

Minutes from the
Englewood City Council
Study Session
Monday, December 13, 2010

Roll Call.

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

I. Executive Session

At 6:00 p.m. in the City Council Conference Room, City Council discussed a real estate matter pursuant to C.R.S. 24-6-402-4(a). This session was recorded separately.

II. 4757 South Bannock Street

▶ At 6:45 p.m. in the Community Room, Fire Chief Mike Pattarozzi and Chief Building Official Lance Smith discussed the demolition of 4757 South Bannock Street. Discussion ensued. City Council appreciated the information.

III. Financial Report

▶ Financial and Administrative Services Director Frank Gryglewicz discussed the November, 2010, Financial Report. Discussion ensued. City Council appreciated the information.

IV. Fund 46 Review

▶ Community Development Director Alan White and Financial & Administrative Services Director Frank Gryglewicz discussed Fund 46. Discussion ensued.

V.Rehabilitation Loan Guidelines for Underwriting

- ▶ Community Development Director Alan White, Senior Planner Harold Stitt and Housing Specialist Janet Grimmatt discussed guidelines for rehabilitation loans. Discussion ensued.

VI.Construction/Sale Review of Rehabilitation and NSP Projects

- ▶ Community Development Director Alan White, Senior Planner Harold Stitt and Housing Specialist Janet Grimmatt discussed the construction/sale review of rehabilitation and NSP projects. Discussion ensued.

VII.City-Wide Retail Assessment

- ▶ Community Development Director Alan White and Economic Development Coordinator Darren Hollingsworth discussed City-wide Retail Assessment. Discussion ensued.

VIII.Medical District Small Area Plan Amendment

- ▶ Community Development Director Alan White and Planner John Voboril discussed the Medical District Small Area Plan Amendment – Subarea 2. Discussion ensued.

IX.City Managers Choice

- ▶ Deputy City Manager Mike Flaherty commented on the Humane Society Contract Extension. Discussion ensued.
- ▶ Sears mentioned 3045 South Acoma Street. Discussion ensued.
- ▶ Sears announced the new Library Director, Dorothy Hargrove, who will be starting in February, 2011. He also mentioned that Carol McGuigan has moved to the Malley Center and the Employee Lunch will be held on Wednesday, December 15th.

X.City Attorneys Choice

- ▶ Brotzman had nothing for discussion this evening.

XI. Council Members Choice

▶ Council Members Jefferson, Wilson, Olson, McCaslin, Penn and Woodward had nothing for discussion.

The meeting adjourned at 10:50 p.m.