Agenda for the
Regular Meeting of the
Englewood City Council
Monday, June 6, 2011
7:30 pm

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

1. Call to Order.  7:44 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 May 16, 2011.

   Motion: To approve the minutes of May 16, 2011.
   Moved by: Gillit Seconded by: Penn
   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.

Present to accept their certificates were: Abdelraouf Abdelmeged, Amy Allen, Aubrey Allmond, Deborah Dawson, John Dawson, Jerry Furman, Tammy Grange, Denise Icks, Irene Carole Jackson, Susan Lukowski, Theresa O'Connor, Heather Roberts, Brad Schmitz, Leslie Schmitz, Michael S. Stephen, Jason Whyte, Etta Wilkinson, Michael Lee Wilkinson

Absent but recognized were: Helen Sims, Randi Sims, Jay Speagle Jr.

b. Englewood resident Randy Egan discussed the RTD parking expansion proposal north of the Englewood Station Park-N-Ride.

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. Dayna Barnes, an Englewood resident, was seeking to amend the Ordinance regarding micro pot-bellied pigs in residential areas. Hers is the family pet.

b. James Jordan, an Englewood resident, spoke regarding two issues. The first issue was for a pedestrian stop, a four way stop, at Lincoln and Girard. The second was a request for a letter of support regarding mandatory sentencing on hit and run accidents and leaving injured people on the street.

c. Sita Egan, an Englewood resident, spoke regarding RTDs parking structure and the effects on the park and the trees.

d. J.D. Norlander, an Englewood resident, discussed the rumor regarding Cushing Park and the RTD parking. He believes that the section of the park under discussion will
be missed more when it is gone than it is noticed currently. Mr. Norlander thinks there are other options available.

e.Dan Zerfas, an Englewood resident, spoke regarding the park and the fact that it hasn’t been re-zoned. He disagrees with RTDs claims that there is a demand for additional parking. Mr. Zerfas thinks there is a lack of communication regarding information about this topic. He also thinks that pot-bellied pigs are cute little animals.

Council Response to Public Comment.

8. Communications, Proclamations, and Appointments.

a. Letter from Diane Ostmeyer announcing her resignation from the Englewood Housing Authority.

Motion: To accept the resignation of Diane Ostmeyer from the Englewood Housing Authority.

Moved by: Penn Seconded by: McCaslin

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

b. E-mail from Brett East announcing her resignation from Keep Englewood Beautiful.

Motion: To accept the resignation of Brett East from Keep Englewood Beautiful.

Moved by: Wilson Seconded by: McCaslin

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

c. Proclamation declaring the week of June 19, 2011 as “South Broadway Mile Week” in the City of Englewood.

Motion: To approve a Proclamation declaring the week of June 19-25, 2011 as “South Broadway Mile Week” in the City of Englewood.

Moved by: Penn 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)(iii) from the Consent Agenda.

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

**Moved by:** Wilson  **Seconded by:** Gillit

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

   c. Resolutions and Motions.

      i. Recommendation from the Finance and Administrative Services Department to RESO # 44 adopt a resolution approving Medical Marijuana licensing fees. **STAFF SOURCE:** Frank Gryglewicz, Director of Finance and Administrative Services.

      ii. Recommendation from the Finance and Administrative Services Department to RESO # 45 adopt a resolution approving a transfer of funds to cover Neighborhood Stabilization Program project expenditures pending reimbursement from the State of Colorado. **STAFF SOURCE:** Frank Gryglewicz, Director of Finance and Administrative Services.

      iii. Recommendation from the Finance and Administrative Services Department to RESO # 46 adopt a resolution extending the existing moratorium on establishment of new Medical Marijuana Dispensing and Growing Uses until January 1, 2012. **STAFF SOURCE:** Frank Gryglewicz, Director.
Motion: To amend Agenda Item 9 (c) (iii) to change and extend the Citys moratorium date to match the States moratorium extension date to July 1, 2012.

Moved by: Woodward Seconded by: Jefferson
Vote: Motion Approved (summary: Yes = 7  No = 0)

Motion: To approve Agenda Item 9 (c) (iii), as amended.

Moved by: Gillit Seconded by: Olson
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. 29 — Recommendation by the Police Department to adopt a bill for an ordinance approving a Memorandum of Understanding with the United States Marshals Service authorizing Englewoods participation in the Adam Walsh Task Force. STAFF SOURCE: Sam Watson, Commander.

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

Moved by: Wilson Seconded by: Jefferson
Vote: Motion Approved (summary: Yes = 7  No = 0)

ii. Council Bill No. 30 — Recommendation by the Police Department to adopt a bill for an ordinance authorizing the Englewood Police Department to apply for and accept funding from the Office of Justice Programs Bureau of Justice Assistance, to assist with the cost of purchasing bullet proof vests. STAFF SOURCE: Sam Watson, Commander.

Motion: To approve Agenda Item 11 (a) (ii).
Moved by: Gillit Seconded by: McCaslin
Vote: Motion Approved (summary: Yes = 7  No = 0)

iii. Council Bill No. 31 — Recommendation by the Community Development Department to adopt a bill for an ordinance accepting a grant from the State of Colorado Economic Development Commission to fund marketing and administration for the Arapahoe County Enterprise Zone. STAFF SOURCE: Darren Hollingsworth, Economic Development Coordinator.

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

iv. Council Bill No. 33 — Recommendation by the Police Department and City Prosecutor to adopt a bill for an ordinance approving a User Agreement with the Colorado Bureau of Investigation for participation in the Colorado Crime Information Center and National Crime Information Center Criminal Justice Information Systems. STAFF SOURCE: Jeff Sanchez, Support Services Commander.

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

b. Approval of Ordinances on Second Reading.

None

c. Resolutions and Motions.

i. Recommendation from the Community Development Department to approve, by motion, a request to establish June 25, 2011 as a citywide public sidewalk event. STAFF SOURCE: Darren Hollingsworth, Economic Development Coordinator.

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

ii. Recommendation from the Information Technology Department to approve, by
motion, an agreement with CedarCrestone, Inc. to provide professional services
for the Oracle R12 upgrade project. STAFF SOURCE: Andrea Aragon, IT
Project Manager.

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

12. General Discussion.  ▶

  a. Mayors Choice.

  b. Council Members Choice.


15. Adjournment.  ▶  9:27 p.m.