

Minutes from the  
Englewood City Council  
Study Session  
Monday, February 13, 2012

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. Executive Session

At 6:00 p.m. in the City Council Conference Room, City Council discussed a real estate matter pursuant to C.R.S. 24-6-402-4(a). This was recorded separately.

II. Belleview/Federal King Soopers Easements

▶ At 6:45 p.m. in the Community Room, Public Works Director Rick Kahm, Engineering/Capital Improvements Administrator Dave Henderson and Utilities Engineer Tom Brennan discussed the easements at the King Soopers located at Belleview and Federal Blvd. City Council appreciated the information and recommended proceeding with the project.

III. Open Space – Platte River Pedestrian Trail & Kayak Chutes

▶ Parks and Recreation Director Jerrell Black mentioned that they will be applying for an Arapahoe County grant for playground equipment in the Northwest Greenbelt and a resolution will be forthcoming. City Council appreciated the information and supported the project.

Parks and Recreation Director Jerrell Black, South Suburban Parks & Recreation Executive Director Dave Lorenz and The Greenway Team Inc. President Bob Searns discussed the South Platte River Pedestrian Trail Open Space. Parks and Recreation Director Jerrell Black also mentioned the Urban Drainage Oxford/Platte River Kayak Chutes. Discussion ensued. City Council appreciated the information and supported the projects.

IV. Open Space – Highline Canal Trail

▶ Deputy City Manager Mike Flaherty and Justin Spring from the Trust from Public Land discussed the Highline Canal Trail Open Space. City Council appreciated the information and supported the project.

## V. Paving Program

- ▶ Public Works Director Rick Kahm, Engineering/Capital Improvements Administrator Dave Henderson and Streets Maintenance Manager Brad Hagan discussed the proposed Paving Program and using Long Term Asset Allocation funds to pay for the project. City Council agreed to proceed with funding the \$334,000 project but the funding source would need to be determined.

## VI. Financial Report

- ▶ Financial and Administrative Services Director Frank Gryglewicz discussed the December, 2011 Financial Report and January, 2012 Financial Report. Discussion ensued. City Council agreed to fund the Paving Program by reducing the City's General Fund balance by \$334,000.

## VII. Review of January 30th Goals Meeting

- ▶ City Manager Gary Sears and City Council discussed their goals from the January 30th Goals Study Session. Penn reminded everyone that these would be goals for at least a two-year period. Discussion ensued. These goals will be further discussed at the February 27, 2012 Study Session.

## VIII. City Managers Choice

- ▶ Sears had nothing for discussion.

## IX. City Attorneys Choice

- ▶ Brotzman had nothing for discussion.

## X. City Councils Choice.

- ▶ Woodward commented on lease revenues for the Englewood McLellan Reservoir Fund and mentioned a program on Channel 6 on last Sunday concerning designing healthy communities which included Englewood.

- ▶ McCaslin had nothing for discussion.

- ▶ Gillit loves his Ipad and stated that it has worked very well with his City Council materials.

- ▶ Olson mentioned that she will be purchasing her Ipad in a few weeks. Also, she will not be at the next Council meeting on Tuesday, February 21, 2012.

- ▶ Wilson commented a recent resignation from the Cultural Arts Commission.

- ▶ Jefferson had nothing further for discussion

- ▶ Penn mentioned that he visited the Planning and Zoning Commission meeting and briefly spoke the Commissioners.

The meeting adjourned at 9:43 p.m.