Call to Order.  7:34 p.m.

Invocation.  McCaslin

Pledge of Allegiance.  McCaslin

Roll Call.

Present: Jefferson, Olson, Penn, Gillit, McCaslin, Wilson, Woodward
Absent: None

Consideration of Minutes of Previous Session.

Minutes from the Regular City Council Meeting of May 2, 2011.

Motion: To approve the minutes of May 2, 2011.
Moved by: Gillit Seconded by: Olson
Vote: Motion Approved (summary: Yes = 6  No = 0 Abstain = 1 Penn)
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. Ryan Laird discussed concerns regarding the Utilities Department's billing practices.

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 no unscheduled visitors.

   Council Response to Public Comment.

8. Communications, Proclamations, and Appointments.

   None

9. Consent Agenda Items.

   a. Approval of Ordinances on First Reading

   None

**Motion:** To approve Consent Agenda Item 9 (b) (i), and 9 (c) (i).

**Moved by:** Wilson **Seconded by:** Penn

**Vote:** Motion Approved (summary: Yes = 7  No = 0)
b. Approval of Ordinances on Second Reading.

   i. Council Bill No. 28, authorizing an amendment to the 1990 Big Dry Creek
      INTERCEPTOR AGREEMENT REGARDING FEES.

   RESO # 43

   i. Recommendation from the Community Development Department to
      APPROVE A RESOLUTION AUTHORIZING THE PROPOSED AMENDMENTS TO CURRENT
      DEVELOPMENT FEES AND ASSOCIATED COSTS. STAFF SOURCE: Audra L. Kirk,
      Planner I.


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. 19, as amended, modifying sections of the Englewood
      MUNICIPAL CODE PERTAINING TO MEDICAL MARIJUANA.

   Motion: To approve Agenda Item 11 (b) (i).
Moved by: Gillit Seconded by: Olson

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

c. Resolutions and Motions.

None

12. General Discussion.

a. Mayors Choice.

Motion: To approve Council Member McCaslin, Council Member Olson and Mayor Woodward attending the CML Conference in Vail, Colorado, June 21-24, 2011.

Moved by: Jefferson Seconded by: Wilson

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

b. Council Members Choice.


15. Adjournment       8:29 p.m.