

Minutes from the
Englewood City Council
Study Session
Monday, November 14, 2011

Roll Call.

Present were Mayor Randy Penn, Mayor Pro Tem Jim Woodward, Council Members Joe Jefferson, Bob McCaslin, Linda Olson and Jill Wilson. Council Member Rick Gillit arrived at 6:30 p.m. Also present were City Manager Gary Sears and City Attorney Dan Brotzman.

I.NOOK Books

▶ At 6:00 p.m. in the Community Room, Public Library Director Dorothy Hargrove discussed the Nook Books. Discussion ensued. City Council appreciated the information.

II.Food for Fines

▶ Public Library Director Dorothy Hargrove discussed 2011 Fall Food for Fines drive. Discussion ensued. Food for Fines will be discussed at the Regular Meeting on November 21, 2011.

III.Elevator Inspections

▶ Fire Chief Mike Pattarozzi and Chief Building Official Lance Smith discussed elevator inspections in the City. Discussion ensued. City Council concurred with contracting with Colorado Code Consulting.

IV.Revisions to the Contractor Licensing

▶ Fire Chief Mike Pattarozzi and Chief Building Official Lance Smith discussed revisions to the Contractor Licensing. Discussion ensued. City Council concurred with the recommendations. These resolutions will be discussed at the City Council Regular meeting on December 5, 2011.

V.Englewood Depot Request for Proposal

▶ Deputy City Manager Mike Flaherty discussed a request for proposal for the Englewood Depot. Discussion ensued. City Council would like to proceed with the RFP.

VI. City Managers Choice.

- ▶ Sears mentioned the upcoming Study Session on November 21st. Discussion ensued.

VII. City Attorneys Choice.

- ▶ Brotzman commented on the term limits for board and commission members.

VIII. Council Members Choice.

- ▶ Jefferson had nothing for discussion.
- ▶ Wilson inquired if the November 21st Study Session could start at 5:30 p.m. She also mentioned a residents concerns and staffs great response. Kudos to staff!

- ▶ Olson commented about resident requests and the Citys response. She mentioned that the speed signs were installed and one might be too close to the stop sign that may need to be moved further to the west. Olson will provide information for the Aid To Other Agencies discussion. She also introduced two students from Denver University who will be working with Mayor Penn and herself in connection with Cities of Service.
- ▶ Gillit commented on the Inca/Bellevue shrubs, requested a redistricting discussion in January, inquired about the Council Members schedule for articles in Englewood Citizen and would like a electronic media packets (Ipad) discussion on November 28th. He also mentioned the Arapahoe County budget.
- ▶ McCaslin had nothing for discussion.
- ▶ Woodward mentioned the Service Line Warranty letters and his attendance at the NLC Conference in Phoenix.
- ▶ Jefferson commented on the parking issues at Swallow Hill and his participation on the Swedish Medical Center community panel. Wilson inquired if Swallow Hill will be moving and Jefferson said he would check with Swallow Hill.
- ▶ Penn commented on vacancies on various board and commission for City Council participation, requested City Councils top three issues for 2012 and cell phone shopping.

The meeting adjourned at 8:05 p.m.

