

Minutes from the
Englewood City Council
Study Session
Monday, July 13, 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 Keck and City Attorney Dan Brotzman

I. ► Cities of Service Day of Service

Library Director Dorothy Hargrove addressed Council about the Cities of Service - Day of Service in September.

II. ► Building Code and Fire Code Adoption

Englewood Fire Marshal Laura Herblan and Chief Building Official Lance Smith discussed the adoption of the 2015 International Fire Code, 2015 International Mechanical Code, 2015 International Plumbing Code, 2015 International Fuel Gas Code, and the 2015 Property Maintenance Code.

III. ► Next Steps Study- Review Draft Documents

Deputy City Manager Michael Flaherty, Senior Planner Harold Stitt, Planner II John Voboril, and members of the consulting team reviewed draft documents of the Next Steps Study.

IV. ► Expansion of Enterprise Zone

Economic Development Coordinator Darren Hollingsworth discussed the proposed expansion of Englewoods Enterprise Zone.

V. ► Recreation Center Roof Replacement

Public Works Facilities and Operations Manager Michael Hogan updated Council on the proposed roof replacement of the Englewood Recreation Center.

VI. ► Intergovernmental Agreement - Urban Drainage & Flood Control District

Director of Public Works Rick Kahm and Dave Henderson discussed the Urban Drainage & Flood Control District Intergovernmental Agreement pertaining to Northeast Englewood.

VII. ► Colorado Municipal League Reports

Council reported on their attendance at the 2015 Colorado Municipal League Conference.

- Council Member Joe Jefferson
- Council Member Linda Olson
- Council Member Rick Gillit
- Council Member Bob McCaslin
- Council Member Steve Yates

VIII. ► Council Members Choice

- Council Member Wilson just wanted to clarify her position on informing citizens about the flood zone and potential insurance rates.
- Council Member Olson followed up on a Council Request regarding KEB .
- Council Member Gillit was requesting extra tickets to the Arapahoe County Fair.
- Council Member McCaslin informed Council that he has been chosen to umpire for the Little League World Series and potentially will be out of town for some upcoming meetings and Study Sessions.
- Council Member Yates suggested looking into a safe drop off location for unused marijuana from tourists.

IX. ► City Managers Choice

City Manager Eric Keck coordinated an appointment time for Council to meet with Congresswoman DeGette. He also wanted to recognize the passing of former City Manager Stanley Dial. He served as Englewood City Manager from 1962-1970.

X. ► City Attorneys Choice

City Attorney updated Council on a recent lawsuit regarding a terminated firefighter.

Meeting adjourned at 9:06 p.m.