

Minutes from the
Englewood City Council
Executive Session/Study Session
Monday, January 28, 2013

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 a litigation (Lawrence) matter pursuant to C.R.S. 24-6-402-4(b) and a real estate (Regency Development South Broadway) matter pursuant to C.R.S. 24-6-402-4(a). This session was recorded separately.

II. Citizen of the Year Discussion

▶ At 6:35 p.m. in the Community Room, City Council discussed the 2013 Citizen of the Year. Discussion ensued. Don Roth was selected as the 2013 Citizen of the Year.

III. Hotel/Motel Regulations

▶ Westminster Housing Inspector Holly Clayton discussed hotel/motel regulations with City Council. Discussion ensued. City staff will bring forth additional information relating to hotel/motel regulations at a later date.

IV. Financial Report

▶ Financial and Administrative Services Director Frank Gryglewicz discussed the December, 2012, Financial Report. Discussion ensued. City Council appreciated the information.

V. Investment Policy Changes

▶ Financial and Administrative Services Director Frank Gryglewicz discussed investment policy changes. Discussion ensued.

VI. Board and Commission Reports/Council Members Choice

▶ Penn discussed bills before the Colorado Legislators. Discussion ensued.

▶ Jefferson commented on the Alliance for Commerce in Englewood Committee and next steps. Discussion ensued.

- ▶ Wilson mentioned the improvements to the sound system in Hampden Hall.
- ▶ Olson commented on the BID and their activities, Cities of Service and attending the National League of Cities Conference.
- ▶ Gillit confirmed that he had been ill this past week.
- ▶ McCaslin commented about the Code Enforcement Advisory Committee meeting.
- ▶ Woodward mentioned housing in the City and urban redevelopment.

VII. City Managers Choice

- ▶ Sears commented on the ESCI Fire Services Study.

VIII. City Attorneys Choice

- ▶ Brotzman had nothing.

The meeting adjourned at 9:10 p.m.