

Minutes from the
Englewood City Council
Study Session
Monday, December 5, 2011

Roll Call.

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

I. Oracle Upgrade Update

▶ At 6:00 p.m. in the Community Room, Information Technology Director Jeff Konishi, IT Application Support Analyst Andrea Aragon, IT Application Support Analyst Kathy Kassy and Financial & Administrative Services Account Manager Kevin Engels provided an update for the Oracle Upgrade. Aragon mentioned the other members of the Oracle team and expressed appreciation for their hours donated to the City and dedication to the project. City Council appreciated the information.

II. City Council Technology Options

▶ Deputy City Manager Mike Flaherty and Information Technology Director Jeff Konishi discussed with City Council options for digital packets and communication devices. City Attorney Brotzman clarified public vs. personal use. City Council discussed increasing their discretionary funds for the purchase of new equipment. Penn suggested increasing City Councils discretionary funds by \$300 to \$900 per year. City Council concurred to increase their discretionary funds to \$900 per year.

III. Complete Streets

▶ Community Development Director Alan White, Planner John Voboril, Jeremy Klop, Principal in Charge and Carlos Hernandez, Project Manager from Fehr & Peers discussed complete streets. Discussion ensued. City Council will continue this discussion in January, 2012, which will include funding.

IV. Aid To Other Agencies

▶ City Council briefly discussed donations to various agencies who serve Englewood residents. Discussion ensued and will be continued to December 12, 2011.

The meeting adjourned at 7:30 p.m.