

**Agenda for the
Regular Meeting of the
Englewood City Council
Monday, May 20, 2013
7:30 pm**

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

1.Call to Order. 7:42 p.m. 

2.Invocation. **McCaslin** 

3.Pledge of Allegiance. **McCaslin**

4.Roll Call. 

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

Absent: Gillit

5.Consideration of Minutes of Previous Session. 

a.Minutes from the Regular City Council Meeting of May 6, 2013.

Motion: To approve the minutes of May 6, 2013.

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

Vote: **Motion approved**(summary: Yes = 6 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.Larry Matten from the Englewood Rotary Club presented a check for Englewood Police and Fire Department programs. 

b.Rosemarie Cabral & Colleen Mello, representing the Greater Englewood Chamber of Commerce, addressed City Council regarding in-kind services for Chamber-sponsored events. 

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 none.

8. Communications, Proclamations, and Appointments. ►

a. A proclamation congratulating Craig Hospital on its expansion.

Motion: To approve the proclamation congratulating Craig Hospital on its expansion.

Moved by: Woodward Seconded by: Wilson

Vote: Motion approved (summary: Yes = 6 No = 0)

b. An email from James Garnett announcing his resignation from Keep Englewood Beautiful Commission.

Motion: To accept the resignation of James Garnett from Keep Englewood Beautiful Commission.

Moved by: McCaslin Seconded by: Woodward

Vote: Motion approved (summary: Yes = 6 No = 0)

9. Consent Agenda Items. ►

Motion: To approve Consent Agenda Items 9 (a) (i), and 9 (b) (i).

Moved by: Woodward Seconded by: Wilson

Vote: Motion approved (summary: Yes = 6 No = 0)

a. Approval of Ordinances on First Reading.

i. Council Bill No. 15 --- Recommendation from the Police Department to adopt a bill for an ordinance approving the acceptance of Victim Assistance Law Enforcement (VALE) grant funding for 2013 in the amount of \$18,507.00. **Staff Source:** Nancy Wenig, Victim Assistance Coordinator.

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 13 - A bill for an ordinance creating a Citizen Budget Advisory Committee.

ORD #16

c. Resolutions and Motions.

None

10. Public Hearing Items. (None 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. 9** -- Submitting to a vote of the registered electors of the City of Englewood at **ORD # 17** the next scheduled municipal election of November 5, 2013, an advisory question as amended to read: Shall the Englewood Municipal Code of the City of Englewood, Colorado ban the retail sale of recreational marijuana, ban recreational marijuana cultivation facilities, ban recreational marijuana manufacturing facilities, and ban recreational marijuana testing facilities; while not restricting personal use and growth of marijuana as allowed under the Colorado Constitution, nor shall it affect Englewoods currently licensed medical marijuana businesses, primary care-givers, patients and Code provisions relating thereto?

Motion: To approve Agenda Item 11 (b) (i), Council Bill No. 9 on second reading.

Moved by: Woodward **Seconded by:** Penn

Motion: To amend the ballot question to read “while allowing personal use” instead of “while not restricting” and deleting “as allowed”.

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

Vote: **Motion defeated** (summary Yes = 3 No = 3 Jefferson, Woodward. Olson)

Vote results on motion to approve Agenda Item 11 (b) (i), Ordinance No. 17.

Motion approved(summary: Yes = 6 No = 0)

ii. Council Bill No. 14, authorizing the renewal of Xcel Energy franchise agreement. 

ORD # 18

Motion: To approve Agenda Item 11 (b) (ii), Ordinance No. 18.

Moved by: Woodward
Seconded by: McCaslin

Vote: **Motion approved**(summary: Yes = 5 No = 1, Wilson)

c.Resolutions and Motions 

i.Recommendation from Finance Department to approve a resolution authorizing a
RESO # 42 supplemental appropriation for the 2012 budget and transfer between funds. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

Motion: To approve Agenda Item 11 (c) (i), Resolution No.42

Moved by: Olson
Seconded by: McCaslin

Vote: **Motion approved**(summary: Yes = 6 No = 0)

12.General Discussion. 

a.Mayors Choice.

b.Council Members Choice.

13.City Managers Report. 

14.City Attorneys Report.

15.Adjournment. 8:53 p.m. 