CITY MANAGER’S NOTES
October 9, 2014

Upcoming Council Meetings

The next meeting will be **Monday, October 13, 2014**. The Study Session will begin at 6:00 p.m. in the Community Room. Sandwiches will be available at 5:30 p.m.

The next meeting will be **Monday, October 20, 2014**. The Study Session will begin at 6:00 p.m. in the Community Room. The Regular Meeting will begin at 7:30 p.m. in Council Chambers.

Informative Memoranda

The following are memoranda in response to City Council’s requests, as well as other informational items.

1. News Release announcing 2015 Englewood Calendar Student Art Contest winners
2. YourHub articles regarding events at Malley Recreation Center and the Joshua School
3. Flyer from Humane Society of the South Platte Valley about Adopt-tober
4. Municipal Court Statistics - 3rd Quarter
5. Memorandum concerning the Project Update
6. Calendar of Events
7. Tentative Study Session Topics
8. Minutes from Planning and Zoning Commission on September 16, 2014

**Parks and Recreation Department**

Electricity turned off and Picnic Tables Removed from Cushing Park

In early September the Police Department contacted the Parks Division with a request to assist them in limiting loitering in the shelters at Cushing Park. Staff agreed to cut the electrical power in the shelters and remove the picnic tables from the shelters after all of our shelter reservations were finished for the season. Staff will reinstall the picnic tables and re-energize the outlets in the spring as shelter reservations start back up for the season.

Englewood Art Exhibit on Display at Malley Senior Recreation Center

The 9th Annual Englewood Art Exhibit is on display October 1-11 in the Malley Senior Recreation Center lobby and hallway. The exhibit kicked off on Wednesday, October 1 from 6-8 p.m. with 75 people in attendance of the artist and public reception. The exhibit includes 70 art pieces on display from 40 different artists, 16 of which are Englewood residents. Viewers of the art have an opportunity to vote on their two favorite pieces and help select the winner of the People’s Choice Award. The exhibit is supported by the sponsorship of St. Andrews Village and Life Care Centers of America.
Swedish Paramedic School Trains at Englewood Recreation Center

The Swedish Paramedic School performed their annual training on Monday, October 6 at the Englewood Recreation Center Pool to stage heat emergencies and possible swimming pool emergency seniors.

Englewood Public Library

Bestselling author Margaret Coel will be speaking Saturday, October 11 at 2:00 in Hampden Hall. She is a popular Colorado author, well-known for her Wind River mysteries. This is our third author appearance in our current western author series, following visits by Craig Johnson and C.J. Box.

Englewood children will be welcomed to the Library on Friday, October 31 at 1:00 for an interactive theater presentation of Alice in Wonderland. The schools are out of session that afternoon so we hope to attract a large crowd of young children and their parents, including many who may not regularly visit the Library.
2015 Englewood calendar artists announced

Post Date: 10/09/2014 10:25 AM

The winners have been announced for the 2015 Englewood Calendar Student Art Contest:

- Ashley Berry, a 1st Grader at Clayton Elementary School
- Tess Bray, an 11th Grader at East High School
- Marisa Cordova-Gama, a 6th Grader at Bishop Elementary School
- Gianna Ditsworth, a 4th grader at Clayton Elementary School
- Rebecca Flynn, a 12th grader at Colorado’s Finest Alternative High School
- Sarah Hagan, a kindergartner at All Souls School
- Illiana Johnson, a 2nd grader at Clayton Elementary School
- Michaelanne Jordon, an 8th grader at Englewood Middle School
- Correen Martinez, an 11th grader at Englewood High School
- Shawn Michaelis, a 12th grader at Colorado’s Finest Alternative High School
- Megan Summers, a 4th grader at Bishop Elementary School
- Aidan Trujillo, a 1st grader at Cherrelyn Elementary School
- Tracy Zhai, an 8th grader at West Middle School

Each year the City of Englewood produces a calendar that showcases artwork by Englewood students. The annual student art contest determines the artwork that will be included in the calendar. The contest is open to all students from kindergarten through twelfth grade who live or go to school in the City of Englewood. The winning artwork is selected by members of Englewood City Council, the Englewood Cultural Arts Commission, and other members of Englewood's arts community.

