

Minutes from the
Englewood City Council
Executive Session/Study Session
Monday, May 20, 2013

Roll Call.

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

I. Executive Sessions

At 6:00 p.m. in the City Council Conference, City Council discussed a union negotiations matter pursuant to C.R.S. 24-6-402-4(e). This session was recorded separately.

II. Comprehensive Annual Financial Report

▶ At 6:18 p.m. in the Community Room, Tim Mayberry, Holsher, Mayberry & Company, LLC. Financial & Administrative Services Director Frank Gryglewicz and Accounting Manager Kevin Engels discussed the Comprehensive Annual Financial Report. City Council appreciated the information.

III. Financial Report

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

IV. Board and Commission Reports.

- ▶ Penn commented on the Transportation Advisory Committee meeting.
 - ▶ Jefferson mentioned the Alliance for Commerce in Englewood Committee and the CML Policy Committee.
 - ▶ Wilson commented on the Cultural Arts Commission meeting and the Public Library Board meeting.
 - ▶ Olson mentioned the BID meeting and the Water and Sewer Board meeting.
 - ▶ McCaslin commented on the Code Enforcement Advisory Committee and pigs in the City. Discussion ensued.
 - ▶ Woodward commented on the Urban Renewal Authority meeting, Housing Authority meeting and a meeting with CML representatives and other Metro Area Mayors with National League of Cities Executive Director Clarence Anthony

concerning the Seattle conference.

V. City Managers Choice

▶ Flaherty discussed the Sales Tax System Request for Proposal. Gryglewicz, Nolan and Information Technology Director Konishi provided additional information. City Council appreciated the information.

▶ Flaherty and Community Development Economic Manager Darren Hollingsworth provided a Brownfields MOU Update.

▶ Flaherty and Community Development Director Alan White discussed home occupation issues. Discussion ensued.

VI. City Attorneys Choice

▶ Brotzman had nothing for discussion.

The meeting adjourned at 7:35 p.m.