARAPAHOE COUNTY, COLORADO**

Regular Session

May 16, 2011

A permanent set of these minutes and the audio are maintained in the City Clerk's Office.
Minutes and streaming audios are also available on the web at:
<http://www.englewoodgov.org/Index.aspx?page=999>

1. Call to Order

The regular meeting of the Englewood City Council was called to order by Mayor Woodward at 7:34 p.m.

2. Invocation

The invocation was given by Council Member McCaslin.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Council Member McCaslin.

4. Roll Call

Present: Council Members Jefferson, Olson, Penn, Gillit, McCaslin, Wilson, Woodward

Absent: None

A quorum was present.

Also present: City Manager Sears
City Attorney Brotzman
Deputy City Manager Flaherty
Deputy City Clerk Bush
City Clerk Ellis
Director Gryglewicz, Finance and Administrative Services
Director White, Community Development
Police Commander Condreay
Wastewater Treatment Plant Manager, Stowe
Manager of Administration Bock, Utilities

5. Consideration of Minutes of Previous Session

(a) **COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MAY 2, 2011.**

Vote results:

Ayes: Council Members McCaslin, Wilson, Woodward, Jefferson, Olson, Gillit

Nays: None

Abstain: Council Member Penn

Motion carried.

6. Recognition of Scheduled Public Comment

(a) Ryan Laird, an Englewood resident, presented his concerns regarding the Utilities Department's billing practices and re-iterated the points he brought up at the Water and Sewer Board meeting concerning rates, metering practices and conservation.

7. Recognition of Unscheduled Public Comment

There were no unscheduled visitors.

8. Communications, Proclamations and Appointments

There were no communications, proclamations or appointments submitted for approval.

9. Consent Agenda

(a) Approval of Ordinances on First Reading

There were no items submitted for approval on first reading.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (b) (i), AND 9 (c) (i).

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 26, SERIES OF 2011 (COUNCIL BILL NO. 28, INTRODUCED BY COUNCIL MEMBER OLSON)

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE 1990 BIG DRY CREEK INTERCEPTOR AGREEMENT REGARDING FEES.

(c) Resolutions and Motions

(i) RESOLUTION NO. 43, SERIES OF 2011

A RESOLUTION APPROVING CHANGES AND ADDITIONS TO THE DEVELOPMENT REVIEW APPLICATION FEE SCHEDULE.

Vote results:

Ayes:	Council Members Penn, McCaslin, Wilson, Woodward, Jefferson, Olson, Gillit
Nays:	None

Motion carried.

10. Public Hearing Items

No public hearing was scheduled before Council.

11. Ordinances, Resolution and Motions

(a) Approval of Ordinances on First Reading

There were no items submitted for approval on first reading.

(b) Approval of Ordinances on Second Reading

(i) Council Bill No. 19, as amended, modifying sections of the Englewood Municipal Code pertaining to medical marijuana was considered.

