

Minutes from the
Englewood City Council
Study Session
Monday, August 30, 2010

Roll Call.

Present were Mayor Jim Woodward, Mayor Pro Tem Jill Wilson, Council Members Rick Gillit, Joe Jefferson, Bob McCaslin, Linda Olson and Randy Penn. Also present were City Manager Gary Sears, City Attorney Dan Brotzman, Deputy City Manager Mike Flaherty, Community Development Director Alan White, Fire Chief Mike Pattarozzi, Human Resources Director Sue Eaton, Information Technology Director Jeff Konishi, Library Director Hank Long, Municipal Court Administrator Tamara Wolfe, Parks and Recreation Director Jerrell Black, Police Chief Tom Vandermee, Public Works Director Rick Kahm and Utilities/WWTP Director Stu Fonda.

I. Security Cameras

▶ At 6:00 p.m. in the Community Room, Police Chief Tom Vandermee, Public Works Director Rick Kahm, Information Technology Director Jeff Konishi, Parks and Recreation Director Jerrell Black and Finance & Administrative Services Director Frank Gryglewicz discussed security cameras at the City. Discussion ensued.

II. Oracle Upgrade

▶ Information Technology Director Jeff Konishi discussed the Oracle upgrade. Discussion ensued.

III. 2010 Budget and 2011 Budget

▶ City Council and staff discussed the 2010 Budget and 2011 Budget. Budget reserves were discussed.

- ▶ City Council discussed proposed reductions for the 2011 Budget as well as security cameras and the Oracle upgrade.

- ▶ Discussion ensued concerning various services to be eliminated from the 2011 Budget.

IV. City Managers Choice

- ▶ Sears and Flaherty commented on a meeting with Ameresco and an upcoming groundbreaking.

V. City Attorneys Choice

- ▶ Brotzman had nothing for discussion.

VI. Council Members Choice

- ▶ Gillit commented on red-light cameras at intersections. Vandermee responded.

- ▶ McCaslin had nothing this evening.

- ▶ Wilson appreciated the budget information for the meeting.

- ▶ Penn and Olson had nothing this evening.

- ▶ Jefferson thanked everyone for their work in preparing the 2011 Budget.

- ▶ Woodward also thanked everyone for their work in preparing the 2011 Budget.

The meeting adjourned at 10:00 p.m.

