

Minutes from the
Englewood City Council
Executive Session/Study Session
Monday, February 4, 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 discussed real estate matters (Littleton Capital Partners) pursuant to C.R.S. 24-6-402-4(a). This discussion was recorded separately.

II. Police Department Update

▶ At 6:30 p.m. in the Community Room, Police Chief John Collins provided an update concerning burglaries in the City. City Council appreciated the information.

III. Colorado Finest High School Use Tax Project

▶ Parks and Recreation Director Jerrell Black and City Manager Gary Sears discussed the Use Tax Project Identified at Colorado Finest High School. Discussion ensued.

IV. Board and Commission Appreciation Night/Gift Discussion

▶ City Council discussed possible dates, venues and gifts for the board and commission appreciation night. Discussion ensued.

V. City Managers Choice.

▶ Sears had nothing for discussion.

VI. City Attorneys Choice.

▶ Brotzman had nothing for discussion.

▶ Mayor Penn complimented Community Development Director Alan White for the information transmitted in the Council Newsletter concerning economic development in the City.

The meeting adjourned at 7:15 p.m.