CITY MANAGER'S NOTES
January 29, 2015

Upcoming Council Meetings

City Council will meet Monday, February 2, 2015. The Executive Session will begin at 6:00 p.m. in the City Council Conference Room. The Regular meeting will begin at 7:30 p.m. in Council Chambers. Sandwiches will be available at 5:30 p.m.

The next meeting will be Monday, February 9, 2015. The Study Session will begin at 6:00 p.m. in the Community Room. Sandwiches will be available at 5:30 p.m.

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

1. Memorandum from Parks and Recreation Department regarding the naming/re-naming City Facility Policy discussion
2. Calendar of Events
3. Tentative Study Session Topics
4. Minutes from the Liquor and Medical Marijuana Licensing Authority Telephone Poll on January 7, 2015
Memorandum

TO: Eric Keck, City Manager
THROUGH: Jerrell Black, Director of Parks and Recreation
FROM: Debby Severa, Executive Assistant
DATE: January 27, 2015
RE: Naming/Re-naming City Facility Policy

For the February 8, 2015 Parks and Recreation Commission meeting, the Board will be touring the new Englewood Campus and Colorado's Finest Alternative High School campus. Discussion on a policy for naming/renaming City facilities will be deferred to the March 12, 2015 meeting.

Please let me know if we can provide any additional information.

