

Minutes from the  
Englewood City Council  
Study Session  
Monday, July 11, 2011

Roll Call.

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

I. RTD Update

▶ At 6:05 p.m. in the Community Room, RTD Representative John Shonsey provided an update concerning the RTD parking area. Discussion ensued.

II. Denny Miller Field Celebration

▶ Parks and Recreation Director Jerrell Black and Recreation Manager Joe Sack discussed the celebration at Denny Miller Field. Discussion ensued.

III. Renovation of Racquetball Courts at the Recreation Center

▶ Parks and Recreation Director Jerrell Black and Recreation Manager Joe Sack discussed the renovation of the Recreation Centers Racquetball Courts. Discussion ensued.

IV. Intergovernmental Agreement with Arapahoe County

▶ Public Works Director Rick Kahm, Engineering/Capital Projects Administrator Dave Henderson, Traffic Engineer Ladd Vostry and Streets Manager Brad Hagan discussed an Intergovernmental Agreement with Arapahoe County concerning an overlay on Old Hampden Avenue. Discussion ensued.

#### V. Easement at Broadway and Quincy Avenue

▶ Public Works Director Rick Kahm, Engineering/Capital Projects Administrator Dave Henderson, Traffic Engineer Ladd Vostry and Streets Manager Brad Hagan discussed an easement at Broadway and Quincy Avenue concerning a permanent and temporary easement. Discussion ensued.

#### VI. Emergency Management Coordinator Grant

▶ Fire EMS Coordinator Steve Green discussed an Emergency Management Performance Grant. Discussion ensued.

#### VII. Acquisition of Additional Neighborhood Stabilization Program Properties

▶ Community Development Director Alan White and Housing Specialist Janet Grimmett discussed the purchase of five Neighborhood Stabilization Program properties. Discussion ensued.

#### VIII. Design Standards

▶ Community Development Director Alan White and Senior Planner Tricia Langon discussed Design Standards. Discussion ensued. Staff will provide additional information in the near future.

#### IX. City Managers Choice

▶ Sears commented about the Clayton Middle School Handball Courts. He mentioned that Department Directors will be in a budget meeting on Tuesday.

#### X. City Attorneys Choice

▶ Brotzman had nothing for discussion.

#### XI. City Councils Choice

- ▶ Woodward discussed "Murals of Englewood" housing request from CHFA.
- ▶ McCaslin confirmed the 2012 Budget Workshop on Monday, September 12th.

- ▶ Penn commented about the City Councils budget, congratulations to Joe Jefferson on his new office on South Broadway and mentioned the July 23rd work program in the Clayton area.
- ▶ Olson mentioned that Xcel staged a work area in front of a resident at night. She also commented on the RTD public meeting on July 27th in Hampden Hall. Olson mentioned the BIDs Eats and Beats event on June 25th and requested City Council contribute to this years event to help cover BIDs expenses.
- ▶ Wilson commented on the community meeting notice for July 23, 2011.
- ▶ Jefferson commented on scheduling study session topics such as the Water Conservation Plan and other related topics. He mentioned the St. Louis Olde Tyme Picnic is July 17th.
- ▶ Penn mentioned that Dr. Kelsos funeral.

The meeting adjourned at 9:25 p.m.

