CITY MANAGER’S NOTES
September 24, 2015

Upcoming Council Meetings

A City Council Study Session is scheduled for **Monday, September 28, 2015**. 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 Study Session is scheduled for **Monday, October 5, 2015**. The Study Session will begin at 6:00 p.m. in the Community Room. The Regular Meeting will begin at 7:30 p.m.

Informational Items

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

1. *YourHub* front page article titled: Getting a Kick out of FootGolf
2. *YourHub* article titled: Englewood schools, library reward summer reading
4. HOPE's Bazaar Invitation
5. Calendar of Events
6. Tentative Study Session Topics
8. Water & Sewer Board Minutes, August 11, 2015

Council Newsletter Parks and Recreation

Englewood Parks and Recreation Awards

- Colorado Parks and Recreation Association awarded Englewood Parks and Recreation with a Columbine Award for the Duncan Park revitalization project. The award ceremony will be held at the 2015 CPRA Annual Conference in Breckenridge, CO.

- Staff was honored to receive the 2015 Gold Medal Finalist Plaque at the National Recreation and Park Association Conference in Las Vegas, NV on September 15. The department continues to strive for excellence by promoting “play”, inspiring active living and supporting active lifestyles by connecting the community to exceptional parks, open space, recreational facilities and programs. Plans are already underway to improve and strengthen our application for 2016.
The American Academy for Park and Recreation Administration, in partnership with NRPA, announced the City of Englewood Parks and Recreation Department as a finalist for the 2015 National Gold Medal Awards for Excellence in Park and Recreation Management. Englewood Parks and Recreation is a finalist in the Class IV category, which includes agencies with populations of 30,001-75,000. Agencies are judged on their ability to address the needs of those they serve through the collective energies of citizens, staff and elected officials. Park District of Oak Park, IL won the 2015 Gold Medal.

**Doggie Plunge at Pirates Cove**
Saturday, September 12, concluded the Pirates Cove operating season with the Annual Freedom Service Dogs Dog Plunge. This year’s plunge was another success with just more than 600 dogs attending the event and enjoying the leisure pool at Pirates Cove. There was plenty of ball chasing, dog treats and sniffing going on. Everyone including the dogs left happy. Preparations are underway for Pirates Cove’s 2016 season.

**FootGolf Opens at Broken Tee**
Broken Tee now offers FootGolf on the Par 3 course. FootGolf is a relatively new precision sport that requires players to kick a soccer ball into a cup by using as few attempts as possible. Combining elements found on a soccer field with those found on a golf course, FootGolf is quickly growing in popularity in the United States. For more information visit [www.BrokenTeeGolf.com](http://www.BrokenTeeGolf.com).
Getting a kick out of FootGolf

New sport proving popular with players and golf courses alike

Christine Vitale putts on the 5th green as Jeff Jones looks on while playing FootGolf Sept. 16 at Broken Tee Golf Course in Englewood. The recently popularized precision sport of FootGolf challenges players to kick a soccer ball into a "cup" in as few strokes as possible. Seth A. McConnell, YourHub
ENGLEWOOD — Christine Vitale sized up her shot and struck her soccer ball with a firm, but not too firm kick. A moment later she let out a joyful cheer as it rolled just far enough to find the bottom of the cup.

With that kick, Vitale parred her first ever hole of FootGolf at Englewood’s Broken Tee Golf Course. Besides being her first encounter with the emerging golf-soccer hybrid, Vitale’s round, played alongside a handful of staff members from the city’s parks and recreation staff, happened to be among the first FootGolf rounds ever played at the Englewood course.

Broken Tee officially added the up-and-coming game to its offerings last week, aiming to provide more options on — and attract new, younger crowds to — its fairways.

"We feel this fits right in with our mission," said Broken Tee Golf manager Bob Spada. "There are a lot of people who love soccer, and FootGolf is starting to grow and grow and grow. We thought this was a great opportunity to offer a new program that hopefully will be successful."

The game is played pretty much as you would expect: Substitute a soccer ball for a golf ball and a player’s feet for clubs. Sink the ball in a bucket-sized hole in as few kicks as possible. Broken Tee has some added rules, like no running starts to shots out of bunkers and no rolling the ball with the sole of your foot, but that’s about it.

