

Minutes from the
Englewood City Council
Study Session
Monday, April 13, 2015

Roll Call.

Present were Mayor Randy Penn, Mayor Pro Tem Linda Olson, Joe Jefferson, Bob McCaslin, Jill Wilson and Steven Yates. Council Members Rick Gillit arrived at 7:00 p.m. Also present were City Manager Eric A. Keck and City Attorney Dan Brotzman.

I. Advanced Traffic Management System Software

▶ At 6:02 p.m. Public Works Director Rick Kahm and Traffic Engineer Ladd Vostry discussed a proposed contract for Advanced Traffic Management System software. Consensus was reached to bring this forward at a future Council meeting.

II. Enterprise Zone Grant/Administrative Update

▶ Economic Development Manager Darren Hollingsworth updated Council on the Enterprise Zone Grant and redesignation of Enterprise Zone. Council asked clarifying questions about how the grant is administered. Council reached consensus to bring this to a future Council meeting.

III. Next Steps and Walk & Wheel Plan

▶ John Voboril, Planner II provided an update on the Next Steps and Walk & Wheel Plan. Council appreciated the information.

IV. Comprehensive Plan Update

▶ Deputy City Manager Michael Flaherty, Senior Planner Harold Stitt and Christina Kachur from the Logan Simpson Design team updated Council on the schedule, fees and community outreach process changes related to the Comprehensive Plan. Discussion ensued.

V. City Managers Choice

▶ Council directed staff to move forward with the Service Line Warranties of America 2016 spring and fall mailings.

▶ Deputy City Manager Michael Flaherty and Program Administrator Jessica Luem were present to discuss the CHAMPS Program to use the Civic Center as a Summer Food Program site.

▶ City Manager Eric Keck provided clarification of incentive agreements and waiver of fees amounts.

VI. Council Members Choice

- ▶ Council Member Jefferson suggested the City explore recreation options for Englewood School students.
- ▶ Mayor Pro Tem Olson requested information on the canceled Englewood School programs.
- ▶ Council Member Gillit proposed exploring alternative uses for Broken Tee Golf Course.

- ▶ Council Member McCaslin met with ballot initiative sponsors and had a productive conversation
- ▶ Council Member Yates discussed alternative budgeting strategies to account for incentives and fee-waivers. Discussion ensued.
- ▶ Mayor Penn discussed his role at DRCOG and another Council Member stepping up to support that roll.

VII. City Attorneys Choice

City Attorney Brotzman had nothing at this time.

Meeting adjourned at 8:51 p.m.