

Minutes from the
Englewood City Council
Study Session
Monday, September 16, 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 Assistant City Attorney Nancy Reid.

I. Financial Report

- ▶ At 6:00 p.m. in the Community Room, Financial & Administrative Services Director Frank Gryglewicz discussed the August, 2013 Financial Report. Discussion ensued.

II. July 4th Summary

- ▶ Police Commander Gary Condrey provided a summary of the July 4th celebration. City Council appreciated the information.

III. City Council Travel Budget

- ▶ City Council discussed their travel budget for 2013 and 2014. Discussion ensued.

IV. Board and Commission Reports

- ▶ City Council discussed the various boards and commissions in which they participate.
- ▶ Mayor Penn discussed the Englewood Transportation Committee Meeting and getting bike routes in Englewood.
- ▶ Council Member Jefferson talked about potential opportunities with the Alliance for Commerce in Englewood. He further discussed developments with the Urban Renewal Authority. He also brought up an event put on by the Taiwanese Chamber of Commerce.
- ▶ Council Member Wilson discussed the Library Board and how engaged the Board is.
- ▶ Council Member Olson did not have any of her Boards meet this month but did attend the Budget Advisory Committee and is excited to see the process with that group.
- ▶ Council Member Gillit did not have any meeting this month.
- ▶ Council Member McCaslin discussed the Keep Englewood Beautiful Sub-Committee looking at a plastic bag fee in Englewood.

▶ Mayor Pro Tem followed up on the Urban Renewal meeting.

V. City Managers Choice

▶ Sears discussed several grants that have recently been brought to staffs attention.

▶ Dorothy Hargrove, Director of Library Services, discussed an early childhood education grant from the State of Colorado.

▶ Alan White, Director of Community Development, and John Voboril presented a grant encouraging pedestrian and cycling infrastructure.

VI. City Attorneys Choice

Reid had nothing at this time.

The meeting adjourned at 7:27 p.m.