

Roll Call.

Present were Mayor Joe Jefferson, Mayor Pro Tem Rick Gillit, Council Members Laurett 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. Englewood Estates PUD Project**

Michael Warren from Metropolitan Residential Advisors discussed the Englewood Estates PUD Project.

**II. Financial Report**

Finance and Administrative Services Director Shelley Becker presented the monthly financial report.

**III. Discussion on Planned Unit Developments (PUD), the PUD District Plan and the PUD Site Plan for the General Iron Works property**

Community Development Planner II Audra Kirk discussed PUDs for the General Iron Works property.

**IV. Proposed Strategic Plan & Capital Projects Review**

City Manager Eric Keck discussed the proposed Operational Plan & Capital Projects Overview.

**V. Parks and Recreation Master Plan and Pirates Cove Feasibility and Expansion Plan**

Director of Parks, Recreation and Library Dorothy Hargrove, Open Space Manager Dave Lee and Recreation Services Manager Joe Sack discussed the Parks & Recreation Master Plan and Pirates Cove Feasibility and Expansion Plan.

**VI. Council Member's Choice**

**VII. City Manager's Choice**

**VIII. City Attorney's Choice**

The meeting adjourned at 8:55 p.m.