

Agenda for the
Englewood City Council
Study Session
Monday, January 30, 2012

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 was absent. Also present were City Manager Gary Sears, City Attorney Dan Brotzman, Deputy City Manager Mike Flaherty, Parks and Recreation Director Jerrell Black, Deputy Police Chief Jeff Sanchez, Human Resources Director Sue Eaton, Finance and Administrative Services Director Frank Gryglewicz, Public Library Director Dorothy Hargrove, Public Works Director Rick Kahm, Information Technology Director Jeff Konishi, Fire Chief Mike Pattarozzi, Community Director Alan White and Municipal Court Administrator Tamara Wolfe.

I. Englewood Housing Authority Tax Credit Projects

▶ At 6:05 p.m. in the Community Room, Englewood Housing Authority Executive Director Dawn Shepherd and Community Housing Development Assn. Executive Director Jo Davidson discussed the Housing Authority Tax Credit Projects. Discussion ensued. City Council concurred with the project and will be discussed at the February 6, 2012 Regular Meeting.

II. Fire Department Grant

▶ Fire Chief Mike Pattarozzi, EMS Coordinator Steve Green and Police Commander Tim Englert discussed two grants for the Fire Department. Discussion ensued. City Council concurred with the grants and they will be discussed at the February 6, 2012 Regular Meeting.

III. City Council Goals Setting and Economic Development Discussion

▶ City Council discussed their goals and economic development in the City. Mayor Penn commented on the various topics to be discussed and the timeline for various projects. Discussion ensued. This topic will be continued at a future Study Session in May, 2012.

IV. Board and Commission Liaison Reports

▶ Penn discussed the Metro Mayor Caucus and the Light Rail Northwest Corridor.

- ▶ Jefferson commented about ACE Committee activities.
 - ▶ Wilson mentioned the Public Library Boards mission statement, patron rules and 2012 Library goals.
 - ▶ Olson commented on the BID meetings and election of their officers.
 - ▶ McCaslin mentioned the KEB Commission and awards received.
 - ▶ Woodward commented on the Housing Authority and activities.

V.City Attorneys Choice.

- ▶ City Attorney Brotzman had nothing for discussion.

VI.City Managers Choice

- ▶ Sears commented on the Seniors and Englewood Policing Partnership (SEPP).
City Council concurred.

The meeting adjourned at 9:05 p.m.