

Minutes from the
Englewood City Council
Study Session
May 6, 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. Fire Chief Recruitment Process

▶ At 6:00 p.m. in the Community Room, KRW Consultants Karen Duffala and Lorne Kramer discussed the Fire Chief recruitment process. City Council appreciated the information.

II. Selection of the Englewood Depot Committee

▶ Deputy City Manager Mike Flaherty and City Council discussed the Englewood Depot Committee and the process. City Council selected Harvey Pratt and Donald Roll as volunteers for the Committee. Flaherty will conduct a meeting on Thursday, May 23rd to discuss the Englewood Depot proposals and report back to City Council with their findings.

III. Board and Commission Reappointments

▶ City Council discussed applicants who are interested in being reappointed to their current board or commission. Consensus from City Council was to reappoint all those who expressed an interest. Those appointments will be finalized at the July 1, 2013, Regular Meeting.

IV. Craig Enterprise Zone

▶ Community Development Director Alan White and Economic Development Manager Darren Hollingsworth discussed the Craig Enterprise Zone. City Council appreciated the information and had consensus to proceed.

V. City Managers Choice.

▶ Community Development Director Alan White provided an update on EURA/Acoma Property. City Council appreciated the information.

▶ Sears discussed the Political Activity Administrative Policy. Discussion ensued. There was consensus with the City Managers current administrative policy.

▶ Sears commented on the Detective Bitner Memorial in Washington D. C. in May.

VI. City Attorneys Choice.

▶ Brotzman had nothing for discussion.

VII. Mayors Choice.

▶ Mayor Penn mentioned the letter from Ms. Montoya requesting funds for her attendance at the National Young Leaders State Conference. City Council had consensus to approve a donation of \$200 at the Regular Meeting.

The meeting adjourned at 7:30 p.m.