

Minutes from the
Englewood City Council
Executive Session/Study Session
Monday, July 16, 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 5:30 p.m. in the City Council Conference Room, City Council discussed a litigation matter (Littleton/Englewood Wastewater Treatment Plant) pursuant to C.R.S. 24-6-402-4(b). This topic was discussed separately.

II.Sign Code

▶ At 6:00 p.m. in the Community Room, Community Development Director Alan White and Planner Tricia Langon discussed the proposed Sign Code. Discussion ensued.

III.Englewood Historical Preservation Society

▶ Jim Jordan, Erich Dietrich and Dave Paschal from the Englewood Historical Preservation Society provided an update of their activities relating to the Englewood Depot. Discussion ensued.

IV.Financial Report and Midyear 2012 Financial Update

▶ Finance and Administrative Services Director Frank Gryglewicz discussed the June, 2012 Financial Report and the midyear 2012 Financial Update. Discussion ensued.

The meeting adjourned at 7:45 p.m.