

Minutes from the
Englewood City Council
Study Session
Monday, November 26, 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 Olson was absent. Also present were City Manager Gary Sears and City Attorney Dan Brotzman.

I. Holiday Tree Lighting

At 5:30 p.m. in the Piazza, City Council lit the Holiday Tree.

II. Aid To Other Agencies

▶ At 6:00 p.m. in the Community Room, City Council continued the discussion concerning Aid to Other Agencies donations for 2013. Discussion ensued.

III. Humane Society of South Platte Valley

▶ Deputy City Manager Mike Flaherty presented a request from the Humane Society of South Platte Valley for an advance on the City's 2013 Shelter Fee. Discussion ensued.

IV. Board and Commission Reappointment Discussion

▶ City Council discussed vacancies on the various boards and commission and those applicants who are interested in reapplying for another term. City Council had consensus for those who reapplied for their board or commission. The reappointments will be formally approved in February, 2013.

V. Board and Commission Reports

- ▶ City Council discussed their participation on the various boards and commission.
- ▶ Mayor Penn discussed participation on Englewood Transportation Advisory Committee and Water and Sewer Board.
- ▶ Council Member Jefferson discussed participation on Alliance for Commerce in Englewood and CML Policy Committee.
- ▶ Council Member Wilson discussed participation on Library Board and Cultural Arts Commission
- ▶ Council Member Gillit discussed Greater Englewood Chamber of Commerce Board and Code Enforcement Advisory Committee.
- ▶ Council Member McCaslin discussed Keep Englewood Beautiful and Parks and Recreation

▶ Mayor Pro Tem Woodward discussed Malley Center Trust Fund and NERP.

VI. City Managers Choice

▶ Sears mentioned the Employee Appreciation Event and also discussed the School Use Tax. Discussion ensued.

VII. City Attorneys Choice

Brotzman had nothing for discussion.

VIII. City Council Choice

▶ Gillit mentioned there is a need to fill the vacant alternate position on the Code Enforcement Advisory Committee.

▶ Wilson, Jefferson, and Woodward discussed the Comprehensive plan meetings.

▶ McCaslin brought up the Study Session meeting about the Hotel/Motel discussion and Charter School.

Penn had nothing to add.

The meeting adjourned at 7:50 pm