

Minutes from the
Englewood City Council
Study Session
Monday, June 2, 2014

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

I. Pawn Broker & Regulation of Pawn Shops/Purchaser of Valuable Articles

▶ At 6:00 p.m. in the Community Room, Police Commander Tim Englert and Finance & Administrative Services Director Frank Gryglewicz discussed the pawn broker ordinance and regulation of pawn shops/purchaser of valuable articles. Discussion ensued. Consensus was to proceed with legislation.

II. IGA with DRCOG for Traffic Signal System/Dartmouth Bridge Update

▶ Public Works Director Rick Kahm and Traffic Engineer Ladd Vostry discussed an IGA with DRCOG concerning the traffic signal system. Discussion ensued. Consensus was to proceed.

▶ Public Works Director Rick Kahm and Deputy Public Works Director Dave Henderson provided a Dartmouth Bridge Update. City Council appreciated the information.

III. Fire Department Follow-up

▶ Fire Chief Andy Marsh provided information concerning the Fire Department discussion from the April 14, 2014 Study Session. Discussion ensued. City Council requested additional information for further discussion.

IV. City Council Technical Allowance/Discretionary Funds

▶ City Council discussed their technical allowance and discretionary funds. Discussion ensued. Consensus was to increase discretionary funds from \$600 per year to \$900 per year for the purchase of an Ipad or other technical equipment related to City business every election year for recently elected council members. The City Councils Budget Sub-Committee will discuss at their next meeting.

V. City Managers Choice

▶ Sears commented on Police Chief John Collins appointment to the POST (Colorado Peace Officer Standards and Training) Board. Open Space Manager Dave Lee mentioned the grant for Hosanna Field. Sears clarified the Board and Commission Appreciation Celebration at the Recreation Center on June 30th and mentioned the City tour on June 23rd.

VI. City Attorneys Choice.

- ▶ Brotzman had nothing further for discussion.

The meeting adjourned at 7:30 p.m.