

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

Roll Call.

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

- I. Metropolitan Area Communications Center Authority Location Area Analysis**
Fire Chief Andrew Marsh and Mark Stevens and Kim McAndrews from MetCom discussed the fire station location analysis study. Maps were presented with data from the previous five years calls illustrating coverage and drive times from various station locations. Discussion ensued.
- II. Financial Report – 6:45 p.m.**
Finance and Administrative Services Director Frank Gryglewicz discussed the financial report.
- III. Proposed MuniRevs Filing Fee – 7:00 p.m.**
Finance and Administrative Services Director Frank Gryglewicz and Revenue and Budget Manager Jennifer Nolan discussed a proposed MuniRevs filing fee. Council requested that Staff develop an implementation plan for the fee, possibly to include a “grace period” and/or a waiver of the fee to be incorporated into the plan. Discussion ensued.
- IV. Dartmouth Bridge Grant Application – 7:20 p.m.**
Public Works Director Rick Kahm and Deputy Public Works Director Dave Henderson discussed a grant application for repairs to the Dartmouth Bridge. The bridge deck is deteriorating and is need of major repair. Discussion ensued.
- V. City Manager’s Choice.**
 - a. Civic Center carpet replacement. Facilities and Operations Manager Mike Hogan supplied photos of the carpet tiles that have been selected to replace the carpet on the third floor of the Civic Center common areas and conference rooms. By replacing the carpet with carpet tiles, the life of the flooring can be extended for 10 years.
- VI. City Attorney’s Choice.**
 - a. City Attorney Brotzman did not have any comments.