

Minutes from the  
Englewood City Council  
Study Session  
Monday, August 25, 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.2014 Citizen Survey Results**

▶ Tom Miller, President and CEO of the National Research Center presented the findings of the 2014 Englewood Citizen Survey. Discussion ensued.

**II.Broken Tee Golf Course Incident Update**

▶ Parks and Recreation Director, Jerrell Black, provided an update of a recent break in at Broken Tee Golf Course. Council appreciated the information.

**III.Broadway Traffic Accident Update**

▶ Police Chief, John Collins was present to discuss a serious traffic accident on Broadway. Council appreciated the information.

**IV.Colorado Housing and Finance Authority Letters**

▶ Community Development Director Alan White, Brant Winslow and Scott Yeates of SW Development discussed the letter to Colorado Housing and Finance Authority related to the proposed Foundry I Project.

**V.City Council Salaries**

▶ City Council discussed their salaries. Consensus was reached to bring the discussion back to an upcoming Study Session.

**VI.Board and Commission Reports**

City Council discussed the boards and commission on which they serve.

▶ Council Member Jefferson informed Council that the Budget Advisory Committee will present their recommendations. The Alliance for Commerce was not able to reach a quorum this month.

▶ Council Member Wilson discussed the introduction of the new members to the Cultural Arts Commission and the Library Board. Public art was discussed at the Cultural Arts Commission. The Englewood Public Library Board discussed the strategic plan and author,

Craig Johnson, came to do a reading at Hampden Hall.

- ▶ Mayor Pro Tem Olson discussed issues of debate at Colorado Municipal League specifically around urban renewal authority and construction defects.
- ▶ Council Member Gillit discussed meeting with Arapahoe County about the Englewood Urban Renewal Authority.
- ▶ Council Member McCaslin discussed the Parks and Recreation Commission meeting. Duncan Park is under construction and they viewed the Capital Budget. Keep Englewood Beautiful has the annual upcoming Hazardous Materials Roundup and Leaf and Tire collection, they also participated in the Graffiti Paint Out. Also attended the Englewood Education Foundation fundraising event over the weekend.
- ▶ Council Member Yates attended the Non-Emergency Retirement Fund Board and mentioned the advisor was positive about the direction of the fund and the Councilmember provided his perspective on the funds directions.
- ▶ Mayor Penn discussed conversations being had at the Denver Regional Council of Governments and long term planning. The Colorado Municipal League Hunger and Homeless Committee discussed facilities for the homeless in and around the Denver area. The Water and Sewer Board will have items coming before Council in the coming months.
- ▶ Council Member Wilson, Mayor Pro Tem Olson discussed a meeting held by Community Development to reach out to developers interested in Englewood.

## **VII. Council Members Choice**

- ▶ Mayor Pro Tem Olson discussed the quality of Council Requests that Directors provide to Council. She further discussed bread delivery to the Englewood Housing Authority.
- ▶ Council Member Gillit discussed a ride along he did with the Englewood Police Department and viewed the camera system. He further relayed a compliment from an Englewood resident about quality customer service by Englewood Fire Department.
- ▶ Mayor Penn has Coffee with the Mayor on Wednesday.
  
- ▶ What information is requested to help determine options to pursue at Study Session on September 8, 2014?
  - Past Fire studies
  - Scope of 2014 Fire study and timeline
  - Scope of 2015 Fire study and timeline

## **VIII. City Managers Choice.**

- ▶ Sears announced the resignation of Information Technology Director, Jeff Konishi. City Manager Sears thanked Council for all of their support. He further reminded Council that there is a Colorado Municipal League Urban Renewal meeting in the beginning of October.

**IX. City Attorneys Choice.**

Brotzman had nothing at this time.

Meeting adjourned at 9:26 p.m.