Minutes from the
Englewood City Council
Study Session
Monday, February 1, 2010
Community Room
6:00 P.M.

Roll Call.

Present were Mayor Jim Woodward, Mayor Pro Tem Jill Wilson, Council Members Rick Gillit, Joe Jefferson, Bob McCaslin, Linda Olson, and Randy Penn. Also present were Acting City Manager Mike Flaherty and City Attorney Dan Brotzman.

I. RTD Parking Lot Expansion

At 6:00 p.m., RTD Senior Manager for Engineering John Shonsey and Deputy City Manager Mike Flaherty discussed the RTD parking lot expansion. Discussion ensued. City Council thanked Shonesy for the update. Also present from RTD were Robert Cronin, Cory Granrude and Rick Clarke.

II. GOCO/Colorado Lottery

At 6:35 p.m., Great Outdoors Colorado Program Manager Wally Piccone, Colorado Lottery Public Relations Coordinator Matt Robbins and Parks and Recreation Director Jerrell Black provided an overview of Great Outdoors Colorado and the Colorado Lottery. Discussion ensued. Carolyn Armstrong and Karen Miller from the Parks and Recreation Commission were also present. City Council appreciated the overviews.

III. Off-Leash Dog Park Signs

At 7:10 p.m., Parks and Recreation Director Jerrell Black and Open Space Manager Dave Lee discussed the signs at Off-Leash Dog Parks. Discussion ensued.
City Council appreciated the proposed signage and installation information.

IV. City Managers Choice.
- Flaherty discussed the Tri-Cities meeting on Friday, February 5th.
  - Flaherty discussed the Colorado Humane Society vacated the site at the ServiCenter. Public Works Director Rick Kahm discussed proposed demolition of the site.

V. City Attorneys Choice.
- Brotzman had nothing at this time.

VI. Council Members Choice.
- Gillit discussed a study session for open meetings rules.
- McCaslin had nothing at this time.
- Penn had nothing at this time.
- Olson inquired about the medical marijuana schedule/plan.
- Wilson had nothing at this time.
- Jefferson had nothing at this time.
- Woodward suggested removing City Council Choice from the Study Session when there is a Regular Meeting scheduled. The City Council Choices would remain on evenings when there is only a Study Session scheduled. And also he discussed the NLC Inclusive Communities Partnership proclamation.

The meeting adjourned at 7:35 p.m.