October 22 Artists’ Reception: The City of Englewood and the Museum of Outdoor Arts will honor the calendar artists and the other top 50 finalists at an artists' reception on Wednesday, October 22, 2014 from 5:30 to 6:30 pm in the second floor atrium of the Englewood Civic Center (1000 Englewood Parkway, Englewood, Colorado). The "Top 50" exhibition will be on display from October 22 through November 17 in the second floor atrium of the Civic Center.

Calendars available November 18: The 2015 Englewood Calendars will be available to the public beginning Tuesday, November 18, 2014.

The City of Englewood would like to thank the generous sponsors of the annual calendar project:

- The Museum of Outdoor Arts (MOA)
- Frame de Art
- Englewood Cultural Arts Commission
Englewood Arts
Bernice Wolosyn
Englewood Schools

To change your eNotification preference, Click Here. To unsubscribe from all City of Englewood, Colorado eNotifications, Click Here.
Thursday

Speaker series at Malley. Long-time Denver journalist Dusty Saunders will be at Malley Recreation Center, 3380 S. Lincoln St., Englewood, from 10-11:30 a.m. to talk about his 54 years working at the Rocky Mountain News. Tickets are $5 and can be purchased at the Malley Center’s front desk. For more information or to get tickets by phone, call 303-762-2680.

Harvest Festival

Saturday Oct. 12. Join the Indian School, 2550 Southmouth Ave., Englewood, to raise money to help kids with autism and other developmental disorders, while having some fall fun. There will be carved gourds, a pumpkin patch, a fire truck, a dunk tank, face painting, live music, chili cook-off and more. There will also be a resource fair for parents. Activity tickets will be sold and the money goes to the Indian School. Everything kicks off at 10 a.m. For more information, call the school at 303-762-7703.
Adopt-tober, help the Humane Society of the South Platte Valley reach their goal of finding 125 animals new fur-ever homes.

**Littleton (October 2, 2014)**- The month of October has always been known as the month to promote shelter dog adoption. In honor of all shelter animals, the Humane Society of the South Platte Valley (HSSPV) is launching its “Adopt-tober” promotion. HSSPV has a goal of finding 125 animals, both dogs and cats, new forever homes.

We are spending this Adopt-tober-and every month-to celebrate the love of shelter animals. Shelter animals are often misunderstood. People may think they are in a shelter because they have flaws, when actually, the majority of animals that find their way into shelters are there because of people situations like moving, allergies or not having enough time to spend with the animal. When an animal is in the shelter is just means they know they are lucky when they find that lasting, forever home.

Through the month of Adopt-tober, HSSPV will be offering special promotions on dogs and cats that have been in the shelter longer than 30 days. Take Precious for example, Precious is a 9 year old sweetheart who has been here almost 10 months waiting for her perfect home. Precious loves her big fluffy beds here at the shelter. For Precious, we are offering $50 off her adoption in hopes her new family will take her shopping for her very own fluffy bed, which she can enjoy in her new forever home.

In hopes of bringing 125 people and pets together this Adopt-tober please consider adopting a shelter animal from the Humane Society of the South Platte Valley. Follow our Adopt-tober promotions on Facebook - [https://www.facebook.com/hsspv](https://www.facebook.com/hsspv). You might just see your perfect new friend!

For more information about the Humane Society of the South Platte Valley, visit hsspv.org or call 303-703-2938.

**About the Humane Society of the South Platte Valley:**

The Humane Society of the South Platte Valley (HSSPV) is a nonprofit 501(c)(3) organization established to serve the communities of south Denver. Our Humane Society offers shelter, care and compassion for lost, stray and unwanted animals until they are redeemed by their families or adopted into a new home.