JB/ds
h://2015 PRC.Deferment of Naming Policy.docx

cc: Parks and Recreation Commission
Jerrell Black
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mon., Jan. 26</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
</tr>
<tr>
<td>Mon., Feb. 2</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
</tr>
<tr>
<td></td>
<td>7:30 p.m.</td>
<td>Council Meeting, Council Chambers</td>
</tr>
<tr>
<td>Tues., Feb. 3</td>
<td>7:00 p.m.</td>
<td>Planning &amp; Zoning Commission, City Council Conference Room/Council Chambers</td>
</tr>
<tr>
<td>Wed., Feb. 4</td>
<td>5:45 p.m.</td>
<td>Cultural Arts Commission, City Council Conference Room</td>
</tr>
<tr>
<td></td>
<td>7:00 p.m.</td>
<td>Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers</td>
</tr>
<tr>
<td>Mon., Feb. 9</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
</tr>
<tr>
<td>Tues., Feb. 10</td>
<td>3:00 p.m.</td>
<td>NonEmergency Employees Retirement Board, Public Works Conference Room</td>
</tr>
<tr>
<td></td>
<td>5:00 p.m.</td>
<td>Water and Sewer Board, Community Development Conference Room</td>
</tr>
<tr>
<td></td>
<td><strong>Cancelled</strong></td>
<td>Keep Englewood Beautiful, City Council Conference Room</td>
</tr>
<tr>
<td>Wed., Feb. 11</td>
<td>7:00 p.m.</td>
<td>Library Board, Library Board Room</td>
</tr>
<tr>
<td></td>
<td>6:30 p.m.</td>
<td>Englewood Urban Renewal Authority, City Council Conference Room</td>
</tr>
<tr>
<td></td>
<td><strong>Cancelled</strong></td>
<td>Board of Adjustment and Appeals, Council Chambers</td>
</tr>
<tr>
<td>Thurs., Feb. 12</td>
<td>11:30 a.m.</td>
<td>Alliance for Commerce in Englewood, City Council Conference Room</td>
</tr>
<tr>
<td></td>
<td>2:30 p.m.</td>
<td>Police Officers Pension Board, Public Works Conf. Rm.</td>
</tr>
<tr>
<td></td>
<td>3:00 p.m.</td>
<td>Firefighters Pension Board, Public Works Conf. Rm.</td>
</tr>
<tr>
<td></td>
<td>5:30 p.m.</td>
<td>Parks and Recreation Commission, Englewood Schools 7-12 Campus</td>
</tr>
<tr>
<td>Mon., Feb. 16</td>
<td></td>
<td><strong>City Hall closed – Presidents’ Day holiday</strong></td>
</tr>
<tr>
<td>Tues., Feb. 17</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
</tr>
<tr>
<td></td>
<td>7:30 p.m.</td>
<td>Council Meeting, Council Chambers</td>
</tr>
<tr>
<td>Tues., Feb. 18</td>
<td>7:00 p.m.</td>
<td>Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers</td>
</tr>
<tr>
<td>Date</td>
<td>Time</td>
<td>Event</td>
</tr>
<tr>
<td>--------------</td>
<td>--------</td>
<td>----------------------------------------------------------------------</td>
</tr>
<tr>
<td>Fri., Feb. 20</td>
<td>7:00 p.m.</td>
<td>Planning &amp; Zoning Commission, City Council Conference Room/Council Chambers</td>
</tr>
<tr>
<td>Mon., Feb. 23</td>
<td>7:30 a.m.</td>
<td>Tri-Cities Meeting, Sheridan Public Library</td>
</tr>
<tr>
<td>Wed., Feb. 25</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
</tr>
<tr>
<td>Mon., March 2</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
</tr>
<tr>
<td></td>
<td>7:30 p.m.</td>
<td>Council Meeting, Council Chambers</td>
</tr>
<tr>
<td>Tues., March 3</td>
<td>7:00 p.m.</td>
<td>Planning &amp; Zoning Commission, City Council Conference Room/Council Chambers</td>
</tr>
<tr>
<td>Wed., Mar. 4</td>
<td>5:45 p.m.</td>
<td>Cultural Arts Commission, City Council Conference Room</td>
</tr>
<tr>
<td></td>
<td>7:00 p.m.</td>
<td>Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers</td>
</tr>
<tr>
<td>Mon., March 9</td>
<td>Cancelled</td>
<td>Study Session, Community Room</td>
</tr>
<tr>
<td>Tues. March 10</td>
<td>5:00 p.m.</td>
<td>Water and Sewer Board, Community Development Conference Room</td>
</tr>
<tr>
<td></td>
<td>6:30 p.m.</td>
<td>Keep Englewood Beautiful, City Council Conference Room</td>
</tr>
<tr>
<td></td>
<td>7:00 p.m.</td>
<td>Library Board, Library Board Room</td>
</tr>
<tr>
<td>Wed., March 11</td>
<td>6:30 p.m.</td>
<td>Englewood Urban Renewal Authority, City Council Conference Room</td>
</tr>
<tr>
<td></td>
<td>7:00 p.m.</td>
<td>Board of Adjustment and Appeals, Council Chambers</td>
</tr>
<tr>
<td>Thurs., March 12</td>
<td>11:30 a.m.</td>
<td>Alliance for Commerce in Englewood, City Council Conference Room</td>
</tr>
<tr>
<td></td>
<td>5:30 p.m.</td>
<td>Parks and Recreation Commission, Malley Senior Recreation Center</td>
</tr>
<tr>
<td></td>
<td>6:30 p.m.</td>
<td>Transportation Advisory Board, City Council Conference Room</td>
</tr>
<tr>
<td>Mon., March 16</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
</tr>
<tr>
<td></td>
<td>7:30 p.m.</td>
<td>Council Meeting, Council Chambers</td>
</tr>
<tr>
<td>Tues., March 17</td>
<td>7:00 p.m.</td>
<td>Planning &amp; Zoning Commission, City Council Conference Room/Council Chambers</td>
</tr>
<tr>
<td>Date</td>
<td>Topic</td>
<td></td>
</tr>
<tr>
<td>----------</td>
<td>----------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>February 9</td>
<td>Study Session</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alliance for Commerce in Englewood - Annual Report</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Fire Department Discussion</td>
<td></td>
</tr>
<tr>
<td>February 17</td>
<td>Study Session &amp; Regular Meeting</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Cultural Arts Commission - Annual Report</td>
<td></td>
</tr>
<tr>
<td></td>
<td>FunFest Discussion</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Volunteers of America Update</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Financial Report</td>
<td></td>
</tr>
<tr>
<td>February 23</td>
<td>Study Session</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Community Branding</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Priority Based Budgeting Presentation</td>
<td></td>
</tr>
<tr>
<td>March 2</td>
<td>Study Session &amp; Regular Meeting</td>
<td></td>
</tr>
<tr>
<td>March 9</td>
<td>Study Session - Cancelled</td>
<td></td>
</tr>
<tr>
<td></td>
<td>NLC Conference</td>
<td></td>
</tr>
<tr>
<td>March 16</td>
<td>Study Session &amp; Regular Meeting</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Financial Report</td>
<td></td>
</tr>
<tr>
<td>March 23</td>
<td>Study Session</td>
<td></td>
</tr>
<tr>
<td>March 30</td>
<td>No meeting scheduled - 5th Monday</td>
<td></td>
</tr>
<tr>
<td>April 6</td>
<td>Study Session &amp; Regular Meeting</td>
<td></td>
</tr>
<tr>
<td>April 13</td>
<td>Study Session</td>
<td></td>
</tr>
<tr>
<td>April 20</td>
<td>Study Session &amp; Regular Meeting</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Financial Report</td>
<td></td>
</tr>
<tr>
<td>April 27</td>
<td>Study Session</td>
<td></td>
</tr>
<tr>
<td>May 4</td>
<td>Study Session &amp; Regular Meeting</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Board and Commission Members Reappointment Discussion</td>
<td></td>
</tr>
<tr>
<td>May 11</td>
<td>Citizen of the Year Celebration</td>
<td></td>
</tr>
<tr>
<td>May 18</td>
<td>Study Session &amp; Regular Meeting</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Financial Report</td>
<td></td>
</tr>
</tbody>
</table>

