

Minutes from the
Englewood City Council
Study Session
Monday, January 5, 2015

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. Executive Session

At 6:00 p.m. in the City Council Conference Room and pursuant to C.R.S 24-6-402-4 (f)(I), City Council discussed personnel matters related to the Municipal Court Judge and City Attorney. Recorded separately.

II. Executive Session

City Council Conference Room, pursuant to C.R.S. 24-6-402-4 (b), City Council discussed litigation (Johnson v. Englewood). Recorded separately.

III. Belleview Baseball Field Naming and Dedication

▶ At 7:03 p.m. in the Community Room Parks and Recreation Director Jerrell Black discussed the proposed naming and dedication of the Belleview Park Baseball Field. Discussion ensued. Council asked staff to formulate a dedication and naming policy.

IV. Mission, Vision, and Values

▶ City Manager Eric Keck presented the Mission, Vision, and Organizational Values developed by the City's Executive Team.

V. City Managers Choice.

City Manager Keck had nothing further at this time.

VI. City Attorneys Choice.

City Attorney Brotzman had nothing at this time.

Meeting adjourned at 7:33 p.m.