Minutes from the
Englewood City Council
Study Session
Monday, February 2, 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 will discuss a personnel matter related to the City Attorney. (Recorded separately)

II. Dartmouth Bridge Grant Update

At 6:47 p.m. in the Community Room Public Works Director Rick Kahm and Deputy Public Works Director Dave Henderson provided an update on a grant for repairs to Dartmouth Bridge.

III. Public Works Right-of-Way Fees

Public Works Director Rick Kahm and Deputy Public Works Director Dave Henderson discussed proposed right of way fees.

IV. Easement Dedication

Public Works Director Rick Kahm and Deputy Public Works Director Dave Henderson discussed an easement dedication at 5001 S. Broadway. Council reached consensus.

V. Recreation Center HVAC Update

Public Works Director Rick Kahm and Facilities and Operations Manager Michael Hogan provided an update on the Recreation Center HVAC. Council reached consensus to move forward.

Meeting adjourned at 7:31 p.m.