Minutes from the
Englewood City Council
Study Session
Monday, March 3, 2014

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. Colorado State Department of Agriculture and Emerald Ash Borer

- At 6:00 p.m. in the Community Room, Ms. Laura Pottorff from the Colorado State Department of Agriculture, Division of Plant Industry and Open Space Manager Dave Lee discussed the impacts of the Emerald Ash Borer on the Citys trees. Discussion ensued. City Council appreciated the information.

II. 2014 Concrete Utility Program

- Public Works Deputy Director Dave Henderson and Fields Operations Administrator Larry Nimmo discussed the Concrete Utilities Program for 2014. Discussion ensued. City Council appreciated the information.

III. 2014 Citizen Survey

- Deputy City Manager Michael Flaherty discussed the proposed questions for the 2014 Citizen Survey. Discussion ensued. City Council made suggestions for additional questions to be included in the 2014 survey.

IV. City Managers Choice.

- Sears and Penn discussed the draft letters to the Denver Fire Department and the South Metro Fire District. Discussion ensued.
  Penn mentioned the Republican National Convention and supporting the event. City Council concurred sending a support letter to the GOP.
  Sears noted that there is no meeting on March 10th, a regular meeting on March17th, joint meeting with Littleton City Council on March 20th and a Swedish/City meeting on March 27th.

V. City Attorneys Choice

- Brotzman had nothing for discussion.

The meeting adjourned at 7:10 p.m.