**Contact:**
Liesl Beckmann, Community Outreach Manager
Humane Society of the South Platte Valley
Phone: 720-878-1312

www.hsspv.org
## ENGLEWOOD MUNICIPAL COURT
### 2014 QUARTERLY STATISTICS

<table>
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<th>3rd Qtr 2014</th>
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<th>YTD 2013</th>
<th>YTD 2014</th>
<th>Difference</th>
<th>% Change</th>
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<td>551</td>
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<td>1331</td>
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<td>(Domestic Viol)*</td>
<td>(40)</td>
<td>(40)</td>
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<td>0%</td>
<td>(103)</td>
<td>(63)</td>
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<td>5063</td>
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<td>12988</td>
<td>14911</td>
<td>1923</td>
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| **HEARINGS**         |              |              |            |          |          |          |            |          |
| Video Arm's          | 161          | 178          | 17         | 11%      | 420      | 478      | 58         | 14%      |
| Juv Arm's            | 52           | 61           | 9          | 17%      | 204      | 139      | -65        | -32%     |
| Other Arm's          | 638          | 710          | 72         | 11%      | 1676     | 1980     | 304        | 18%      |
| Court Pre Trials     | 650          | 704          | 54         | 7%       | 1976     | 2051     | 75         | 4%       |
| Jury Pre Trials      | 32           | 19           | -13        | -41%     | 87       | 55       | -32        | -37%     |
| Court Trials Set     | 19           | 22           | 6          | 36%      | 59       | 65       | 6          | 10%      |
| Jury Trials Set      | 6            | 5            | -1         | -17%     | 19       | 12       | -7         | -37%     |
| Probation            | 42           | 48           | 6          | 14%      | 153      | 134      | -19        | -12%     |
| Deferred Pros        | 32           | 41           | 9          | 28%      | 104      | 96       | -8         | -8%      |
| Def Judgment         | 79           | 94           | 15         | 19%      | 366      | 303      | -63        | -22%     |
| Conditional Stay     | 218          | 206          | -12        | -6%      | 632      | 560      | -72        | -11%     |
| Stays                | 234          | 226          | -8         | -3%      | 714      | 787      | 73         | 10%      |
| All Other Hearings   | 411          | 611          | 200        | 49%      | 1384     | 1660     | 276        | 20%      |
| **TOTAL**            | 2580         | 2925         | 345        | 13%      | 7814     | 8320     | 506        | 6%       |

| **WARRANTS / DEFAULTS** |            |              |            |          |          |          |            |          |
| Bench                | 210         | 379          | 169        | 80%      | 718      | 1128     | 410        | 57%      |
| Execution            | 79          | 8            | -71        | -90%     | 234      | 106      | -126       | -55%     |
| Default Judgments    | 340         | 319          | -21        | -6%      | 876      | 893      | 17         | 2%       |
| **TOTAL**            | 629          | 706          | 77         | 12%      | 1828     | 2127     | 299        | 16%      |

| **REVENUES**         |            |              |            |          |          |          |            |          |
| VBLC                 | $880.00    | $1,200.00    | $320.00    | 36%      | $3,440.00| $3,060.00| -$380.00   | -11%     |
| Ct. Fines            | $50,155.71 | $48,933.00   | -$3,222.71 | -6%      | $180,099.71| $156,505.20| -$23,594.51| -13%     |
| Parking              | $25,929.00 | $32,245.00   | $6,316.00  | 24%      | $74,564.00| $97,830.47| $23,266.47 | 31%      |
| VB Fines             | $235,701.00| $243,035.00  | $7,334.00  | 3%       | $703,642.00| $734,405.00| $30,763.00 | 4%       |
| Costs                | $24,711.50 | $25,750.00   | $1,038.50  | 4%       | $81,107.35| $80,018.66| -$1,088.49 | -1%      |
| Prob, DJH, DP        | $7,436.00  | $8,075.00    | $639.00    | 9%       | $24,111.00| $22,255.00| -$1,856.00 | -8%      |
| Witness              | $0.00      | $5.00        | $5.00      | 500%     | $10.00   | $5.00    | -$5.00     | -50%     |
| Bond Forfeitures     | $500.00    | $620.00      | $120.00    | 24%      | $900.00  | $1,240.00| $340.00    | 38%      |
| OJWC                 | $4,785.00  | $4,620.00    | -$165.00   | -3%      | $14,650.00| $14,490.00| -$160.00   | -1%      |
| Jury                 | $0.00      | $0.00        | $0.00      | 0%       | $0.00    | $45.00   | -$45.00    | 4500%    |
| Success              | $140.00    | $40.00       | -$100.00   | -71%     | $463.00  | $110.00  | -$353.00   | -76%     |
| DV Fee               | $0.00      | $100.00      | $100.00    | 1000%    | $0.00    | $100.00  | $100.00    | 10000%   |
| DU's                 | $11,173.76 | $11,068.99   | -$84.77    | -1%      | $33,327.96| $38,981.81| $5,653.85  | 17%      |
| **TOTAL**            | $361,411.97| $373,711.99  | $12,300.02 | 3%       | $1,115,315.02| $1,149,046.34| $32,731.32 | 3%       |

