

Minutes from the  
Englewood City Council  
Study Session  
Monday, November 5, 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. Security Camera Project Update

▶ At 6:00 p.m. in the Community Room, Information Technology Director Jeff Konishi, Parks & Recreation Director Jerrell Black, Public Works Director Rick Kahm and Police Commander Sam Watson provided an update for Security Camera Project. Discussion ensued. City Council appreciated the information.

II. Public Works Right-of-Way Permit Fees

▶ Public Works Director Rick Kahm and Field Operations Administrator Larry Nimmo discussed a proposed increase to the Public Works Right-Of-Way Permit Fee. Discussion ensued. City Council appreciated the information.

III. Concrete Utility Fee

▶ Public Works Director Rick Kahm and Field Operations Administrator Larry Nimmo discussed a proposed increase to the Concrete Utility Fee. Discussion ensued. City Council appreciated the information.

IV. Englewood Depot RFP

▶ Deputy City Manager Mike Flaherty discussed the Request for Proposal for the Englewood Depot. Discussion ensued.

V. City Managers Choice

▶ Sears mentioned the fire survey community meeting on November 8, 2012 in Hampden Hall, Kent Place redevelopment and the Building Division monthly report for October, 2012.

VI. City Attorneys Choice

▶ Brotzman commented about the Flood presentation at the City Council Regular Meeting.

The meeting adjourned at 7:25 p.m.