

Minutes from the  
Englewood City Council  
Study Session  
Monday, December 12, 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. Nonemergency Employees Retirement Plan Changes

▶ At 6:00 p.m. in the Community Room, Financial and Administrative Services Director Frank Gryglewicz discussed changes to the Nonemergency Employees Retirement Plan. Discussion ensued. City Council had consensus for the changes and it will be finalized at the Regular Meeting on December 19, 2011.

II. Financial Report

▶ Financial and Administrative Services Director Frank Gryglewicz discussed the November, 2011, Financial Report. Discussion ensued. City Council appreciated the information.

III. Subarea 2

▶ Community Development Director Alan White and Planner John Vobril provided an update on Subarea 2. Discussion ensued and this topic will be discussed further on January 17, 2012.

IV. Kent Place Art Committee

▶ City Council discussed establishing a committee to select a piece of art for Kent Place. Discussion ensued. Council Members Olson and Wilson volunteered to serve on the committee. Olson also suggested two residents from the area and one member from the Cultural Arts Commission participate on the committee. Council concurred. This topic will be discussed on January 9, 2012.

V. Board/Commission Reappointment Discussion

▶ City Council discussed applicants who are interested in being reappointed to various boards and commissions. Discussion ensued and applicants chosen will be reappointed on February 6, 2012.

#### VI. Aid To Other Agencies

▶ City Council discussed donations to various agencies who serve Englewood residents. Discussion ensued and a resolution appropriating 2012 funds for those agencies will be finalized on December 19, 2011.

#### VII. Board and Commission Liaison Reports

▶ City Council commented on the various boards and commissions on which they participate.

#### VIII. City Managers Choice

▶ Sears mentioned the employee Holiday Party on December 15th. He also commented on the holidays and council packets.

#### IX. City Attorneys Choice

▶ Brotzman noted that there is no Study Session scheduled for December 19th but the Regular Meeting will begin at 7:30 p.m.

#### X. Council Members Choice

▶ Penn reminded Council of the schedule for Monday, December 19th. He also mentioned that he participated in a Police ride along, attended the Planning and Zoning Commission meeting, community meeting for District 4, Breakfast with Santa Claus, graduation for Freedom Service Dogs and Christmas party with Governor Hickenlooper.

▶ Olson complimented staff for their assistance. She also mentioned the development at Dartmouth and University and would like notice along with residents on developments. Olson commented about trucks in the redevelopment area on Hampden and University Blvd.

▶ Wilson commented on the meeting with Englewood Unleashed and the Englewood Soccer Assn. to resolve park issues.

▶ Jefferson commented on the Englewood Chamber event on Tuesday, December 13th. He also mentioned his home ownership at 3300 South Pearl Street.

▶ Woodward mentioned the CML webinar on technology on Wednesday, December 14th.

▶ McCaslin commented that he will be judging the Holiday Christmas light program.

▶ Gillit complimented Deputy City Manager Mike Flaherty for his assistance in the community meeting.

The meeting adjourned at 9:15 p.m.