Minutes from the
Englewood City Council
Study Session
Monday, March 23, 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. Financial Report

- Finance and Administrative Services Director Frank Gryglewicz discussed the financial report.

II. Long Term Capital Improvement Discussion

City Manager Eric Keck was joined by several staff members to discuss the long term Capital Improvements plans for several departments.

- Finance and Administrative Services Director Frank Gryglewicz discussed the Information Technology department.
- Deputy City Manager Michael Flaherty discussed the Community Development department.
- Utilities Director Stewart Fonda was present to discuss the Utilities department plans.
- Public Works Director Rick Kahm and Facilities and Operations Manager Michael Hogan discussed capital improvements related to the Fire Department.

Council appreciated all the information.

III. Proposed Ban on New Marijuana Establishments

- Finance and Administrative Services Director Frank Gryglewicz and Deputy City Clerk Stephanie Carlile discussed establishing a ban on new marijuana establishments. Council reached a consensus to work on language for a moratorium on new marijuana establishments.

IV. National League of Cities Report.

City Council reported on their attendance at the National League of Cities Conference.

- Mayor Pro Tem Linda Olson highlighted an economic development workshop; branding discussion needs to surround really defining who we are as a City, workshop on volunteering, and tech development.
- Council Member Joe Jefferson discussed his workshop with the Center for Priority Based Budgeting, different panels he met with and meeting with legislators.

- Council Member Steven Yates attended Creative Economic Development workshop and discussed his take away, he also attended a first tier suburb meeting, and City Planning workshop.
- Council Member Bob McCaslin discussed the Service Line Warranty program; attended Collaboration is All Well and Good but is it Right for You, and sites around Washington, D.C.
- Council Member Rick Gillit discussed a workshop about Economic Development: zoning is in place to stop bad progress but it can hinder growth, marketing needs to move to the internet vs. print media, economic developers must be leaders. He attended City Planning Basics, and sites around Washington D.C.

Discussion ensued.

V. Council Members Choice

- Mayor Pro Tem Olson discussed economic development budget and discussions around police shootings at NLC.
- Council Member Jill Wilson asked about online permitting on the Citys website.
- Council Member Joe Jefferson reminded Council about Frame De Arts anniversary party He was interested in the violations at the Holiday Inn on Broadway. City Manager Eric Keck provided information on this issue.

Council Member Gillit had nothing at this time

- Council Member McCaslin addressed the hotel/motel standards in the City.
- Council Member Yates reminded Council that as community leaders they set the tone for the community.

VI. Colorado Municipal League Discussion

- City Council discussed their attendance at the Colorado Municipal League Conference in Breckenridge, CO on June 16-19, 2015. Five council members confirmed attendance.

VII. City Managers Choice

- City Manager Keck discussed the support by the Englewood Fire Union to move forward with a Denver Fire contract.

VIII. City Attorneys Choice

City Attorney Brotzman had nothing at this time.

Meeting adjourned at 9:14 p.m.