Agenda for the
Regular Meeting of the
Englewood City Council
Monday, August 2, 2010
7:30 pm

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

1. Call to Order.  7:45 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.


Motion: To approve the minutes of July 19, 2010.
Moved by: Gillit Secended by: Penn
Vote: Motion Approved (summary: Yes = 6 No = 0 Abstain = 1 (Wilson))

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. Pat Rodriguez, from the U.S. Census Bureau, will be present to recognize the City of Englewoods assistance with the 2010 Census and to provide an update on the Census process.

   b. Ted Vasilas, President of the South Broadway Englewood Business Improvement District, will discuss the proposed Broadway Improvement District gateway signage.
c. Jackie Edwards was scheduled to discuss Medical Cannabis but did not appear before Council.

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. Jerry Furman - budget
   b. Doug Cohn - violation of law

8. Communications, Proclamations, and Appointments.

   None

9. Consent Agenda Items.

   a. Approval of Ordinances on First Reading.

      None

   Motion: To approve Consent Agenda Items 9 (b) (i) and (ii).
   Moved by: Wilson Seconded by: Olson
   Vote: Motion Approved (summary: Yes = 7 No = 0)

   b. Approval of Ordinances on Second Reading.

      i. Council Bill No. 21, accepting a 2010 Emergency Management Performance
         ORD # 29 Grant in the amount of $32,000 from the State of Colorado.

      ii. Council Bill No. 25, extending the existing moratorium on the establishment of
          ORD # 30 new medical marijuana dispensing and growing uses until July 1, 2011.

   c. Resolutions and Motions.

      None

None

11. Ordinances, Resolutions and Motions

a. Approval of Ordinances on First Reading.

None

b. Approval of Ordinances on Second Reading.

None

c. Resolutions and Motions.

i. Recommendation from the South Broadway Business Improvement District to **RESO # 70** adopt a resolution approving an updated slate of Board of Directors for the South Broadway Englewood Business Improvement District. **STAFF SOURCE:** Darren Hollingsworth, Economic Development Coordinator.

Motion: To approve Agenda Item 11 (c) (i).
Moved by: Jefferson Seconded by: Gillit
Vote: Motion Approved (summary: Yes = 7  No = 0)

12. General Discussion.

a. Mayors Choice.

b. Council Members Choice.

Council Member Penn

i. A resolution supporting the Denver Regional Council of Governments **RESO # 71** Comprehensive Joint Application to the US Department of Housing and Urban Developments Sustainable Communities Regional Planning Grant program.

Motion: To approve a resolution supporting the Denver Regional Council of Governments Comprehensive Joint Application to the US Department of Housing and Urban Developments
Sustainable Communities Regional Planning Grant program.

Moved by: Penn
Seconded by: Woodward

Vote: Motion Approved (summary: Yes = 6 No = 1 (Gillit))

Council Member McCaslin

Council Member Gillit

Council Member Olson

Council Member Jefferson


15. Adjournment 8:23 p.m.