

Audio from the
Englewood City Council
Special Meeting
Monday, June 29, 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.Special Meeting

▶ At 5:33 p.m. Council opened the Special Meeting in the Community Room. After announcing the topic or topics to be discussed under the specific paragraph(s) of C.R.S. 24-6-402-4, a vote of Council was taken to go into Executive Session. If 2/3 of the quorum present votes affirmatively, attendance shall be limited to the members of City Council and Council may invite other persons as may be required for advice and information. City Council and invited persons moved to the City Council Conference Room. No formal vote was taken on any matter under discussion.

Council Member Gillit moved to go into Executive Session. Council Member Yates seconded the motion. Approved 7-0.

II.Executive Session

▶ At 5:38 p.m. in the City Council Conference Room and pursuant to C.R.S 24-6-402-4 (f)(I) City Council discussed a personnel matter (Personnel matters related to the City Attorney).

Council reconvened in the Community Room at 6:38 p.m. with all Council Members present.

▶ Council Member Olson made a motion to close the Executive Session. Council Member Wilson seconded the motion. Approved 7-0.

▶ Council Member Gillit made a motion to move back into the Special Meeting. Council Member Wilson seconded the motion. Approved 7-0.

III. Charter Question – Special Election Timeframe Restrictions

▶ City Clerk Lou Ellis discussed a proposed change to the Englewood Charter regarding special election timeframe restrictions.

IV. Mail Ballot drop-off Box and Video Security

▶ City Clerk Lou Ellis discussed the proposed Intergovernmental Agreement with Arapahoe County for installation of a mail ballot drop-off box along with video security recording system at Civic Center.

V. Election Question

▶ Deputy City Manager Michael Flaherty discussed the EMRF property land sale election question. Discussion ensued.

VI. Priority Based Budgeting Update

▶ City Manager Eric Keck, Jon Johnson and Chris Fabian from the Center for Priority Based Budgeting presented an update on Priority Based Budgeting.

VII. Financial Report

▶ Revenue and Budget Manager Jennifer Nolan discussed the financial report.

VIII. Budget Introduction

▶ Revenue and Budget Manager Jennifer Nolan and City Manager Eric Keck kicked off the 2016 Budget discussion.

IX. Council Members Choice

▶ Mayor Pro Tem Olson discussed the open space funds the City of Englewood has received and the wonderful turn out for the Jeremy Bitner 5K Run.

▶ Council Member Jefferson would like an ACE applicant to be considered for special interview. He also wanted to thank Lindsay von Colditz for her service.

X. City Managers Choice

▶ City Manager Keck asked Council to consider suspending the Garrett Rule to allow a discussion at the next Study Session and Council Meeting about refunding certificates of participation for the Civic Center building which would provide substantial savings in the future.

▶ Mr. Keck also informed Council that he is looking into a document management system which would include document security, document tracking, agenda management, as well as audio and video streaming capabilities.

XI. City Attorneys Choice

▶ City Attorney Brotzman asked Council to keep in mind the ADA requirements when web streaming meetings.

Meeting adjourned at 9:38 p.m.