

Minutes from the
Englewood City Council
Study Session
Monday, March 17, 2014

Present were Mayor Randy Penn, Mayor Pro Tem Linda Olson, Council Members Rick Gillit, Joe Jefferson, Bob McCaslin, Jill Wilson and Steve Yates. Also present were City Manager Gary Sears and City Attorney Dan Brotzman.

I. Executive Session

At 6:00 p.m. in the City Council Conference Room, City Council discussed a personnel matter (City Manager) pursuant to C.R.S.24-6-402-4(f)(I). This session was recorded separately.

II. Financial Report

▶ At 6:30 p.m. in the Community Room, Finance and Administrative Services Director Frank Gryglewicz discussed the February, 2014, Financial Report. City Council appreciated the information.

III. Posting for Medical Marijuana Grow Facilities

▶ Attorney Dan Brotzman, Financial and Administrative Services Director Frank Gryglewicz, Deputy City Clerk Kerry Bush and Community Development Director Alan White discussed the posting for medical marijuana grow facilities. The Liquor and Medical Marijuana Licensing Authority was invited to the meeting. Discussion ensued.

IV. Council Policy Manual Decorum

▶ City Council discussed City Councils policy as it relates to Unscheduled Visitors at the Regular Meeting. Discussion ensued.

V. City Managers Choice

▶ Sears mentioned the Police and Fire Departments Awards Ceremony this Wednesday along with receiving grant money from Firehouse Subs for AEDs to be used by the Police Department. He also commented that there was a joint meeting with Littleton City Council at the Wastewater Treatment Plant this Thursday.

VI. City Attorneys Choice.

▶ Brotzman had nothing for discussion.

The meeting adjourned at 7:30 p.m.