

Minutes from the  
Englewood City Council  
Study Session  
Monday, February 10, 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. Executive Session**

At 6:00 p.m. in the City Council Conference Room, City Council discussed a real estate (EMRF) pursuant to C.R.S. 24-6-402-4(a). This session was recorded separately.

**II. 2014 Citizen Survey**

▶ At 6:30 p.m. in the Community Room, Deputy City Manager Mike Flaherty and Communication Coordinator Leigh Ann Hoffhines discussed the 2014 Citizen Survey. Discussion ensued.

**III. Citizen Engagement**

▶ Deputy City Manager Mike Flaherty and Communication Coordinator Leigh Ann Hoffhines discussed communication efforts, citizen engagement options and opportunities. Discussion ensued.

**IV. WWTP Farm Lease/Water Conservation Plan**

▶ Utilities/Wastewater Director Stu Fonda and Operations Manager Jim Tallent discussed the L/E Wastewater Treatment Plant Farm Lease. Yasser Abousiah, Utilities Engineer IV presented proposed changes to the Water Conservation Plan. Discussion ensued.

**V. City Managers Choice**

▶ Sears reminded Council about the upcoming Presidents Day weekend.

**VI. City Attorneys Choice.**

Brotzman has nothing at this time.

**VII. City Council Choice.**

▶ Mayor Penn discussed upcoming Coffee with the Mayor events, as well as opportunity to volunteer with Meals on Wheels. Mayor Penn reminded Council members attending NLC conference to prepare travel costs for Council approval. He also provided an Emerald Ash Bore fact sheets, as well the possibility of

supporting bringing the Republican National Convention to Denver. He further discussed the meetings he has been holding about the opening a day home for members of the transient population in Englewood.

- ▶ Olson filled Council on her attendance at the Ninth Annual PJ Party to bring awareness to the homeless population.
- ▶ Gillit brought up a flyer that had been circulating about a Liquor and Medical Marijuana Licensing Authority Public hearing. Discussion ensued regarding continuing the conversation about medical and recreational marijuana regulations at a future Study Session.
- ▶ McCaslin recommended bringing forward a proclamation at the next Council meeting recognizing African American History month.

The meeting adjourned at 8:21 pm.