Agenda for the
Regular Meeting of the
Englewood City Council
Monday, May 20, 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 May 6, 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. Larry Madden from the Englewood Rotary Club will present a check for Englewood Police and Fire Department programs.
   b. A representative of the Greater Englewood Chamber of Commerce 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

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.
   a. Proclamation congratulating Craig Hospital on its expansion.
   b. Email from James Garnett announcing his resignation from Keep Englewood Beautiful Commission.

9. Consent Agenda Items.
   a. Approval of Ordinances on First Reading.
      i. Council Bill No. 15 — Recommendation from the Police Department to adopt a bill for an ordinance approving the acceptance of Victim Assistance Law Enforcement (VALE) grant funding for 2013 in the amount of $18,507.00. **Staff Source: Nancy Wenig, Victim Assistance Coordinator.**
   b. Approval of Ordinances on Second Reading.
      i. Council Bill No. 13 - A bill for an ordinance creating a Citizen Budget Advisory Committee.
   c. Resolutions and Motions.

10. Public Hearing Items. (None scheduled)

11. Ordinances, Resolutions and Motions
   a. Approval of Ordinances on First Reading.
   b. Approval of Ordinances on Second Reading
      i. 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 as amended to read: Shall the Englewood Municipal Code of the City of Englewood, Colorado ban the retail sale of recreational marijuana, ban recreational marijuana cultivation facilities, while not restricting personal use and growth of marijuana as allowed under the Colorado Constitution, nor shall it affect Englewood’s currently licensed medical marijuana businesses, primary care-givers, patients and Code provisions relating thereto.
      ii. Council Bill No. 14, authorizing the renewal of Xcel Energy franchise agreement.
c. Resolutions and Motions
   i. Recommendation from Finance Department to approve a resolution authorizing a supplemental appropriation for the 2012 budget and transfer between funds. **Staff Source:** Frank Gryglewicz, Director of Finance and Administrative Services.

12. General Discussion.
   a. Mayor’s Choice.
   b. Council Members’ Choice.


15. Adjournment.