

Minutes from the
Englewood City Council
Study Session
Monday, March 26, 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. Citizen Engagement Platform

▶ At 6:00 p.m. in the Community Room, Phil Bland, Mindmixer Director of National Engagement, presented a demonstration of Mindmixer, an online citizen engagement platform. Discussion ensued. City Council appreciated the information.

II. Museum of Outdoor Arts Report

▶ MOA Executive Director Rodney Lontine provided their annual report. Discussion ensued. City Council appreciated the information and the current Sky on a String exhibit.

III. Hotel/Motel Health Code, Enforcement and Licensing

▶ Tri-County Health Environmental Manager Laura DeGolier and Environmental Health Field Supervisor Jake Lindsay, Police Chief John Collins, Fire Chief Mike Pattarozzi, Chief Building Official Lance Smith, Police Officer Christian Contos, Community Development Director Alan White and Finance & Administrative Services Director Frank Gryglewicz discussed the hotel/motel health code, enforcement and licensing. Discussion ensued. This topic will be discussed again at a later date.

IV. Allen Filter Plant UV and 1500 West Layton Avenue Closure

▶ Utilities Director Stu Fonda, Engineer Tom Brennan and Senior Vice-President Chris Schultz with CDM Smith discussed the Allen Filter Plant UV system and the closure of Layton Street near the Allen Filter Plant. Discussion ensued. City Council appreciated the information. Sears reminded City Council of April 23, 2012 Study Session with Littleton City Council to discuss the Humane Society and WWTP Nutrient Criteria.

V. Board and Commission Liaison Reports

- ▶ City Council discussed their participation on various boards and commissions. Discussion ensued.

VI. City Managers Choice

- ▶ Sears had nothing further for discussion.

VII. City Attorneys Choice

- ▶ Brotzman had nothing for discussion.

VIII. City Councils Choice

- ▶ Olson commented on City Councils communications with residents relating to current and/or upcoming issues, requested clarification of executive session discussions and City Councils decision making process. Discussion ensued. These topics will be discussed at a later date.

The meeting adjourned at 9:10 p.m.