1. **Call to Order**

The regular meeting of the Englewood City Council was called to order by Mayor Woodward at 7:34 p.m.

2. **Invocation**

The invocation was given by Council Member McCaslin.

3. **Pledge of Allegiance**

The Pledge of Allegiance was led by Council Member McCaslin.

4. **Roll Call**

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

   A quorum was present.

   Also present: City Manager Sears
   City Attorney Brotzman
   Deputy City Manager Flaherty
   Deputy City Clerk Bush
   City Clerk Ellis
   Director Gryglewicz, Finance and Administrative Services
   Director White, Community Development
   Police Commander Condreay
   Wastewater Treatment Plant Manager, Stowe
   Manager of Administration Bock, Utilities

5. **Consideration of Minutes of Previous Session**

   (a) COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MAY 2, 2011.

   **Vote results:**
   
   Ayes: Council Members McCaslin, Wilson, Woodward, Jefferson, Olson, Gillit
   Nays: None
   Abstain: Council Member Penn

   Motion carried.

6. **Recognition of Scheduled Public Comment**
(a) Ryan Laird, an Englewood resident, presented his concerns regarding the Utilities Department’s billing practices and re-iterated the points he brought up at the Water and Sewer Board meeting concerning rates, metering practices and conservation.

7. Recognition of Unscheduled Public Comment

There were no unscheduled visitors.

8. Communications, Proclamations and Appointments

There were no communications, proclamations or appointments submitted for approval.

9. Consent Agenda

(a) Approval of Ordinances on First Reading

There were no items submitted for approval on first reading.

COUNCIL MEMBER WILSON MOVED, AND COUNCIL MEMBER PENN SECONDED, TO APPROVE CONSENT AGENDA ITEMS 9 (b) (i), AND 9 (c) (i).

(b) Approval of Ordinances on Second Reading

(i) ORDINANCE NO. 26, SERIES OF 2011 (COUNCIL BILL NO. 28, INTRODUCED BY COUNCIL MEMBER OLSON)

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE 1990 BIG DRY CREEK INTERCEPTOR AGREEMENT REGARDING FEES.

(c) Resolutions and Motions

(i) RESOLUTION NO. 43, SERIES OF 2011

A RESOLUTION APPROVING CHANGES AND ADDITIONS TO THE DEVELOPMENT REVIEW APPLICATION FEE SCHEDULE.

Vote results:

Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson, Olson, Gillit

Nays: None

Motion carried.

10. Public Hearing Items

No public hearing was scheduled before Council.

11. Ordinances, Resolution and Motions

(a) Approval of Ordinances on First Reading

There were no items submitted for approval on first reading.

(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 was considered.
COUNCIL MEMBER GILLIT MOVED, AND COUNCIL MEMBER OLSON SECONDED, TO APPROVE AGENDA ITEM 11 (b) (i) - COUNCIL BILL NO. 19.

ORDINANCE NO. 26, SERIES OF 2011 (COUNCIL BILL NO. 19, INTRODUCED BY COUNCIL MEMBER OLSON)

AN ORDINANCE MODIFYING TITLES 2, 5, AND 16, OF THE ENGLEWOOD MUNICIPAL CODE 2000 PERTAINING TO MEDICAL MARIJUANA.

Vote results:
Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson, Olson, Gillit
Nays: None
Motion carried.

(c) Resolutions and Motions

There were no additional resolutions or motions submitted for approval. (See Agenda Item 9.)

12. General Discussion

(a) Mayor's Choice

COUNCIL MEMBER JEFFERSON MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE COUNCIL MEMBER McCASLIN, COUNCIL MEMBER OLSON and MAYOR WOODWARD TO ATTEND THE COLORADO MUNICIPAL LEAGUE (CML) CONFERENCE IN VAIL, COLORADO FROM JUNE 21-24, 2011.

Vote results:
Ayes: Council Members Penn, McCaslin, Wilson, Woodward, Jefferson, Olson, Gillit
Nays: None
Motion carried.

(b) Council Members' Choice

13. City Manager's Report

City Manager Sears did not have any matters to bring before Council.

14. City Attorney's Report

City Attorney Brotzman did not have any matters to bring before Council.

15. Adjournment

MAYOR WOODWARD MOVED TO ADJOURN. The meeting adjourned at 8:29 p.m.

/s/ Kerry Bush
Deputy City Clerk