Broken Tee is well-suited to accommodate FootGolf because it has two courses: an 18-hole "championship course" and a 9-hole par-3 course, Spada said. The 9-hole FootGolf course was built around the existing par-3 course, with separate greens to accommodate the much larger holes. The FootGolf course itself has some par-4 and par-5 holes, playing at a par 41 for the back holes and 36 from the front holes.

"It's awesome. It's so much fun," Vitale, the Englewood Parks and Recreation Department’s youth program administrator said during her round last week. "It's got a nice, easy pace. I think it's great for kids and great for families. I am definitely bringing my summer camp kids here next year."

Among those who joined Vitale on the links was Englewood Recreation Center Facility and Program Supervisor Jeff Jones.

"I think it's another option," Jones said. "If we can connect with soccer clubs and teams, it's going to introduce more people to the course itself."

FootGolf has grown in popularity since being introduced in the United States in 2011. The American FootGolf League lists 11 approved courses in Colorado. Broken Tee is the only one in Arapahoe County.

Firestone's Saddleback Golf Club was the first in the state to offer the game, according to course owner Lanna O’Malley. Now in its second season, she said her 18-hole course has been a success, with more than 1,500 rounds played so far in 2015.

"It did exactly what we had hoped it would do: It’s brought out a group of people who we normally don’t see," O’Malley said. "It's a lot of fun to look out there and see 10 adolescent-aged girls on the course laughing and having fun."
Where some courses have restrictions on when FootGolf can be played — Saddleback for instance only takes FootGolf tee times after 2 p.m. and does not allow for FootGolf during club play on Thursdays — Broken Tee is welcoming FootGolfers whenever the course is open, Spada said. At $10 per round, it is the same cost as a round of golf on the par-3 course.

"This game is not going away so we want to be involved," Spada said. "It should be an affordable, fun and new activity for our users."

Joe Rubino: 303-954-2953, jrubino@denverpost.com or twitter.com/RubinoJC

Ready for some footgolf?

To find out more about the course at Broken Tee or to schedule a tee time call 303-762-2670 or visit brokenteegolf.com.
Englewood Schools students play at the Englewood Public Library as part of the summer reading program. Courtesy of Englewood Schools

Englewood schools, library reward summer reading

By Julie McGinley
YourHub Contributor

Englewood Schools and the Englewood Public Library wanted to encourage students to spend more time reading over the summer. The two organizations partnered to offer a summer program that would keep them motivated and reading.

"Reading is very important for children," said Patty Hanrahan, Englewood Schools' assistant superintendent. "It gives them an opportunity to experience things that they may not get to experience in their everyday life. We wanted to make sure students' reading skills stayed sharp over the summer, and that they get to have positive experiences with reading."

First, free lunches were served to anyone younger than 18 each weekday outside the library. Fun activities such as games or crafts were offered inside the library after lunch.

Students were given a reading log to help them keep track of each hour they read. Families would bring the logs into the library, and for each hour a student read, they would get to choose a small prize. After 10 hours, the student got to choose a book to keep and received coupons from local sponsors.

Soren and Jonah Singer are two second-graders who completed summer reading. They both enjoyed getting to choose prizes.

"We could choose pop-its and finger puppets," Soren said. "We read all [10 hours], and we turned our logs in just in time."

Another motivation was a friendly competition among schools. The library displayed a trophy that would go to the school that had the highest percentage of students complete a reading log. The competition was tight, but Clayton Elementary snuck ahead with almost 40 percent of students completing 10 or 20 logged hours.

The school and library also offered backpacks filled with educational materials and games. Backpacks had themes such as bugs, space, math, science, crafts, wellness, reading and writing. Students could check out the backpacks for one week. Over the summer, the library checked out 92 backpacks.

"This first year of partnership with Englewood Library was a huge success," said Hanrahan. "We look forward to growing the partnership even further so we can better meet the needs of Englewood students, no matter what school they go to."

Julie McGinley is communications coordinator for Englewood Schools.
Thursday

**Riverside Downs dedication.** A public dedication of the new park and open space at Riverside Downs will be held from 4:30-6:30 p.m. Festivities will take place adjacent to the Riverside Downs plaza area that features a fountain on the east side of the center. The public is invited to enjoy food and entertainment. Representatives from the city of Littleton, South Suburban Parks and Recreation, Arapahoe County and Littleton Capital Partners will participate.

