

Minutes from the
Englewood City Council
Study Session
Monday, July 12, 2010

Roll Call.

Present were Mayor Jim Woodward, Council Member Joe Jefferson, Rick Gillit, Bob McCaslin, Linda Olson and Randy Penn. Mayor Pro Tem Jill Wilson was absent. Also present were City Manager Gary Sears and City Attorney Dan Brotzman.

I. Humane Society of South Platte Valley Update

▶ At 6:05 p.m. in the Community Room, Deputy City Manager Mike Flaherty, Chief Executive Officer Nick Fisher and Leslie Maisonneuve of the Humane Society of the South Platte Valley provided an overview. Flaherty commented on the history of the animal shelters in Englewood. Discussion ensued. City Council appreciated the information.

II. Canine Corral Lighting

▶ Parks and Recreation Director Jerrell Black and Open Space Manager Dave Lee discussed the lighting at Canine Corral. Discussion ensued. City Council concurred with the request.

III. Sign Code Update

▶ Community Development Director Alan White provided an update for the Sign Code. White suggested hiring a consultant to expedite the sign code process or delaying the process for six months to nine months. Discussion ensued. City Council concurred in delaying the sign code process.

IV. Floodplain Amendments to the Unified Development Code

▶ Community Development Director Alan White discussed the proposed Floodplain Amendments to the Unified Development Code (UDC). Discussion ensued. City Council concurred that staff should proceed with Option 1.

V. South Broadway Signage Update

▶ Community Development Director Alan White provided an update for the signs on South Broadway. Discussion ensued. City Council appreciated the information.

VI. Cities of Service

▶ City Council and Paula Henry from Metro Volunteers discussed Cities of Service. Gillit and Olson discussed the Cities of Service proposed language for a resolution. City Council consensus was to move forward with the Cities of Service resolution and encourage volunteerism in the City.

VII. City Managers Choice

▶ Sears commented on the Off-Road Vehicle/Storage Memorandum. Discussion ensued. City Council concurred with the proposed memorandum.

▶ Sears mentioned the 2011 Budget staff review and briefly discussed the upcoming financial report on July 19th.

▶ Sears commented on the Employees Picnic at Cushing Park this Friday.

▶ Sears and Officer Condrey mentioned the forthcoming National Night Out schedule.

VIII. City Attorneys Choice

▶ Brotzman had nothing for discussion.

IX. City Councils Choice

▶ Jefferson commented on the board and commission interviews in June, 2010, and would like to expand the Alliance for Commerce in Englewood Committee by two

seats. Woodward suggested Jefferson discuss the topic with ACE at their next meeting.

▶ Olson inquired about National Night Out and Police Officers attendance at neighborhood meetings. Officer Condrey responded that Police Officers are assigned to the neighborhood parties.

▶ Olson commented about the naming process for the Post Office. Consensus was to not proceed with the naming process.

▶ Gillit inquired about the budget discussion on July 26th and inquired why it was moved to August 23rd. Discussion ensued. Jefferson suggested either discussing the 2011 Budget on July 26th or August 2nd. Sears suggested August 2nd at 5:30 p.m. City Council concurred.

▶ Gillit appreciated the spirited debate.

▶ McCaslin clarified Saturday, September 25th as the Budget Workshop.

▶ Penn commented on the Transportation Advisory Committee recommendations and the electric cars/golf carts.

▶ Woodward congratulated Brotzman for being elected to Treasurer for CML Municipal Attorneys.

▶ Gillit asked for a substitute for the next the Code Enforcement Advisory Committee because he was unable to attend the meeting.

The meeting adjourned at 10:00 p.m.

