

Minutes from the  
Englewood City Council  
Study Session  
Monday, August 22, 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, City Attorney Dan Brotzman, Deputy City Manager Mike Flaherty, Community Development Director Alan White, Finance & Administrative Services Director Frank Gryglewicz, Budget & Revenue Manager Jenny Nolan, Fire Chief Mike Pattarozzi, Human Resource Director Sue Eaton, Information Technology Director Jeff Konishi, Library Director Dorothy Hargrove, Municipal Court Administrator Tammy Wolfe, Parks & Recreation Director Jerrell Black, Police Chief John Collins, Public Works Director Rick Kahm and WWTP Manager Dennis Stowe.

I.2012 Budget Discussion

▶ At 5:30 p.m. in the Community Room, City Council and staff discussed the 2012 Budget and Capital Improvement Projects.

Library Director Hargrove discussed the Library Budget.

- ▶ Information Director Jeff Konishi discussed the budget for Information Technology.
- ▶ Human Resources Director Sue Eaton discussed the budget for Human Resources.
  - ▶ Municipal Court Administrator Tammy Wolfe discussed the budget for Municipal Court.
  - ▶ Utilities and Wastewater Treatment Plant Director discussed the budgets for Utilities (water, stormwater and sewer) and the Wastewater Treatment Plant.
  - ▶ City Attorney Brotzman discussed the budget for the City Attorneys Office.

- ▶ City Manager Gary Sears discussed the budget for the City Managers Office.
- ▶ Deputy City Manager Mike Flaherty discussed the Capital Project Fund and Public Improvement Fund.
- ▶ City Council discussed the Catalyst Program.
- ▶ City Council discussed various fees and Financial and Administrative Services Director responded. Discussion ensued.
- ▶ City Council discussed their budget.

The meeting adjourned at 9:20 p.m.