**General Iron Works redevelopment meeting.** The developers of the former General Iron Works property will hold a neighborhood meeting at 6:30 p.m. in Mayflower Congregational Church, 3001 S. Acoma St., Englewood, to discuss the redevelopment of the site. Details on the redevelopment can be found at bit.ly/1KK75QL.

Saturday

**“Cinderella.”** Bring the family to Bemis Public Library, 6014 S. Datura St., Littleton to see the Disney film “Cinderella” (PG) on the library's big screen. The film starts at 2 p.m., admission is free and there will be free popcorn and lemonade.

**Drug Take-Back Day.** The Englewood Police Department is participating in the National Drug Take-Back Day for safe disposal of unused and expired prescription drugs. From 10 a.m.-2 p.m., bring old prescription drugs to Miller Field Parking lot, 3600 S. Elati St., Englewood.

Wednesday

**Englewood Art Exhibit opening.** The opening reception for the 10th annual Englewood Art Exhibit at the Malley Senior Recreation Center, 3380 S. Lincoln St., Englewood, will be held from 6-8 p.m. Meet the artists and vote for the Peoples' Choice Award. The exhibit runs through Oct. 10.

**Ongoing**

**Banned Books Week.** Banned Books Week starts Sunday and runs through Oct. 3. During that time, stop by Bemis Public Library, 6014 S. Datura St., Littleton, from 1-5 p.m. to spin the prize wheel and identify a movie based on a banned book to win prizes. See the librarian at the main floor reference desk to participate.
A FAMILY EVENT WITH LIVE MUSIC, BEVERAGES FOR ALL AGES, FOOD, VENDORS, FAMILY ENTERTAINMENT AND A SILENT AUCTION.

Saturday
September 26th, 2015
11:00am to 6:00pm

3940 S BROADWAY
ENGLEWOOD,
CO 80113

Proceeds Benefit Helping Our People Excel (HOPE)
A 501(c)3 Hunger Relief Organization
info@hope-online.org | 303.762.7986 | www.hope-online.org
Mon., Sept. 28  6:00 p.m.  Study Session, Community Room
Mon., Oct. 5 6:00 p.m.  Study Session, Community Room
7:30 p.m.  Council Meeting, Council Chambers
Tues., Oct. 6 7:00 p.m.  Planning & Zoning Commission, City Council Conference Room/Council Chambers
Wed., Oct. 7 11:30 a.m.  Alliance for Commerce in Englewood, City Council Conference Room
4:00 p.m.  Englewood Housing Authority Meeting, EHA Board Room
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
Thurs., Oct. 8 5:30 p.m.  Parks and Recreation Commission, Broken Tee Golf Maintenance Facility
Mon., Oct. 12 6:00 p.m.  Study Session, Community Room
Tues., Oct 13 5:00 p.m.  Water and Sewer Board, Community Development Conference Room
**Cancelled**  Keep Englewood Beautiful, City Council Conference Room
7:00 p.m.  Library Board, Library Board Room
Wed., Oct. 14 6:30 p.m.  Englewood Urban Renewal Authority, City Council Conference Room
7:00 p.m.  Board of Adjustments and Appeals, Council Chambers
Mon., Oct. 19 6:00 p.m.  Study Session, Community Room
7:30 p.m.  Council Meeting, Council Chambers
Tues., Oct. 20 4:30 p.m.  Budget Advisory Committee, City Council Conference Room
7:00 p.m.  Planning & Zoning Commission, City Council Conference Room/Council Chambers
Wed., Oct. 21 7:00 p.m.  Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Mon., Oct. 26 6:00 p.m.  Study Session, Community Room
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<tr>
<th>Date</th>
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<tr>
<td>Mon., Nov. 2</td>
<td>2:00 p.m.</td>
<td>Malley Trust Fund Board meeting</td>
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<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<td>7:30 p.m.</td>
<td>Council Meeting, Council Chambers</td>
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<td>Tues., Nov. 3</td>
<td>7:00 p.m.</td>
<td>Planning &amp; Zoning Commission, City Council Conference Room/Council Chambers</td>
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<td>Wed., Nov. 4</td>
<td>11:30 a.m.</td>
<td>Alliance for Commerce in Englewood, City Council Conference Room</td>
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<td>4:00 p.m.</td>
<td>Englewood Housing Authority Meeting, EHA Board Room</td>
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<td>5:45 p.m.</td>
<td>Cultural Arts Commission, City Council Conference Room</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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<td>Mon., Nov. 9</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room - CANCELLED</td>
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<td>Tues., Nov. 10</td>
<td>3:00 p.m.</td>
<td>NonEmergency Employees Retirement Board, Public Works Conference Room</td>
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<td>5:00 p.m.</td>
<td>Water and Sewer Board, Community Development Conference Room</td>
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<td>CANCELLED</td>
<td>Keep Englewood Beautiful, City Council Conference Room</td>
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<td>7:00 p.m.</td>
<td>Library Board, Library Board Room</td>
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<td>Weds., Nov. 11</td>
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<td><strong>City Hall closed — Veterans Day</strong></td>
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<td>Thurs., Nov. 12</td>
<td>CANCELLED</td>
<td>Police Officer Pension Board, Public Works Conference Room</td>
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<td>CANCELLED</td>
<td>Firefighters Pension Board, Public Works Conference Room</td>
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<td>5:30 p.m.</td>
<td>Parks and Recreation Commission, Broken Tee Golf Course</td>
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<td>Englewood Urban Renewal Authority, City Council Conference Room</td>
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<td>Transportation Advisory Board</td>
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<td>Public Works Conference Room</td>
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<td>Mon., Nov. 16</td>
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<td>7:30 p.m.</td>
<td>Council Meeting, Council Chambers</td>
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<td>Tues., Nov. 17</td>
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<td>Budget Advisory Committee, City Council Conference Room</td>
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<td>7:00 p.m.</td>
<td>Planning &amp; Zoning Commission Meeting, City Council Chambers</td>
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TENTATIVE
STUDY SESSIONS TOPICS
FOR ENGLEWOOD CITY COUNCIL

