

Minutes from the  
Englewood City Council  
Study Session  
Monday, April 23, 2012

Roll Call.

Present were Mayor Randy Penn, Mayor Pro Tem Jim Woodward, Council Members Rick Gillit, Joe Jefferson, Bob McCaslin, and Jill Wilson. Council Member Linda Olson was available by phone for the first portion of the meeting. Also present were City Manager Gary Sears and City Attorney Dan Brotzman.

I. Englewood and Littleton City Council Discussion

▶ Englewood and Littleton City Councils discussed the Wastewater Treatment Plant issues, Humane Society and citizen engagement. Discussion ensued. Littleton commented that citizen engagement was handled administratively. Discussions will continue concerning the Wastewater Treatment Plant and the Humane Society of South Platte Valley.

II. Union Avenue Paving

▶ Public Works Director Rick Kahm and Field Operations Administrator Larry Nimmo discussed the Union Avenue paving. Discussion ensued. City Council appreciated the information.

III. Duncan Park Design

▶ Parks and Recreation Director Jerrell Black, Open Space Manager Dave Lee and consultants from Britina Design Group discussed the Duncan Park Design. Discussion ensued. City Council appreciated the information.

IV. Board and Commission Member Reappointment Discussion

▶ City Council discussed board and commission members who are interested in being reappointed to their current board or commission. Discussion ensued. City Council concurred to reappoint those who applied.

V. City Managers Choice

▶ Sears mentioned a proposal from former Fire Marshal Ben Greene to fill in for the current injured Fire Marshal.

VI. City Attorneys Choice

▶ Brotzman had nothing for discussion.

#### VII. Council Members Choice

▶ Penn complimented staff for the successful Arbor Day giveaway on Saturday, April 21st, appreciated the chicken-raising training at Malley Center, attended a food drive for the Lions Club and Inter-Faith Task Force and attended the South Suburban Foundation ceremony recognizing former Mayor Beverly Bradshaw.

▶ Jefferson had nothing for discussion.

▶ Wilson complimented staff for the successful Librarys Meet the Authors program on Sunday, April 22nd.

▶ Gillit had nothing for discussion.

▶ McCaslin had nothing for discussion.

▶ Woodward mentioned that the Urban Renewal Authority would like to meet with City Council.

This portion of the meeting concluded at 8:55 p.m.

#### VIII. Executive Session

City Council will discuss union negotiations pursuant to C.R.S. 24-6-402-4(e) in the City Council Conference Room. This discussion was recorded separately.