Agenda for the
Regular Meeting of the
Englewood City Council
Monday, April 4, 2011
7:30 pm

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

1. Call to Order. ▶ 7:34 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 March 21, 2011.

Motion: To approve the minutes of March 21, 2011.
Moved by: Gillit Seconded by: McCaslin
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.)

None

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. Carolyn Fulton, an Englewood resident, provided a recommendation for a bill for an ordinance regarding the parking and storage of recreational vehicles.

b. Jackie Edwards, an Englewood resident, spoke regarding Ordinance 19 regarding Medical Marijuana. She addressed her objection to the 2500 ft. distancing recommendation as being too restrictive. She spoke regarding the usage of Medical Marijuana. She addressed the refusal of the Library to allow her to hold a meeting last fall regarding this topic. She discussed her reasons for not using any of the current Englewood dispensaries/centers to obtain the Medical Marijuana for her personal usage.

Council Response to Public Comment. (Placeholder until we have details on where and how this item should be placed on the agenda.)

8. Communications, Proclamations, and Appointments.

a. Proclamation declaring Friday, April 16, 2011, as Arbor Day.

Motion: To accept the Proclamation declaring Friday, April 16, 2011, as Arbor Day.
Moved by: Gillit Seconded by: Penn
Vote: Motion Approved (summary: Yes = 7  No = 0)

9. Consent Agenda Items.

a. Approval of Ordinances on First Reading

None

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

b. Approval of Ordinances on Second Reading.

i. Council Bill No. 17, authorizing an amendment to the Intergovernmental ORD # 16 Subgrantee Agreement for the 2010 Arapahoe County Community Development Block Grant Program for the Energy Efficient Englewood Project.
ii. Council Bill No. 18, authorizing acceptance of a Hazardous Materials
Emergency ORD # 17Planning Grant for preparedness training.

c. Resolutions and Motions.

None


11. Ordinances, Resolutions and Motions

a. Approval of Ordinances on First Reading.

i. Council Bill No. 19 — Recommendation by the Community Development and
Finance and Administrative Services Departments to adopt a bill for an
ordinance modifying sections of the Englewood Municipal Code pertaining to
medical marijuana. Staff also requests that Council schedule a Public Hearing
for April 18, 2011 to gather public input on the proposed amendments.

STAFF SOURCE: Alan White, Director of Community Development,
Audra L. Kirk, Planner I, and Frank Gryglewicz, Director of Finance and
Administrative Services.

Motion: To approve Agenda Item 11 (a) (i).

Moved by: Olson Seconded by: Penn

Motion: To amend Council Bill 19: inserting “primary” in the last WHEREAS in front of medical
marijuana (WHEREAS this Ordinance does not regulate medical marijuana patients or primary
medical marijuana care-givers.) 5-3D-2 (D)(1) add “in or out of City Limits” behind premises (Distance
restrictions between premises in or out of the City limits for which Local Licenses are issued:); 5-3D-3,
School, add College or Campus of a College (School: means a public or private preschool or a public or
private elementary, middle, junior high, or high school or college or campus of a college); 5-3D-10
(A)(4)(a) second line, change “it” to “is” and delete the word “principal”; 5-3D-18(B) add the word
“infused” ( ...where Medical Marijuana is grown, stored, cultivated, sold, infused or dispensed);
Section 8, correct the zip code for the address of 11 W. Hampden Ave. to 80110. 4332 S. Broadway
and 3751 S. Broadway are correct with the 80113 zip code.

Moved by: Woodward Seconded by: Jefferson
Vote: Motion Approved (summary: Yes = 7 No = 0)
Vote: **Motion to approve Council Bill 19 as amended** (summary: Yes = 7  No = 0)

b. Approval of Ordinances on Second Reading.

c. Resolutions and Motions.

   i. Recommendation by the Human Resources Department to approve a resolution RESO # 40 resolution setting the list of persons eligible for appointment as Hearing Officers for Disciplinary and Merit appeals. **STAFF SOURCE:** Sue Eaton, Director of Human Resources.

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

   ii. Recommendation by the Human Resources Department to appoint, by motion, a hearing officer for a disciplinary appeal filed by former Police Officer Eric Zasada. **STAFF SOURCE:** Sue Eaton, Director of Human Resources.

   **Motion:** To approve Agenda Item 11 (c) (ii) recommending Daniel Winograd as the hearing officer for this appeal.
   **Moved by:** Jefferson  **Seconded by:** Woodward
   **Vote:** **Motion Approved** (summary: Yes = 7  No = 0)

12. General Discussion.

   a. Mayors Choice.

   b. Council Members Choice.

**Motion:** To approve the bill for an ordinance brought forth by Ms. Fulton regarding recreational vehicles.

**Moved by:** Gillit  **Seconded by:** none

**Vote:** **Motion died for a lack of a second.**


15. Adjournment 8:57 p.m.