

Minutes from the
Englewood City Council
Study Session
Monday, June 16, 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. Marijuana Tabor Question

▶ At 5:30 p.m. in the Community Room, City Attorney Dan Brotzman and Finance & Administrative Services Director Frank Gryglewicz discussed the marijuana Tabor question. Discussion ensued. Consensus by City Council is to wait until 2015 to ask voters if they would like to tax marijuana similar to other metropolitan municipalities.

II. McLellan Property Swap

▶ City Attorney Dan Brotzman, Public Works Director Rick Kahm, Community Development Director Alan White, Utilities/WWTP Director Stu Fonda and Finance and Administrative Services Director Frank Gryglewicz discussed the McLellan property swap. Discussion ensued. City Council had consensus with wording changes for alternative ballot question no. 2.

III. Catalyst Program Review and Housing Rehab Program Follow-up

▶ Community Development Director Alan White, Economic Development Manager Darren Hollingsworth, Senior Planner Harold Stitt, Senior Planner Chris Neubecker discussed the Catalyst Program and provided a Housing Rehab Program update. Discussion ensued.

IV. Financial Report

▶ Finance & Administrative Services Director Frank Gryglewicz discussed the May, 2014 Financial Report. City Council appreciated the information.

V. Proclamation Process

▶ City Council discussed the proclamation process.

VI. City Manager Choice.

▶ Sears inquired as to which City Council Members will be serving on the City Council Budget Sub-Committee Members for 2014 and Rick Gillit and Linda Olson volunteered. He also mentioned that Sue Carlton-Smith, Executive Assistant, will

be retiring July, 2014.

The meeting adjourned at 7:35 a.m.