

Minutes from the
Englewood City Council
Study Session
Monday, August 15, 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 City Attorney Dan Brotzman.

I.Xcel Energy 

At 6:09 p.m. in the Community Room, Xcel Energy Area Manager Tom Henley discussed Xcel Energys commitment to Englewood. He presented a PowerPoint presentation regarding various programs that Xcel offers and how the community can become more involved in and benefit from their programs. Discussion ensued regarding Englewoods participation in these programs. Applications can be found at www.xcelenergy.com for those interested in participating.

II.Financial Report 

Financial and Administrative Services Director Frank Gryglewicz discussed the July, 2011, Financial Report. Discussion ensued regarding trends, comparisons of prior years and hopeful positive outcomes.

III.RTD/Cushing Park 

City Council discussed the RTD/Cushing Park area. Discussion ensued regarding

alternative locations, adverse and negative people impact, better communication and possibly putting a question on the November 2011 ballot. Consensus for option #1

(reaffirming Resolution 86, Series of 2008) and #3 (ballot question) were negative. Consensus for RTD to work with the City on other possible alternatives/solutions and to re-evaluate was originally recommended (option #2) was positive.

IV. Private Activity Bonds

Community Development Director Alan White discussed private activity bonds. Discussion ensued and a resolution will be brought forward.

V. DRT Information on Community Development Reports

Community Development Director Alan White discussed the Development Review Team (DRT) information on Community Development reports. Discussion ensued regarding reporting on the various changes in projects, how some projects do not come forward, and how some are unable to be made public due to confidentiality issues.

VI. Subarea 2 Planning

Community Development Director Alan White discussed the planning for Subarea 2. Discussion ensued regarding a proposed timeline and process for the project. Conforming use/lot and non-conforming uses/lots and the knowledge or lack of knowledge by owners appears concerning.

VII. City Managers Choice

Sears had nothing for discussion at this time.

VIII. City Attorneys Choice

Brotzman had nothing for discussion at this time.

The meeting adjourned at 7:40 p.m. 