*Domestic Violence numbers are included in the overall Criminal totals.*
MEMORANDUM

TO: Eric A Keck, City Manager
THROUGH: Rick Kahm, Director of Public Works
FROM: David Henderson, Deputy Public Works Director
DATE: October 8, 2014

DUNCAN PARK IMPROVEMENTS
Council awarded a construction contract to American Civil Constructors (ACC). ACC will complete forming and pouring paths and sidewalks this week. Sod installation is scheduled for the middle of next week. The project will be substantially complete by the end of next week. Staff monitors the project daily to assure compliance with the project specifications and to minimize impacts to the adjacent neighborhood.

STREET MAINTENANCE PROJECTS 2014
Staff finalized a list of streets for the 2014 in-house overlay program. The list and a map are posted on the City’s website. Street Division crews have completed approximately 95% of the in-house overlay program. Logan Street, adjacent to Englewood High School, is complete. Schedule information is posted on the City’s web site. Street crews continue work on other maintenance activities (sweeping, pothole repair, utility cut repairs, weed removal, debris pick-up, and alley grading) as time allows. Crews are concentrating on alley repairs this week.

BELLEVUE/LOGAN TRAFFIC SIGNAL WORK
W. L. Contractors continued work for CDOT to replace the State’s traffic signal at Bellevue and Logan. Staff is monitoring the project to minimize impacts to traffic.

CONCRETE UTILITY PROJECT 2014
NORAA Concrete Construction completed the 2014 Concrete Utility Project. Questions regarding the program should be directed to the Concrete Utility, 303-762-2360 or

LITTLE DRY CREEK PLAZA REPAIRS
City Council approved a motion to award a contract to Straight Line Concrete Sawing at the June 2nd City Council meeting. Straight Line expects to complete the project this week.

FLOOD MIDDLE SCHOOL REDEVELOPMENT
Wood Partners’ contractor completed erecting the parking garage for Phase I (Broadway to Lincoln). Framing of the residential units continued. Sidewalk along the east side of Broadway has been closed to safely accommodate construction activities.
Traffic Engineering completed installation of new left turn arrows (for northbound and southbound traffic) at the Broadway/Kenyon traffic signal. The developer paid for this work.

**Security Camera Project**
The security camera project continues with implementation at the following sites:

- **Police:** Installation of the exterior pole and camera is complete.
- **Service Center:** Installation is 98% complete.
- **Pirates Cove:** Wireless antenna installation did not go as planned on September 9th & 10th. This work will be rescheduled at a later date.
- **Golf:** Wireless antennas have been ordered; Long is working with the City on an acceptable installation date.

**Servicenter Stormwater Improvements**
Design of a new vehicle wash facility at the Servicenter continued. See Architecture was awarded a design contract at the April 7th City Council meeting. The project includes an addition to the south end of the garage to accommodate an enclosed vehicle wash bay, along with a fluid distribution station. Public Works staff and the design team toured existing facilities in Castle Rock, Golden, and Broomfield. The site visits provided valuable information regarding what we like and don’t like about other facilities and will assist us during the design process.

**The Englewood Campus**
Englewood School District continues construction of the new campus on South Logan Street. Staff is monitoring the public right-of-way construction to assure conformance with approved plans and agreements.

**Craig Hospital Expansion**
Construction of the new campus continued. Improvements to the intersection of Girard and Clarkson are complete and the intersection has been reopened to traffic. The intersection was reconstructed with new concrete pavement, crosswalks, and accessible ramps at the corners.

**Xcel Energy Projects**

- **Gas Line Replacement Projects**
  Xcel has completed pavement restoration in the 1500 – 1700 blocks of E. Dartmouth Avenue.
  Pavement restoration in the 4300 block of S. Logan Street, due to unexpected gas line repairs in that block, are expected to be scheduled in the near future.

  Staff continued reviewing additional Xcel permit requests.

  Xcel notified Public Works of a major upcoming gas main replacement project. The project is expected to replace 78,000 feet of gas main in Englewood over the next four years. Staff met with Xcel to discuss the proposed project. **Updates will be provided as information and tentative schedule are available.**

**Kent Place**
The contractor continued work on the residential apartments.

**CityCenter Site Development**

- **Alexan East and West Parcels**
  438 residential units. Alexan’s occupancy level for October, 2013 is 95%. Commercial uses: Let It Bead, Bleum (computer software), State Farm, Lifetime Family Practice, Cuttin’ It Loose, CityCenter Community, Nixon’s Coffee House, King Liquor Store, BRI Colorado (showcase room) and Metro PCS.

