1. Call to Order. 7:33 p.m.

2. Invocation. McCaslin

3. Pledge of Allegiance. McCaslin

4. Roll Call.

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

5. Consideration of Minutes of Previous Session.


   Motion: To approve the minutes of December 21, 2009.
   Moved by: Gillit Seconded by: Penn
   Vote: Motion Approved (summary: Yes = 6  No = 0)

6. Recognition of Scheduled Public Comment. (Please limit your presentation to ten minutes.)

   a. Englewood resident Jackie Edwards will be present to speak regarding Medical Cannabis.
   She was not present at this point in the meeting. She spoke under Unscheduled Public Comment. Agenda Item 7 (d).

7. Recognition of Unscheduled Public Comment. (Please limit your presentation to five minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be
continued to General Discussion.)

a. James Murkland - Medical Marijuana 

b. Shannon - Baker Park has no port-o-potty 

c. Brian Bleile - Medical Marijuana 

d. Jackie Edwards – Medical Marijuana 

8. Communications, Proclamations, and Appointments.

a. Vincent Atencio will be sworn in as Municipal Judge for the City of Englewood by the Honorable Randall J. Davis.

9. Consent Agenda Items.

a. Approval of Ordinances on First Reading.

None

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

Moved by: Wilson Seconded by: Olson

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

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 55, approving the Country Homes Metropolitan District Wastewater Connectors Agreement.

ii. Council Bill No. 56, approving an Intergovernmental Agreement with the Denver Regional Council of Government (DRCOG) for the 2009 Traffic Signal System Equipment Purchase program. This IGA will allow DRCOG to reimburse the City of Englewood for the cost of traffic signal system equipment (to be purchased by the City in 2010) in an amount up to $17,000.

iii. Council Bill No. 57, approving a contract with the Colorado Department of Transportation (CDOT) for Traffic Control Devices Operation and Maintenance functions on state highways to be provided by the City of Englewood. The agreement will allow CDOT to reimburse the City for costs of these maintenance services in the amount of $67,416.24 per year.
iv. Council Bill No. 58, authorizing an Intergovernmental Agreement between the City of Englewood and the Regional Transportation District for cost sharing for operation of the art shuttle for 2010.

c. Resolutions and Motions.

i. Recommendation by the Department of Finance and Administrative Services and the City Clerks Office to approve a resolution designating the bulletin board on the north side of the second floor of the Englewood Civic Center as the Official Posting Place for all Legal Notices of the City of Englewood for 2010.

STAFF SOURCES: Frank Gryglewicz, Director of Finance and Administrative Services and Loucrishia A. Ellis, City Clerk.


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. 59, approving an extension of the temporary moratorium on the establishment of new medical marijuana dispensing and growing uses.

Motion: To approve Agenda Item 11 b (i)
Moved by: Penn Seconded by: Wilson
Vote: Motion Approved (summary: Yes = 6  No = 0)

c. Resolutions and Motions.

i. Recommendation by the Littleton/Englewood Wastewater Treatment Plant (L/E WWTP) Supervisory Committee to approve, by motion, a construction contract for the Solids Contact Tanks Air Pipe and Storm Water Projects at the L/E
WWTP. Staff recommends awarding the bid to the lowest responsive bidder, Stanek Constructors, Inc. in the amount of $964,000.00. **STAFF SOURCES:** Stewart H. Fonda, Director of Utilities Department and Chong Woo, Project Engineer.

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

**Moved by:** Wilson  
**Seconded by:** McCaslin  
**Vote:** Motion Approved (summary: Yes = 6  No = 0)

12. General Discussion.

a. Mayors Choice.

i. United States Postal Service notice regarding the Broadway Post Office.

b. Council Members Choice.

- Council Member Penn
- Council Member McCaslin
- Council Member Wilson
- Council Member Gillit
- Council Member Olson


a. Citys Water Plant


15. Adjournment 8:36 p.m.