

Minutes from the
Englewood City Council
Study Session
Tuesday, February 18, 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 5:30 p.m. in the City Council Conference Room, City Council discussed water litigation pursuant to C.R.S. 24-6-402-4(b). This session was recorded separately.

II. Executive Session

At 6:00 pm in the City Council Conference Room, City council discussed a litigation matter (Harrell) pursuant to C.R.S. 24-6-402-4(b). This session was recorded separately.

III. River Run Project Update Costs

▶ Parks and Recreation Director Jerrell Black provided an update relating to costs for the River Run Project. Discussion ensued.

IV. Englewood Chamber of Commerce In-Kind Services

▶ City Council discussed in-kind requests from the Englewood Chamber of Commerce for 2014. Discussion ensued. Consensus from City Council was to reduce the in-kind funding from the requested \$7,869 to \$5,869 in addition to funding of \$3,500 per year for dues and \$5,000 for sponsorships per year. City Council Member Joe Jefferson volunteered to work with the Englewood Chamber and their requests from City Council.

V. Board and Commission Reports

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

The meeting adjourned at 7:35 p.m.