

Minutes from the
Englewood City Council
Study Session
Monday, September 10, 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 will discuss negotiations (Englewood High School) pursuant to C.R.S. 24-6-402-4(e). This session was recorded separately.

II.Englewood School Board

▶ At 7:00 p.m. in the Community Room, Englewood School Board Members Scott Gorsky, Gene Turnbull, Tom OConnor, Vicki Howard, Duane Tucker and Superintendent Brian Ewert discussed the Schools Use Tax with City Council. Discussion ensued. City Council and the School Board agreed on a formula for distribution of use tax and the agreement will be presented at an upcoming Regular Council meeting.

III.Englewood Depot RFP

▶ Deputy City Manager Mike Flaherty discussed the Request For Proposal (RFP) for the Englewood Depot. Discussion ensued. Flaherty will finalize the Englewood Depot Request For Proposal.

IV.Animal MOU

▶ City Council discussed an Animal Memorandum of Understanding. Council Member Wilson and Deputy City Manager Mike Flaherty will represent the City of Englewood in the discussions.

V.City Managers Choice

▶ Sears reminded City Council of the meetings tomorrow.

VI.City Attorneys Choice

▶ Brotzman had nothing further for discussion.

VII.City Council Choice

▶ Woodward commented on the space available in the 3400 block of South Broadway. Penn also mentioned the removal of the Baileys building.

The meeting adjourned at 10:15 p.m.