Agenda for the
Regular Meeting of the
Englewood City Council
Monday, April 15, 2013
7:30 pm

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

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Roll Call.

5. Consideration of Minutes of Previous Session.
   a. Minutes from the Regular City Council Meeting of April 1, 2013.

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. Jonathan Bush, Managing Partner – Littleton Capital Partners, will be present to discuss the resolutions before Council.
   b. Lee Novak, Vice President for Development – Western Region, Fore Property Company, will be present to discuss resolutions before Council.
   c. Patty Brisbois, an Englewood resident, will be present to address City Council regarding zoning concerns.

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.)

Council Response to Public Comment

Please note: If you have a disability and need auxiliary aids or services, please notify the City of Englewood (303-762-2405) at least 48 hours in advance of when services are needed.
8. Communications, Proclamations, and Appointments.

9. Consent Agenda Items.
   a. Approval of Ordinances on First Reading.
      i. Council Bill No. 11 — Recommendation from the Community Development Department
to adopt a bill for an ordinance authorizing an Intergovernmental Agreement with the
City and County of Denver for Englewood’s participation in the Metro Mortgage
Assistance Plus Program. **Staff Source: Harold Stitt, Senior Planner and Janet
Grimmett, Housing Finance Specialist.**
      ii. Council Bill No. 12 — Recommendation from the Parks and Recreation Department to
adopt a bill for an ordinance authorizing an Intergovernmental Agreement with the
Englewood School District for development and usage of gymnasiuems at the new
Colorado’s Finest Alternative High School. **Staff Source: Jerrell Black, Director of Parks
and Recreation.**
   b. Approval of Ordinances on Second Reading.
      i. Council Bill No. 5 — Approving Supplement #169 to the Connectors Agreement
Southgate Sanitation District authorizing the inclusion of land within the district.
      ii. Council Bill No. 6 — Authorizing the Valley Sanitation District Wastewater Connector’s
Agreement.
      iii. Council Bill No. 7 — Amending Title 7, Chapter 6D, Section 12, of the Englewood
   c. Resolutions and Motions.

10. Public Hearing Items. (None scheduled)

11. Ordinances, Resolutions and Motions
   a. Approval of Ordinances on First Reading.
      i. Council Bill No. 10 — Recommendation from the Community Development Department
to approve a bill for an ordinance authorizing the redemption and sale of 4896 South
Delaware Street. **Staff Source: Harold Stitt, Senior Planner and Janet Grimmett,
Housing Finance Specialist.**
   b. Approval of Ordinances on Second Reading
c. Resolutions and Motions

i. Recommendation from the City Manager’s Office to adopt a resolution authorizing the City of Englewood to enter into an agreement with the developers for the Martin Plastics Property, d.b.a. LCP Oxford, LLC and its management entities. **Staff Source: Darren Hollingsworth, Economic Development Manager.**

ii. Recommendation from the City Manager’s Office to adopt a resolution authorizing the transfer of the redevelopment assistance agreement from LCP Oxford, LLC and its management entities to CANV NC, LLC (Fore Properties). **Staff Source: Darren Hollingsworth, Economic Development Manager.**

iii. Recommendation from the City Manager’s Office to adopt a resolution amending the agreement with Hampden Broadway, LLC for the City to provide assistance to support redevelopment of the former Flood Middle School site. **Staff Source: Darren Hollingsworth, Economic Development Manager.**

12. General Discussion.

a. Mayor’s Choice.

b. Council Members’ Choice.

i. Council Bill No. 9, a bill for an ordinance submitting to a vote of the registered electors of the City of Englewood at the next scheduled municipal election of November 5, 2013, an advisory question to ban the retail sale of recreational marijuana, ban recreational marijuana cultivation facilities, ban recreational marijuana manufacturing facilities, and ban recreational marijuana testing facilities.

ii. Council Bill No. 8, a bill for an ordinance enacting Title 7, Chapter 6D, Section 12, of the Englewood Municipal Code 2000, defining recreational marijuana cultivation facilities, recreational product manufacturing facilities, recreational marijuana testing facilities, recreational retail marijuana stores; and prohibiting these businesses. [Tabled April 1, 2013. This requires a majority vote to remove from the table.]

iii. Resolution extending the temporary suspension or moratorium on the establishment of any new business that sells, manufactures, or cultivates marijuana.


15. Adjournment.