

Minutes from the
Englewood City Council
Study Session
Monday, July 20, 2015

Roll Call.

Present were Mayor Randy Penn, Mayor Pro Tem Linda Olson, Council Members Rick Gillit, Joe Jefferson, Jill Wilson and Steven Yates. Council Member Bob McCaslin was absent. Also present were City Manager Eric A. Keck and City Attorney Dan Brotzman

**I. ► Urban Drainage and Flood Control District Intergovernmental Agreement
regarding drainage in northeast Englewood**

Public Works Director Rick Kahm, Deputy Public Works Director Dave Henderson, Shea Thomas from the Urban Drainage and Flood Control District (UDFCD), and Bruce Behrer from Muller Engineering Company discussed the proposed UDFCD flood study for northeast Englewood and flood insurance premiums.

II. ► June Finance Report/2016 Proposed Budget/Midyear Budget Report

City Manager/Acting Finance Director Eric Keck and Revenue and Budget Manager Jennifer Nolan reviewed the 2016 Proposed Budget & 2015 Midyear Budget Report.

III. City Managers Choice

► City Manager Keck discussed with City Council appointing an alternate to attend the CML Public Policy Committee.

► City Manager Keck updated City Council on the RFP process for Emergency Council Bill No. 32, authorizing a certificate of participation refund for the Englewood Civic Center which is on the City Council Agenda for second reading tonight.

IV. Council Members Choice

► Council Member Gillit wanted to clarify the City's policy on private properties where the homeowner is no longer able to care for the property.

► Council Member Olson discussed City Council receiving a copy of the City Council Agenda on Tuesday prior to the packet posting on the website.

V. City Attorneys Choice

► City Attorney Brotzman had nothing at this time.

Meeting adjourned at 7:10 p.m. 