Minutes from the
Englewood City Council
Study Session
Monday, September 12, 2011

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

Also present were Deputy City Manager Mike Flaherty, Community Development Director Alan White, Financial and Administrative Services Director Frank Gryglewicz, Budget & Revenue Manager Jenny Nolan, Fire Chief Mike Pattarozzi, Fire Battalion Chief Mark Ertle, Human Resources Director Sue Eaton, Information Director Jeff Konishi, Library Services Director Dorothy Hargrove, Municipal Court Administrator Tammy Wolfe, Parks and Recreation Director Jerrell Black, Recreation Manager Joe Sack, Open Space Manager Dave Lee, Deputy Police Chief Jeff Sanchez, Public Works Director Rick Kahm, Traffic Engineer Ladd Vostry, Engineering/Capital Project Manager Dave Henderson, Streets Manager Brad Hagan, Public Works Manager Jim Kavinsky, Utilities/Wastewater Director Stu Fonda, Utilities Manager John Bock, Wastewater Treatment Director Dennis Stowe and Utilities Operations Superintendent Bill McCormick,.

I. City-Wide Retail Assessment

At 5:00 p.m. in the Community Room, Community Development Director Alan White, Economic Development Coordinator Darren Hollingsworth, BBC Research & Consulting Group Managing Director Ford Frick and Director Adam Orens discussed the City-Wide Retail Assessment. Discussion ensued. This topic will be discussed further at a later date.

BEGIN PART TWO Audio.

II. 2012 Budget Discussion

At 6:45 p.m., City Council and staff discussed the 2012 Proposed Budget and Capital Improvement Projects. Various alternatives for revenues and expenditures were discussed. City Council concurred and changes were made to the 2012 Budget.

III. City Managers Choice

- Sears and staff commented on Alie Berrelez case as well as the truck traffic on West Oxford bridge repair.

IV. City Attorneys Choice

- Brotzman had nothing for discussion.

V. Council Members Choice

- Woodward expressed appreciation for an art show in Hampden Hall this last weekend and a donation of artwork. He mentioned the Friendship Cup Marching Contest and suggested granting their request. City Council concurred. Woodward commented on a conditional use permit at General Iron and also mentioned supporting the Englewood Schools on their bond and mill levy issues on the November ballot.
- Jefferson commented on the Young Professionals Chamber event this Friday.
- Wilson, Olson, Gillit, McCaslin and Penn had nothing further for discussion.

The meeting adjourned at 10:05 p.m.