September 28
Study Session
   2016 Proposed Budget Workshop
   BAC Presentation

October 5
Study Session & Regular Meeting
   MOA Discussion
   Englewood Forward Strategies & Work Plan

October 12
Study Session
   Citizen of the Year Selection Process
   Xcel “Partners in Energy” Program

October 19
Study Session & Regular Meeting
   Financial Report
   McLellan Reservoir Engineering Report

October 26
Study Session
   Aid To Other Agencies Discussion
   Englewood Forward Public Draft

November 2
Study Session & Regular Meeting
   Board and Commission Members Reappointment Discussion
   Marijuana Social Clubs

November 9
Study Session Cancelled

November 16
No Study Session
   Regular Meeting Only
   New Council Swearing-In Ceremony/Selection of Mayor/Pro Tem

November 23
Study Session
   Ethics and Public Service Training with CIRSA
   Financial Report

November 30
No meeting scheduled – 5th Monday

December 7
Study Session & Regular Meeting
   Council Liaisons on Boards and Commissions

December 14
Study Session
   Financial Report
December 21  Regular Meeting Only
               No Study Session Scheduled - Holiday Dinner

December 28  Christmas Holidays – No meeting scheduled

2016

January 4  Study Session & Regular Meeting
               Colorado and US Legislators - tentative

January 11  Study Session
               Board and Commission Interviews

January 19  Study Session & Regular Meeting - Tuesday
               Financial Report

January 25  Study Session
               Board and Commission Appreciation Night/Gift Discussion
               Citizen of the Year Selection Discussion

FUTURE STUDY SESSION TOPICS

Englewood Forward Work Session w/ New Council
Trash Hauling Regulations Review
Capital Project Approval Process/Purchasing Policy
Trash Franchise
Code Enforcement (Council Request #156)
Hotel/Motel Regulations
Construction Defects Ordinance
Recreational Marijuana Options
Property/Code Enforcement
Energy Conservation/Green Initiatives
Historic Preservation
PLANNING AND ZONING COMMISSION
Regular Meeting
City Council Chambers, Englewood Civic Center
September 9, 2015

I. CALL TO ORDER

The regular meeting of the Planning and Zoning Commission was called to order at 7:00 p.m. in the City Council Chambers of the Englewood Civic Center.

