

Minutes from the
Englewood City Council
Study Session
Monday, April 14, 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. Selection of CM Search Firm Finalists

- ▶ At 6:00 p.m. in the Community Room, Deputy City Manager Mike Flaherty and Human Resources Director Sue Eaton discussed the City Manager Search Firm finalists. Discussion ensued. This topic will be added to the Study Session agenda on April 21, 2014.

II. Duncan Park Update and Parks & Recreation Grants

- ▶ Parks and Recreation Director Jerrell Black and Public Works Director Rick Kahm, Parks and Recreation Open Space Manager Dave Lee and Public Works Deputy Director Dave Henderson provided an update on Duncan Park and Parks and Recreation Grants. Discussion ensued. City Council appreciated the information.

III. Colorado State Wildland Fire Engine

- ▶ Fire Chief Andrew Marsh, Colorado State Department Fire Management Kirk Weld and Captain Robert Kriegbaum discussed the joint intergovernmental agreement for the joint staffing and operation of a Colorado State wildland fire engine. Discussion ensued.

IV. Fire Study and the Fire Training Center Update

- ▶ Fire Chief Andy Marsh discussed the Fire Study and provided an update on the Fire Training Center. Discussion ensued.

V. City Managers Choice.

- ▶ Community Development Director Alan White, Senior Planner Harold Stitt, Housing Specialist Janet Grimmatt and Habitat for Humanity Grants Administrator Laura Allen Hatchard discussed the Habitat for Humanity fee exemption. Discussion ensued.

Sears mentioned that he will be receiving recognition at the Colorado State Legislature.

VI. City Attorneys Choice

- ▶ Brotzman had nothing for discussion.

The meeting adjourned at 9:15 p.m.