

Minutes from the
Englewood City Council
Study Session
Monday, April 22, 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. Financial Report

▶ Financial and Administrative Services Director Frank Gryglewicz and Revenue & Budget Manager Jennifer Nolan discussed the March, 2013 Financial Report. Discussion ensued. City Council appreciated the information.

II. 2013 Budget Update and 2014 Proposed Budget

▶ Financial and Administrative Services Director Frank Gryglewicz and Revenue & Budget Manager Jennifer Nolan provided an updated for the 2013 Budget and discussed the 2014 Proposed Budget. Discussion ensued. City Council appreciated the information.

III. Mill Levy

▶ Financial and Administrative Services Director Frank Gryglewicz and Revenue & Budget Manager Jennifer Nolan discussed the City's mill levy. City Council requested additional information.

IV. Acoma Property Proposal Selection Process

▶ Community Development Director Alan White discussed the Acoma Property proposal selection process. Mayor Pro Tem Woodward and Council Member Jefferson volunteered to serve as Council Liaisons for the committee.

V. Budget Advisory Committee

▶ City Council discussed the Budget Advisory Committee. Discussion ensued. A bill for an ordinance creating the Budget Advisory Committee will be prepared for the May 6, 2013 Regular Meeting.

VI. Board and Commission Reports

▶ Olson commented about the cancellation of the Water and Sewer Board meeting due to weather and has not been attending the BID meeting since she is exparte.

- ▶ Wilson also commented on the meeting cancellations due to weather. She provided an update for the Public Library Board and Cultural Arts Commission meeting.
- ▶ Jefferson commented about the Alliance for Commerce in Englewood Committee including a proposed tax holiday for businesses.
- ▶ Gillit mentioned the Englewood Chamber meeting.
- ▶ McCaslin commented that the Keep Englewood Beautiful Commission was cancelled due to inclement weather and mentioned the Parks and Recreation Commission activities.
- ▶ Woodward commented on the Englewood Housing Authority meeting and fire sprinkler systems in homes.
- ▶ Penn mentioned the DRCOG meeting lack of quorum. He mentioned the collective bargaining bill in the State Legislature.

VII. Council Members Choice.

- ▶ Penn talked about the upcoming Epic Cleanup, Country Buffet Grand Opening, the Arbor Day tree giveaway and an upcoming meeting with Littleton.

VIII. City Managers Choice.

- ▶ Sears commented on the Fire Chief recruitment and an article from the *Denver Post*.

IX. City Attorneys Choice.

- ▶ Brotzman had nothing for discussion.

X. Council Members Choice Continued.

- ▶ Jefferson commented on the sales tax holiday for businesses.
 - ▶ Wilson mentioned the meeting with DRCOG and Meet the Authors at the Library Sunday.
 - ▶ Olson met with Jim Jordan about seniors and group homes in District 2.
- ▶ Gillit had kudos for the Library and all their new programs.
 - ▶ McCaslin inquired about the traffic/construction on South Broadway and Quincy Avenue.
 - ▶ Woodward commented on the EURA Acoma property proposals.
 - ▶ Penn mentioned the Boys of Summer concert and the upcoming DEA drug buy back.

The meeting adjourned at 8:30 p.m.

