

Minutes from the
Englewood City Council
Executive Session/Study Session
Monday, October 29, 2012

Roll Call.

Present were Mayor Randy Penn, Mayor Pro Tem Jim Woodward, Council Members Joe Jefferson, Bob McCaslin, Linda Olson and Jill Wilson. Council Member Rick Gillit was absent. 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 negotiations (Xcel) pursuant to C.R.S. 24-6-402-4(e). This session was recorded separately.

II. Station Area Master Plan Update

▶ At 7:30 p.m. in the Community Room, Community Development Director Alan White and Planner John Voboril provided an update for the Light Rail Corridor Plan and discussed the Station Area Master Plan. Discussion ensued.

III. UDC Amendments – Priorities

▶ Community Development Director Alan White discussed with City Council both the PUD Approval Process & Submittal Requirements and Nano Breweries & Distilleries. Discussion ensued. City Council suggested working simultaneously on the PUD Approval Process & Submittal Requirements and the Nano Breweries & Distilleries.

IV. High School Parking

▶ City Manager Sears and Public Works Director Rick Kahm discussed the parking at the new Englewood High School. Discussion ensued.

V. City Managers Choice

▶ City Manager Sears and Police Chief Collins discussed the South Metro Drug Task Force Disband/New Impact Team. Sears and Public Works Director Rick Kahm discussed was the process for Transportation Advisory Committee to recommend issues to the Planning and Zoning Commission. Deputy City Manager Mike Flaherty provided an update on McAlisters Deli and Sears commented on the Flood Incentives/Payment In Lieu for Parks/School Rebate of Property Tax. Discussion ensued.

VI. City Attorneys Choice

- ▶ Reid had nothing for discussion.

VII. City Council Choice

- ▶ Penn commented on the South Platte II Working Group Statement of Purpose. Discussion ensued.
- ▶ Jefferson requested that the Study Session date with the Alliance for Commerce in Englewood Committee be finalized.
- ▶ Wilson commented on BID and Olson responded. Penn commented on the Havana BID.
- ▶ Olson mentioned the DU conference.
- ▶ McCaslin mentioned the Keep Englewood Beautiful Commission Leaf and Tire Roundup and Holiday Lighting contest.
- ▶ Woodward commented on the Malley Center extended hours.

The meeting adjourned at 9:55 p.m.