

Minutes from the
Englewood City Council
Study Session
Monday, July 8, 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 Acting City Manager Mike Flaherty and City Attorney Dan Brotzman.

I. Duncan Park Development Grants

▶ At 6:00 p.m. in the Community Room, Parks and Recreation Director Jerrell Black and Open Space Manager Dave Lee discussed the Duncan Park Development Grants. Discussion ensued.

II. Recreation Center Boilers/ERC Lift

▶ Parks and Recreation Director Jerrell Black and Public Works Director Rick Kahm discussed the boilers and the lift at the Recreation Center. Discussion ensued.

III. Big Dry Creek Drainageway Study

▶ Deputy Public Works Director Dave Henderson discussed the Big Dry Creek Drainageway Study. City Council appreciated the information.

IV. Emergency Management Program Grants

▶ EMS Coordinator Steve Green discussed three Emergency Management Program Grants. Discussion included a large scale incident communication training, active shooter exercise in Fall 2013, and status of past grant presentations.

V. Next Steps Grant – Station Area Master Plan

▶ Community Development Director Alan White discussed the Next Steps Grant for the Station Area Master Plan. Discussion ensued. City Council appreciated the information and concurred.

VI. Comprehensive Plan

▶ Community Development Director Alan White discussed a proposed timeline for the Comprehensive Plan. Discussion ensued.

VII. City Managers Choice.

Deputy City Manager Flaherty has nothing at this time.

VIII. City Attorneys Choice.

Brotzman has nothing at this time.

IX. Council Members Choice.

▶ Mayor Penn congratulated the City and staff on the Family Festival and Fireworks event

▶ Woodward discussed the vendor experience at the Family Festival and Fireworks event.

▶ Gillit congratulated the City on a fantastic Family Festival and Fireworks event. Proposed reviews for the City Attorney and City Manager. Discussion ensued.

▶ Olson touched on moving forward the City's involvement with Cities of Service. It was proposed that Council Member McCaslin bring the information back to Keep Englewood Beautiful with a follow up from Council Member Olson at the August meeting.

▶ Wilson discussed the opening of Brews on Broadway.

The meeting adjourned at 7:32 p.m.