Agenda for the
Regular Meeting of the
Englewood City Council
Monday, May 3, 2010
7:30 pm

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

1. Call to Order. 7:37 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 April 19, 2010.

  Motion: To approve the minutes of April 19, 2010, as amended.
  Moved by: Gillit  Seconded by: Olson
  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.  ►

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. Bill Malone -- Special Olympics ➤
b. Mark Stuart -- taste of water and Special Olympics ➤
c. Jerry Furman -- memorial for the fallen soldier and Special Olympics ➤
d. Jo Ann Fetters -- in favor of CB 11 ➤
e. Doug Cohn -- thank you (sign code, KEB-bees) and beekeeper class ➤
f. Elaine Hults -- inclusiveness ➤

8. Communications, Proclamations, and Appointments. ➤

a. Proclamation honoring Craig F. Walker, Pulitzer Prize-winning photojournalist and Englewood resident.

Motion: To approve the proclamation honoring Craig F. Walker, Pulitzer Prize-winning photojournalist and Englewood resident.
Moved by: McCaslin Seconded by: Wilson
Vote: Motion Approved (summary: Yes = 7 No = 0)

b. Proclamation declaring the week of May 16-22, 2010 as National Public Works Week.

Motion: To declare the week of May 16-22, 2010 as National Public Works Week.
Moved by: Gillit 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) (ii) from the consent agenda.
c. Resolutions and Motions.

i. Recommendation from the Library Department to approve a resolution
RESO # 36 authorizing the Library's “2010 Summer Food for Fines” program from Monday May 24 through Sunday, June 6, 2010. **STAFF SOURCE: Hank Long, Director of Library Services.**

**Motion:** To approve Consent Agenda Item 9 (c) (i).
**Moved by:** Penn  
**Seconded by:** Wilson  
**Vote:** Motion Approved  
(summary: Yes = 7  No = 0)

ii. Recommendation from the Finance and Administrative Services Department to
RESO # 37 approve a resolution authorizing a Supplemental Appropriation from the unreserved/undesignated fund balance to the contingency fund in the amount of $20,000 for the demolition of the property at 4757 South Bannock Street.
**STAFF SOURCE: Frank Gryglewicz, Director of Finance and Administrative Services.**

**Motion:** To approve Consent Agenda Item 9 (c) (ii).
**Moved by:** Gillit  
**Seconded by:** Jefferson  
**Vote:** Motion Approved  
(summary: Yes = 7  No = 0)


None

11. Ordinances, Resolutions and Motions

a. Approval of Ordinances on First Reading.

i. Council Bill No. 10 — Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing the sale of five single-family residences located at 2198 West Adriatic Place, 2335 West Baltic Place, 2010 West Baltic Place, 4819 South Delaware Street, and 4681 South Decatur Street #226. **STAFF SOURCE: Harold J. Stitt, Senior Planner.**

**Motion:** To approve Agenda Item 11 (a) (i).
**Moved by:** Olson  
**Seconded by:** Penn
Vote: **Motion Approved** (summary: Yes = 7  No = 0)

ii. Council Bill No. 11 — Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing amendments to Title 16: Unified Development Code to permit buy-back, second-hand, thrift and consignment uses as uses-by-right in the MU-B-1 zone district. Staff further requests that City Council set a Public Hearing for Monday, May 17, 2010 to gather public input on this issue. **STAFF SOURCE: Tricia Langon, Senior Planner.**

**Motion:** To approve Agenda Item 11 (a) (ii), with the Public Hearing set for May 17, 2010.

Moved by: Gillit  Seconded by: McCaslin

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

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 9, extending an existing temporary suspension or moratorium on ORD # 14 the establishment of new medical marijuana dispensing and growing uses for a period of six months.

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

Moved by: Wilson  Seconded by: Gillit

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

c. Resolutions and Motions.

None

12. General Discussion.

a. Mayors Choice.

b. Council Members Choice.

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


15. Adjournment 8:54 p.m.