

Minutes from the
Englewood City Council
Study Session
Monday, May 23, 2011

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 and Assistant City Attorney Nancy Reid.

I. Police Incident

▶ At 6:05 p.m. in the Community Room, Police Chief John Collins discussed a police incident. City Council appreciated the information.

II. SBEBID Marketing Campaign

▶ South Broadway Englewood Business Improvement District President Ted Vasilas, Vice President Bob Laughlin, Board Members Josef Kubik, Gary Oxman and Steve Schalk discussed their marketing campaign. Discussion ensued. Vasilas discussed the Eats & Beats event on Saturday, June 25th. He also mentioned that they are looking for volunteers for the event.

III. Rezoning process for 3200, 3300, 3400 So. Grant & 3200 So. Sherman Sts.

▶ Community Development Director Alan White, Senior Planner Tricia Langon and Planner John Vobrill discussed the rezoning process for 3200, 3300, 3400 South Grant Street and 3200 South Sherman Street. Discussion ensued. City Council concurred on a process for rezoning.

IV. Broadway/Quincy Traffic Signal Rebuild

- ▶ Public Works Director Rick Kahm and Traffic Engineer Ladd Vostry discussed rebuilding the Broadway/Quincy Traffic Signal. Discussion ensued. City Council concurred.

V. Union Avenue Bridge Repair

- ▶ Public Works Director Rick Kahm and Engineering/Capital Projects Administrator Dave Henderson discussed repair of the Union Avenue Bridge. Discussion ensued. City Council concurred.

VI. South Santa Fe Lights

- ▶ Public Works Director Rick Kahm and Engineering/Capital Projects Administrator Dave Henderson discussed lights on South Santa Fe Drive. Discussion ensued. City Council concurred.

VII. DOE Grants

- ▶ Public Works Director Rick Kahm and Fleet Administrator/ServiCenter Manager Pat White discussed possible grants from the Department of Energy to construct infrastructure for charging stations for electric vehicles. Discussion ensued. City Council concurred.

VIII. City Council E-Packets

- ▶ Information Technology Director Jeff Konishi and Communications Coordinator Leigh Ann Hoffhines discussed City Council E-Packets. Discussion ensued and will be discussed again at a later date.

IX. Citizen Notification Process/Informing Citizens

- ▶ Community Development Director Alan White and Senior Planner Tricia Langon discussed the process for informing citizens and citizen notification. Discussion ensued. City Council concurred with the process.

X. City Managers Choice

- ▶ Financial and Administrative Services Director Frank Gryglewicz discussed medical marijuana fees. Discussion ensued. City Council concurred with changing some fees

which may be approved at the June 6th Regular Meeting.

- ▶ Sears had nothing further for discussion.

XI. City Attorneys Choice

- ▶ Reid mentioned that staff will discuss extending the moratoriums for medical marijuana licensing and the sign code with City Council at a later date.

XII. City Councils Choice.

- ▶ Woodward commented on the Denny Miller Park book and the possible celebration of Denny Miller Park. Woodward also commented on the Service Line Warranty subscribers and other municipalities involved in the service.
- ▶ Olson commented on "Well Fed Day."
- ▶ Wilson also commented on "Well Fed Day" and their three programs.
- ▶ Jefferson invited City Council to the Taiwan Festival in Hampden Hall in June.
- ▶ Gillit had nothing for discussion.
- ▶ McCaslin commented on the Schools Bond district.
 - ▶ Penn commented on the medians on South Broadway and volunteers to maintain the medians. Penn mentioned that Brandon Kirton, an Englewood graduate, who died in Afghanistan and DRCOGs Metro Vision 2035.

The meeting adjourned at 10:05 p.m.