

Minutes from the  
Englewood City Council  
Study Session  
Monday, January 27, 2014

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. Financial Reports

▶ Finance and Administrative Services Frank Gryglewicz discussed the December, 2013 Financial Report. Discussion ensued.

II. Comprehensive Plan

▶ Community Development Director Alan White discussed the Comprehensive Plan with City Council. Discussion ensued. A timeline for the Comprehensive Plan will be discussed at a future Study Session.

III. PIF/CIP Update

▶ Deputy City Manager Mike Flaherty discussed the Public Improvement Fund and Capital Improvement Program. Mike Malone and Ann Thompson from Discussion ensued.

IV. City Council and City Goals

▶ City Council and staff discussed the City Council goals and the City's goals for 2014. Discussion ensued.

V. Board and Commission Appreciation Celebration

▶ City Council discussed the Board and Commission Appreciation Celebration.

VI. Board and Commission Reports

▶ City Council briefly discussed their participation on the various boards and commissions on which they serve.

VII. City Managers Choice

▶ Sears commented about the Acoma Property letter of support. Fire grant coming forward on Monday, February 3, 2014 Regular Meeting. Holiday lights coming down on Broadway. Council appreciated the information.

VIII. City Attorneys Choice.

Brotzman had nothing further to discuss.

IX. City Council Choice.

The meeting adjourned at 9:15 p.m.