

Minutes from the
Englewood City Council
Study Session
Monday, July 15, 2013

Roll Call.

Present were Mayor Randy Penn, Mayor Pro Tem Jim Woodward, Council Members Rick Gillit, Joe Jefferson, Bob McCaslin (arrived at 6:15 pm), Linda Olson and Jill Wilson. Also present were City Manager Gary Sears and City Attorney Dan Brotzman.

I. Introduction of Incoming Fire Chief Andrew Marsh

▶ City Manager Gary Sears introduced incoming Fire Chief Andrew Marsh. Chief Marsh said a few words of introduction.

II. Update on Belleview Park Farm

▶ Parks and Recreation Director Jerrell Black and Joe Sack, Recreation Services Manager provided an update on the Belleview Park Farm and Miniature Train closures. Council appreciated the information.

III. 2014 Proposed Budget and Midyear Financial Report

▶ City Manager Gary Sears and Financial & Administrative Services Director Frank Gryglewicz will discussed the proposed 2014 Budget and the June, 2013 Financial Report. Discussion ensued.

IV. Disposition of BID Assets

▶ Financial & Administrative Services Director Frank Gryglewicz provided an overview of the South Broadway Improvement District assets and tax assessments. Former BID Board of Director members, Ted Vasilas and Bob Laughlin, were on hand to answer questions from Council. City Council discussed the disposition of the BID assets.

V. Board and Commission Reports

▶ Woodward mentioned discussions at Urban Renewal Authority meeting. Discussion ensued.

▶ McCaslin discussed Keep Englewood Beautiful and the potential involvement with Cities of Service.

- ▶ Gillit brought up the Greater Englewood Chamber of Commerce and the Breasts of Colorado event.
- ▶ Olson commented on the dissolution of the BID, as well as discussions at the Water and Sewer Board meeting.
- ▶ Wilson discussed the Cultural Arts Commission.
- ▶ Jefferson brought up the Budget Advisory Committee meeting and opportunities he sees for the Committee. He also expressed some concern about the lack of quorum at the ACE meetings.
- ▶ Penn mentioned Englewood Transportation Advisory Committee discussions with B-cycle. Mayor Penn also indicated he would be signing the Cities of Service agreement.

VI. City Managers Choice.

Sears had nothing at this time.

VII. City Attorneys Choice.

Brotzman had nothing for discussion.

The meeting adjourned at 7:30 pm