1/29/2015
May 25  Memorial Day Holiday – No meeting scheduled
June 1  Study Session & Regular Meeting
June 8  Study Session
  Board and Commission Interviews
June 15 Study Session & Regular Meeting
  (CML Conf. 6/16-19/15 – Breckenridge)
  Financial Report

FUTURE STUDY SESSION TOPICS

Redistricting
City Infrastructure Discussion
Arapahoe County Commissioners
RTD Representatives
McLellan Reservoir – Executive Session
River Run Easement
Citizen Engagement
  Social Media Policy
  NextDoor Update
Tale of Two Cities presentation: What Can or Should Our City Look Like in the Future?
Hotel/Motel Regulations
Public Smoking Ban
Affordable Housing Studies
Bike Paths
Construction Defects Ordinance
Englewood Branding/Image – pending ACE report
  Buy Englewood/Buy Local
  Neighborhood Naming/Branding
  Gateway Improvements
  Targeted Economic Development
Cultural District – pending URA report
Review of Requirements for Medical Marijuana Noticing and Signage

1/29/2015
1. Consideration of Minutes:
   a) Results of the minutes of the regular meeting of December 17, 2014.

   Vote results:
   Ayes: Members Michael Buchanan, Jacqueline Edwards, Diane Ostmeyer, D. Alexander Wenzel, Carolyne Wilmoth
   Nays: None
   The minutes were approved.

2. Renewals
   a) Colore Italian Restaurant
      Hotel/Restaurant Liquor License
      2700 S. Broadway
      Expires February 22, 2015
   b) Thorobred Liquors
      Retail Liquor Store liquor license
      5050 S. Federal Blvd.
      Expires February 10, 2015

   Vote results:
   Ayes: Members Michael Buchanan, Jacqueline Edwards, Diane Ostmeyer, D. Alexander Wenzel, Carolyne Wilmoth
   Nays: None
   The renewals were approved.

3. Transfer of Ownership Application
   a) J C Benson Restaurant Group LLC dba Refuge
      Hotel/Restaurant liquor license
      3999 S. Broadway
      Transferring from Jasmine Asian Cuisine

   Vote results:
   Approve: None
   Reject: Members Michael Buchanan, Jacqueline Edwards, Diane Ostmeyer, D. Alexander Wenzel, Carolyne Wilmoth

   The Authority would like the applicant and his attorney to appear before them at the January 21, 2015 meeting to explain why they feel the transfer application should be approved.

4. Transfer of Ownership and Temporary Permit
   a) Reddy's Inc. dba Blondie's Firehouse Restaurant and Pub
      Hotel/Restaurant liquor license
      3435 S. Inca St., Unit B
Transferring from S & S Entertainment dba Blondie’s Fire House Restaurant and Pub

Vote results:
Ayes: Members Michael Buchanan, Jacqueline Edwards, Diane Ostmeyer, D. Alexander Wenzel, Carolyne Wilmoth
Nays: None

The Transfer of Ownership and Temporary Permit were approved.

5. Findings of Fact, Conclusions and Order of Authority

a) Mara Fuku Inc. dba Miyako Ramen Restaurant

* * * * *

/s/ Kerry Bush, MMC
Deputy City Clerk