

AGENDA FOR THE
ENGLEWOOD CITY COUNCIL
STUDY SESSION
MONDAY, NOVEMBER 25, 2013

Roll Call.

Present were Mayor Randy Penn, Mayor Pro Tem Linda Olson, Council Members Rick Gillit, Joe Jefferson, Bob McCaslin, Jill Wilson and Steve Yates. Also present were City Manager Gary Sears and City Attorney Dan Brotzman.

I. City Council Policy Manual and Procedures

▶ At 6:00 p.m. in the Community Room, City Attorney Dan Brotzman discussed the City Council Policy Manual and procedures. City Manager Gary Sears discussed the Council/Manager form of government, City Council agenda packets, Council Newsletter and the Council Request Weekly Updates. Discussion ensued.

II. Dartmouth Bridge Design and Construction Grant

▶ Public Works Director Rick Kahm and Deputy Public Works Director Dave Henderson discussed the Dartmouth Bridge Design and Construction Grant. City Council appreciated the information.

III. Financial Report

▶ Finance and Administrative Services Director Frank Gryglewicz discussed the October, 2013 Financial Report. City Council appreciated the information.

IV. City Council Membership on Boards and Commissions

▶ City Council discussed their membership on various boards and commissions. Discussion ensued.

V. City Manager Choice.

▶ Parks and Recreation Director Jerrell Black and Open Space Manager Dave Lee commented on the use of BID funds for the Downtown Holiday Lighting. Discussion ensued.

▶ Fire Chief Andrew Marsh mentioned a grant.

VI. City Attorneys Choice.

▶ Brotzman provided additional information concerning grants.

The meeting adjourned at 9:05 p.m.