Agenda for the
Regular Meeting of the
Englewood City Council
Monday, May 6, 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 15, 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. Interim Fire Chief Richard Petau will be present to recognize Jessica and Ann Videtto for their assistance following a recent Englewood School bus accident.
   b. Members of the Jeremy Bitner Fallen Officer Memorial Fund Board of Directors will be present to discuss the 2013 Jeremy Bitner Fallen Officer Fund 5k/10k run and 5k walk.
   c. Jim Jordan from the Englewood Historic Preservation Society will be present to discuss the Englewood Depot.
   d. Granby resident Dave Naples will address Council regarding the feasibility of restoring the Englewood Depot.
   e. William Dailey will be present to discuss the Englewood Depot.
   f. Chris Rand, President of the Platte Valley Model Railroad Society, will be present to discuss the Englewood Depot.

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.
g. Bonita Hutcheson, former Sheridan City Council Member and President of the Sheridan Historical Society, will be present to discuss the Englewood Depot.

h. Greater Englewood Chamber of Commerce Executive Director Colleen Mello will be present to address City Council regarding in-kind services for Chamber-sponsored events.

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

8. Communications, Proclamations, and Appointments.

   a. Proclamation naming Don Roth as Englewood’s Citizen of the Year for 2013.
   
   b. Proclamation recognizing May 12 through 18, 2013 as National Police Week.
   
   c. Proclamation declaring May 18, 2013 as National Kids to Parks Day.

9. Consent Agenda Items.

   a. Approval of Ordinances on First Reading.
   
   b. Approval of Ordinances on Second Reading.

      i. Council Bill No. 10 — Authorizing the redemption and sale of 4896 South Delaware Street.
   
      ii. Council Bill No. 11 — Authorizing an Intergovernmental Agreement with the City and County of Denver for Englewood’s participation in the Metro Mortgage Assistance Plus Program.
   
      iii. Council Bill No. 12 — Authorizing an Intergovernmental Agreement with the Englewood School District for development and usage of gymnasiums at the new Colorado’s Finest Alternative High School.
   
   c. Resolutions and Motions.

      i. Recommendation from the Department of Finance and Administrative Services to adopt a resolution appropriating the City of Englewood’s $100,000 contribution for the development and usage of gymnasiums at the new Colorado’s Finest Alternative High School. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

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10. Public Hearing Items. (None scheduled)

11. Ordinances, Resolutions and Motions
   a. Approval of Ordinances on First Reading.
      i. Council Bill No. 14 – Recommendation from the City Manager’s Office to adopt a bill for an ordinance authorizing the renewal of Xcel Energy franchise agreement. **Staff Source: Michael Flaherty, Deputy City Manager.**
   b. Approval of Ordinances on Second Reading
      i. Council Bill No. 8 – 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.
      ii. Council Bill No. 9 – 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.
   c. Resolutions and Motions

12. General Discussion.
   a. Mayor’s Choice.
   b. Council Members’ Choice.
      i. Council Bill No. 13 - A bill for an ordinance creating a Citizen Budget Advisory Committee.


15. Adjournment.

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