  **Parkway Retail / Office Buildings**
  Commercial uses: The International House of Pancakes (IHOP), Qdoba, GNC, Supercuts, Nails Center, CityCenter Dental Group, Tableaux Interior Design, Edward Jones Investments, Englewood Eyecare,
Collective Licensing Int’l, Inc., Quizno’s, “Insurance Company of the West”, Champions Dance Sport, Wellness Treatment Center, XL Edge, Checkout Promos (Advertising firm).

**Bally’s Building**
Tenants include Bally’s, “Blondies Fire House Pub and Restaurant”, and MaxFour.

**Retail South of the Parkway**
Tenants: Petco, Ross, Coldstone Creamery, Noodles, Office Depot, Einstein Bagels, and Harbor Freight. **Harbor Freight will be hosting their second tent sale this Friday, October 10, through Sunday, the 12th.**

**Gold Mine Pad**
Tenants include: Jamba Juice, Tokyo Joe’s, and Doctors Express. **New tenant “Fit Kitchen” held a soft opening on October 1, 2014.**

**CityCenter Site**
EEFI continues project management of all infrastructure on the site. Staff is monitoring the security, sweeping, snow removal, and day porter services performed under the Common Area Maintenance. **The Piazza Fountain has been turned pink in support of Breast Cancer Awareness Month.**

**Englewood McLellan Reservoir Foundation (EMRF)**

**PA-84 West**
The Mike Ward Infiniti dealership opened on Monday, August 29, 2011.
The Larry Miller Nissan Dealership opened on February 11, 2012.

**PA-85 (Benjamin Franklin Charter School)**
The Benjamin Franklin Charter School is open.

**Air Quality/Energy Saving Projects**

**Flex Fuel Program**
Currently, 39 of our fleet vehicles are running on E-85 ethanol fuel. All new replacement vehicles (less than 3/4 ton) will be compatible with E-85. Currently, the cost of E-85 fuel is approximately $0.40 per gallon less than regular unleaded gasoline. Ten of our fleet vehicles run on Compressed Natural Gas (CNG). 39 on-road vehicles and 23 off-road (construction equipment) run on biodiesel fuel.

**“Green” Programs**
We continue to work with our vendors to expand the Green product line as it becomes available. 90% of our custodial paper supplies are from recycled sources. The Servicenter is now “single-streaming” waste at the Servicenter and a dumpster has been supplied for *cardboard only* recycling.

**Energy Saving Projects**
In 2001, the Public Works Traffic Division began an ongoing program to convert traffic signals from incandescent lamps to Light-Emitting-Diode (LED) bulbs. To date, 80% of our City maintained signals have been converted. LED traffic signals use 90% less energy than incandescent lamps, last five times longer, and provide better visibility.

/lt
CITY OF ENGLEWOOD
2014 CALENDAR OF EVENTS

Mon., Oct. 13  6:00 p.m.  Study Session, Community Room
Tues., Oct. 14  5:00 p.m.  Water and Sewer Board, Community Development Conference Room
                      6:30 p.m.  Keep Englewood Beautiful, City Council Conf. Rm.
                      7:00 p.m.  Library Board, Library Board Room
Wed., Oct. 15  7:00 p.m.  Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Mon., Oct. 20  6:00 p.m.  Study Session, Hampden Hall
                      7:30 p.m.  Council Meeting, Council Chambers
Tues., Oct. 21  Cancelled  Budget Advisory Committee, City Council Conf. Room
                      7:00 p.m.  Planning & Zoning Commission, Community Development Conference Room /Council Chambers
Weds., Oct. 22  5:30-6:30 pm  “Top 50” Calendar Artists’ Reception, 2nd Floor Atrium, Civic Center
Mon., Oct. 27  Cancelled  Study Session, Hampden Hall
Mon., Nov. 3   6:00 p.m.  Study Session, Hampden Hall
                      7:30 p.m.  Council Meeting, Council Chambers
Tues., Nov. 4   7:00 p.m.  Planning & Zoning Commission, Community Development Conference Room /Council Chambers
Wed., Nov. 5   5:45 p.m.  Cultural Arts Commission, City Council Conference Room
                      7:00 p.m.  Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Mon., Nov. 10  Cancelled  Study Session, Community Room
Tues., Nov. 11  City Hall closed — Veterans’ Day
Wed., Nov. 12  7:00 p.m.  Board of Adjustment and Appeals, Council Chambers
                      6:30 p.m.  Englewood Urban Renewal Authority, City Council Conference Room

