

Roll Call.

Present were Mayor Joe Jefferson, Mayor Pro Tem Rick Gillit, Council Members Laurrett Barrentine, Amy Martinez, Linda Olson, Rita Russell and Steven Yates. Also present were City Manager Eric A. Keck and Acting City Attorney Dugan Comer.

I. Ethics and Public Service Training with Colorado Intergovernmental Risk Sharing Agency

CISRA Attorney Tami Tanoue presented ethics and public service training.

II. Discussion with PFM Group Concerning Financial Policies and Procedures.

PFM Director David Hart discussed financial policies and procedures.

Break at 8:10 p.m. The meeting resumed at 8:21 p.m.

III. Hampden Hall Management Discussion

Deputy City Manager Michael Flaherty and Executive Director of Englewood Art Eric Bertoluzzi discussed an agreement with Englewood Art for management of Hampden Hall.

IV. Discussion on the Replacement of the City Attorney

Council agreed to put an RFP for an executive search for the recruitment of a new City Attorney on the December 7, 2015 Council agenda.

V. Discussion on Mayor/Manager Agenda-Setting Meetings

Council agreed to have staff post the meetings.

VI. Discussion on Staff Seating in Council Chambers

Council agreed that the City Manager and City Attorney move to staff tables during regular Council meetings in the Council Chambers.

VII. Financial Report

Director of Finance and Administrative Services Shelley Becker and Revenue Manager Jenny Nolan presented the October financial report.

VIII. Council Member's Choice**IX. City Manager's Choice****X. City Attorney's Choice**

The meeting adjourned at 10:06 p.m.