Minutes from the
Englewood City Council
Executive Session/Study Session
Monday, April 8, 2013

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 Linda Olson was absent. Also present was City Manager Gary Sears.

I. Executive Session

At 6:00 p.m. in the City Council Conference Room, City Council discussed a real estate matter (Depot) pursuant to C.R.S. 24-6-402(a). This session was recorded separately.

II. Humane Society of South Platte Valley

- At 6:30 p.m. in the Community Room, Board President Margie Munoz, Shelter Operations Manager Leslie Maissoneuve, Board of Director Members Robyn Lesjak and Pam Camelio from the Humane Society of South Platte Valley and Deputy City Manager Mike Flaherty provided an update for the Humane Society of South Platte Valley. Discussion ensued. City Council appreciated the information.

III. Englewood Depot

- City Council and Deputy City Manager Flaherty discussed the proposal review process for the Englewood Depot. City Council concluded that a committee will be formed to make recommendations concerning the disposition of the Englewood Depot. Committee recommendations will be made at a later date.

IV. Budget Advisory Committee

- City Council discussed the Budget Advisory Committee. This matter will be discussed again at a Study Session.

V. City Managers Choice.

- Community Development Director Alan White discussed the request from St. Louis Parish for a temporary use permit. City Council appreciated the information.

VI. Council Members Choice.

- Penn commented on the events of last Wednesday.

- Jefferson mentioned the Alliance For Commerce In Englewood Committee and inquired about a tax holiday.
- Wilson commented on marijuana in other communities and animal shelters.
  - Gillit mentioned the water/sewer line insurance and South Broadway Post Office traffic issues.
  - McCaslin has a resident who needs assistance maintaining her house. Penn suggested she call Malley Center to see if there are any programs available or she could call his church.
  - Woodward mentioned the Englewood Housing Authority and sprinkler systems.

The meeting adjourned at 9:15 p.m.