10/8/14
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<tr>
<th>Date</th>
<th>Time</th>
<th>Event Details</th>
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<tr>
<td>Thurs., Nov. 13</td>
<td>11:30 a.m.</td>
<td>Alliance for Commerce in Englewood, City Council Conference Room</td>
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<td><strong>Cancelled</strong> Police Officers Pension Board, Public Works Conf. Rm.</td>
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<td><strong>Cancelled</strong> Firefighters Pension Board, Public Works Conf. Rm.</td>
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<td>5:30 p.m.</td>
<td>Parks and Recreation Center, Broken Tee Englewood Golf Course</td>
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<td>6:30 p.m.</td>
<td>Transportation Advisory Board, City Council Conf. Room</td>
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<td>Mon., Nov. 17</td>
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<td>Tues., Nov. 18</td>
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<td>NonEmergency Employees Retirement Board, Public Works Conference Room</td>
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<td>Library Board, Library Board Room</td>
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<td>7:00 p.m.</td>
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<td>Mon., Nov. 24</td>
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<td>Thurs., Nov. 27</td>
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<td>City Hall closed — Thanksgiving Day</td>
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<td>Fri., Nov. 28</td>
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<td>Mon., Dec. 1</td>
<td>6:00 p.m.</td>
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<td>7:00 p.m.</td>
<td>Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers</td>
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<tr>
<td>Mon., Dec. 8</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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TENTATIVE
STUDY SESSIONS TOPICS
FOR ENGLEWOOD CITY COUNCIL

October 20
Study Session & Regular Meeting (in Hampden Hall)
Financial Report
Investment Policy Review
Boy Scouts of America First Supplement
Healthy Eating, Active Living Resolution

October 27
Study Session
Cancelled due to voting in Community Room

November 3
Study Session (in Hampden Hall) & Regular Meeting
Englewood Small Business (ESBDC) Options

November 10
Study Session (Veteran’s Day Holiday 11/11/14)
Cancelled due to holiday

November 17
Study Session & Regular Meeting
Financial Report
Proposed MuniRevs Paper Filing Fee
Board and Commission Reappointment Discussion

November 24
Study Session
Museum of Outdoor Arts Tour
Board and Commission Reports

December 1
Study Session & Regular Meeting

December 8
Study Session
Financial Report

December 15
Regular Meeting Only
No Study Session Scheduled - Holiday Dinner

December 22
Christmas Holidays - No meeting scheduled

December 29
New Year’s Holidays - No meeting scheduled

2015

January 5
Study Session & Regular Meeting - Tuesday
Colorado and US Legislators - tentative

10/9/2014
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<td>Board and Commission Interviews</td>
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<td>January 20</td>
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<td>January 26</td>
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<td>Board and Commission Appreciation Night/Gift Discussion</td>
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<td>February 9</td>
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<td>March 16</td>
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<td>No meeting scheduled – 5th Monday</td>
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**FUTURE STUDY SESSION TOPICS**

- Hash Oil Discussion
- Cultural District
- Hotel/Motel Regulations
- Additional Sewer Connections to Customer Service Lines
- Fire Department Discussion
- Public Smoking Ban
CITY OF ENGLEWOOD PLANNING AND ZONING COMMISSION
REGULAR MEETING
Community Development Conference Room
September 16, 2014

I. CALL TO ORDER

The regular meeting of the City Planning and Zoning Commission was called to order at 7:00 p.m. in the Community Development Conference Room of the Englewood Civic Center, Vice Chair King presiding.

Present: Bleile, Brick, Freemire, King, Kinton, Roth, Townley
Madrid (arrived 7:05 p.m.)

Absent: Fish (Excused), Knoth (Excused)

Staff: Alan White, Director of Community Development
      Chris Neubecker, Senior Planner
      Brook Bell, Planner II
      Nancy Reid, Assistant City Attorney

II. APPROVAL OF MINUTES
     August 19, 2014

Brick moved;
Roth seconded: TO APPROVE THE AUGUST 19, 2014 MINUTES

Vice Chair King asked if there were any modifications to the minutes. Mr. Brick asked that the address of the area he visited be clarified to reflect that he was speaking of 15th Street and Platte Street in downtown Denver.

