Minutes from the
Englewood City Council
Executive Session/Study Session
Monday, March 25, 2013

Roll Call.
Present were Mayor Randy Penn, Mayor Pro Tem Jim Woodward, Council Members Rick Gillit, Joe Jefferson, Linda Olson and Jill Wilson. Council Member Bob McCaslin was absent. Also present were City Manager Gary Sears and City Attorney Dan Brotzman.

I. Executive Sessions

At 6:00 p.m. in the City Council Conference Room, City Council discussed a negotiations (Union) matter pursuant to C.R.S. 24-6-402-4 (e) and two real estate matters (Englewood Depot and Flood Redevelopment) pursuant to C.R.S. 24-6-402-4(a). This session was recorded separately.

II. Financial Report

- At 7:25 p.m. in the Community Room, Financial and Administrative Services Director Frank Gryglewicz discussed the February, 2013, Financial Report. City Council appreciated this information.

III. Board and Commission Reports

- Penn commented on his vision groups, DRCOG meeting, Joel Phillips/B-cycles, Easter Egg Hunt, Mayors Coffee at Boyds Signs Wednesday morning, Representative DeGette lunch on April 3, 2012 and the Water and Sewer Board meeting/conservation pamphlet/regional drought information.
- Jefferson commented on the Alliance for Commerce in Englewood Subcommittee and discussion issues for ACE.

IV. City Managers Choice.

- Sears and Chief Petau discussed the Fire IGA. Discussion ensued.

V. Board and Commission Reports continued.

- Wilson commented about Cultural Arts Commission meeting.
- Olson mentioned the BID meeting and their request for poles along South Broadway. She also requested that a meeting with Swedish Medical Center be scheduled.
- Gillit commented on the Chamber Gala and Code Enforcement Advisory meeting.
- Police Commander Gary Condreay responded to code enforcement concerns.

- Woodward commented on the Nonemergency Retirement Board, Englewood Housing Authority meeting, URA property and an RTD meeting.

VI. Council Members Choice.

- Woodward inquired about a pending case and Brotzman responded.
  - Sears and Woodward discussed Internet Sales Tax.
  - Wilson inquired about the dog shelter meeting and Flaherty responded.
  - Penn requested that the City and School communicate about safety plans and Police Commander Condreay responded.

The meeting adjourned at 9:15 p.m.