

Minutes from the  
Englewood City Council  
Study Session  
Monday, February 25, 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. Solar Friendly Cities

▶ At 6:00 p.m. in the Community Room, Solar Friendly Communities Senior Program Director Rebecca Cantwell discussed solar friendly cities. Discussion ensued. City Council appreciated the information.

II. Comprehensive Plan Subcommittee Report

▶ Mayor Pro Tem Jim Woodward, Council Member Joe Jefferson and Council Member Jill Wilson discussed the Comprehensive Plan Subcommittee Report. Discussion ensued. City Council Members will edit the Report and the Report will be distributed to the boards and commissions for their input. This topic will be discussed again at a later date.

III. Board and Commission Reports

▶ Penn mentioned the Pension Boards, Wednesday DRCOG meeting, Mayors meeting and the Saturday DRCOG meeting in Colorado Springs.

▶ Jefferson commented in the Alliance for Commerce in Englewood meeting.

▶ Wilson mentioned several new Library services including music downloads, magazines and other services. She also commented on the latest BID meeting.

▶ Olson commented on the Water and Sewer Board and the street closure at Allen Filter Plant.

▶ Gillit mentioned that the boards that he participates on have not met yet this month.

▶ McCaslin commented about the KEB board activities, the Spring Cleanup on April 22nd, and the Arbor Day tree giveaway.

▶ Woodward mentioned that the boards he participates in have not met yet this month.

▶ Penn commented on starting a Mayors Vision Group that would meet once a month and he requested names from each Council Member. He and Woodward commented on their attendance at the CML Legislative Workshop.

#### IV. City Managers Choice.

- ▶ Sears and Community Development Director Alan White provided an Acoma Property RFP Update. Discussion ensued.
- ▶ Sears and White mentioned the 2013 Business Summit – Tuesday, February 26, 2013 @ 7:30a.m. in Hampden Hall.
- ▶ Sears also commented on the Station RTD TOD Plan – Wednesday, February 27, 2013 @ 7:00p.m. in Hampden Hall.
- ▶ Sears and Penn mentioned a FasTracks meeting and Light Rail extension. Woodward volunteered to represent the City's interests.
- ▶ Sears also mentioned the nutrient discussion with Senator Bennet's State Director Rosemary Rodriguez and information will be available for City Council next week.
- ▶ Sears commented on the March 4th Study Session next week.

#### V. City Attorneys Choice.

- ▶ Brotzman had nothing for discussion.

The meeting adjourned at 8:10 p.m.