AYES: Brick, King, Kinton, Roth, Townley
NAYS: None
ABSTAIN: Bleile, Freemire
ABSENT: Fish, Knoth

Motion carried.

III. Discussion – Bulk Plane Amendments #2014-05

Brook Bell, Planner II, reviewed the current Bulk Plane requirements. The current code restricts building mass to a three dimensional space beginning at a point 12 feet above the midpoint of the side property line and continuing at a 45 degree angle toward the
center of the property, with a maximum height of 32 feet. This results in the bulk plane intersecting with the side wall of the house at a height of 15 feet for a house with a 3 foot setback, and 17 feet for a house with a 5 foot setback. Most of the local jurisdictions have bulk plane requirements with the exception of Littleton. Mr. Bell gave a detailed explanation of how the bulk plane of a building is determined using illustrations that he provided to the Commissioners.

The current regulations apply to residential properties of four units or fewer. Inquiries from builders and developers regarding bulk plane regulations have been increasing recently with the surge in construction activity in the area.

Mr. Bell presented four recommendations:

1) Increase the height of the beginning point of the bulk plane from 12' to 17'.
2) The bulk plane height in R-1-A and R-1-B would remain at 12' above the side lot lines in deference to the suburban nature of those zone districts.
3) Use the average existing grade of the midpoints of the side property lines to establish a base plane from which to start measuring each side of the bulk plane.
4) Measure the side wall height at the point where the side wall of the house intersects the top roof framing member rather than at the intersection with the bottom of the soffit. Exceptions could include flat roofs and parapet walls.

Mr. Roth supplied the Commissioners with a chart illustrating the shading impacts of taller structures on adjacent properties at different times of the year.

After discussing the recommendations, the Commissioners reached consensus that all four of staff's recommendations are acceptable.

Mr. Bell brought up two additional points:

1) There is currently an exception for dormers which are allowed to protrude into the bulk plane with a cumulative width of 15' on each side of the house.
2) The Commission should consider whether or not there should be an exception for a parapet wall. One alternative would be to allow a railing or a surface that is 80% open for rooftop decks that would protrude through the bulk plane.

The Commissioners agreed that the dormer exception should continue and that the issue of parapet walls or rooftop decks could be addressed by requiring a degree of transparency.

Ms. Reid reminded the Commissioners that a property owner will still have the option of pursuing a variance should they wish to build outside of the regulations either as they exist or in the event they are changed.

The Commissioners will receive a bullet point memo from Staff regarding the proposed changes in lieu of a blackline copy of the code. The Commissioners were in favor of
receiving the bullet point memo in the meeting packet for the Public Hearing that will take place October 21, 2014.

IV. PUBLIC FORUM

There were no members of the public present.

V. ATTORNEY’S CHOICE

Assistant City Attorney Reid did not have any additional comments.

VI. STAFF’S CHOICE

Mr. Neubecker reviewed the agenda for the field trip scheduled for Friday, September 26th. Departure time from City Center is 9:00 a.m. The field trip will begin with Olde Town Arvada and the new development areas surrounding the light rail stations. Staff plans to arrive in downtown Littleton around 2:00 p.m.

Director White commented on the development along 38th Avenue in Wheat Ridge where the street was narrowed from four lanes to two with the addition of on-street parking and turn lanes.

Director White shared that City Council has approved the contracts for the Comprehensive Plan, the Next Steps Study, and the Kaiser-Permanente Walk and Wheel grant.

VII. COMMISSIONER’S CHOICE

Mr. Bleile thanked Staff for bringing the issue of bulk planes to the Commissioners.

Mr. Brick is interested in hearing from the Superintendent of the Englewood School District for an update on what is going on with the school district improvements. Ms. Reid commented that there is an upcoming bond issue and that the Superintendent would most likely be visiting the Commission.

Mr. Neubecker informed the Commissioners that there is a field trip October 8th for the Englewood Urban Renewal Authority that will include areas where development is geared toward creative enterprises. The Commission is invited to attend.

The meeting adjourned at 8:27 p.m.

/s/ Julie Bailey, Recording Secretary