

Minutes from the
Englewood City Council
Study Session
Monday, April 27, 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. Facilities Naming Policy

▶ At 6:00 p.m. in the Community Room Parks and Recreation Director Jerrell Black and Recreation Services Manager Joe Sack discussed a proposed naming policy. Staff will bring this forward as a resolution at a future Council meeting.

II. Belleview Softball Field Naming and Dedication

▶ Parks and Recreation Director Jerrell Black and Recreation Services Manager Joe Sack discussed the proposed naming and dedication of the Belleview Park Softball Field.

III. Community Policing Update

▶ Police Chief John Collins and Commander Sam Watson provided an update on community policing efforts.

IV. Board and Commission Reports

▶ Council Member Jefferson reported on the Budget Advisory Committee and their meeting with the Parks and Recreation Department, as well as a prior meeting the Police Department. The Englewood Chamber dinner went well and the Alliance for Commerce in Englewood is trying to branch out. Urban Renewal Authority received an update on the design for the property.

▶ Council Member Wilson discussed the Cultural Arts Commission and proposed artwork in the alley and potential beautification projects. The Public Library Board is struggling to get a quorum.

▶ Mayor Pro Tem Olson noted the Colorado Municipal League will not be meeting this month. The Englewood Housing Authority noted work on the Traditions assisted living.

▶ Council Member Gillit discussed the Water and Sewer Board.

▶ Council Member McCaslin noted Keep Englewood Beautiful and Code Enforcement Advisory Committee has not met since the last reporting. The meeting with the Englewood Public Schools was limited with the superintendent transition.

- ▶ Council Member Yates discussed the Transportation Advisory Committee desire to get more engaged with the community.
- ▶ Mayor Penn met with the Fire and Police Pension Boards positive discussion was had at those meetings.

V. Council Members Choice

- ▶ Council Member Gillit submitted a council request regarding the Hilltop.
- ▶ Mayor Pro Tem Olson reminded Council about an upcoming affordable housing discussion. She attended the Rocky Mountain CitySummit on April 23, 2015, she encouraged Council to consider attending next year.
- ▶ Council Member Wilson congratulated Mayor Pro Tem Olson on appointment to interim dean of Colorado Womens College.
- ▶ Council Member Jefferson noted some proposed wording changes to agendas that listed an executive session.
- ▶ Mayor Penn discussed a meeting with Waste Management; felt it was a very positive discussion.

VI. City Managers Choice

- ▶ City Manager Keck discussed some of the updates to the proposed Fire/EMS intergovernmental agreement. He further discussed the evenings scheduled executive session.

VII. City Attorneys Choice

- ▶ City Attorney Brotzman discussed standards for executive sessions. Discussion ensued.

VIII. Executive Session

City Council will discuss a personnel matter pursuant to C.R.S. 24-6-402-4 (f)(I). This scheduled discussion was not held.

Meeting adjourned at 8:40 p.m.