Present: Brick, Freemire, Kinton, Knoth, Fish
Absent: Bleile, King, Madrid, Townley, Pittinos (All Excused)

Also Present: Michael Flaherty, Deputy City Manager/Interim Community Development Director
Brook Bell, Planner II
John Voboril, Planner II
Chris Vogelsang, OV Consulting

II. APPROVAL OF MINUTES

• August 18, 2015

Freemire moved; Knoth seconded: To approve the minutes of August 18, 2015, as written.

AYES: Fish, Brick, Freemire, Kinton, Knoth
NAYES: None
ABSTAIN: None
ABSENT: Bleile, King, Madrid, Townley

III. Study Session 2014-02 Walk and Wheel Master Plan and Program

John Voboril, Long Range Planner II, presented the Commissioners with the final draft of the Walk and Wheel Master Plan and Program.

Chris Vogelsang, OV Consulting, shared a PowerPoint presentation outlining the major recommendations put forth as a result of the study.

TRANSFORMATIVE PROJECTS

Pedestrian Improvements
• Broadway corridor from US 285 to Dartmouth
• Pedestrian scale way finding signage between City Center LRT Station and the hospital district
• Improved pedestrian corridors along Kenyon, Sherman, and Bannock

Bicycle Improvements
• Protected bikeway loop along Oxford, Sherman/Clarkson, and Floyd
• Bicycle improvements to Dartmouth
• Rail Trail along LRT line

QUICK WINS (Projects that can be implemented quickly at a relatively low cost)
Pedestrian Projects
• City Center/Broadway/Medical District Pedestrian Wayfinding Signage
- Little Dry Creek Trail Enhanced Wayfinding Signage

Bicycle Projects
- Dartmouth Avenue Shared Bicycle/Parking Lane: Inca to Downing
- Floyd Avenue Bikeway: Inca to University
- Oxford Avenue Bikeway: Navajo to Clarkson
- Sherman Street Bike Boulevard: Oxford to Dartmouth
- Clarkson Street Bikeway: Belleview to Little Dry Creek Trail
- Irving St/Union Ave Bikeway: Oxford to Centennial Park in conjunction with the City of Sheridan

The Walk and Wheel Plan and Program will be presented to the Commissioners at a Public Hearing September 22, 2015 and to City Council during a study session in October.

IV. Capital Improvement Plan Review

Michael Flaherty, Deputy City Manager/Interim Community Development Director, reviewed the proposed budget for the five year capital improvement plan. City Manager Keck recommended the construction of a Mid-block crossing at the 3400 block of South Broadway at the paseo. This has already been approved by City Council and Public Works. Improvements to the intersections at Hampden and Broadway and Englewood Parkway/Girard at Broadway are included in this project.

Mr. Brick suggested that the process of developing a list of Capital Improvement Projects be started earlier in the year. The topic will be placed on the April 2016 agenda.

Chair Fish indicated that he would like to see improvements to the traffic patterns in the City. Intelligent traffic controls could alleviate driver frustration.

Mr. Brick asked about the budget item for the Enterprise Resource Planning. Mr. Flaherty explained that the Oracle system currently in use for accounting and payroll is outdated and in need of upgrading. The Information Technology Department is investigating alternatives to replace the system at a cost of approximately $1,000,000. The new system would service Finance, Payroll, and Human Resources and may include a GIS system.

Knoth moved;
Brick seconded: To approve the capital project priorities for 2016 as recommended by City Manager Keck.

Discussion

Mr. Freemire commented that he applauds the City Manager and encourages the City Council to listen to the direction of the City Manager. It would be helpful if the City Council could verbalize their priorities over the next six months to provide direction to the City Manager and the Planning and Zoning Commission.

Mr. Brick requested that City Manager Keck address the Commission with regards to the mission, vision and values recently established by the City and Priority Based Budgeting.

Mr. Flaherty informed the Commission that the public hearing on the budget is September 21st which is open to the public and the final budget workshop is September 28th.
Mr. Kinton expressed that he feels the Planning and Zoning Commission should be brought into the process earlier.

AYES: Fish, Brick, Freemire, Kinton, Knoth
NAYES: None
ABSTAIN: None
ABSENT: Bleile, King, Madrid, Townley

Motion passes.

V. Public Forum

Jeremy Letkomiller, 2856 South Lincoln, addressed the Commission regarding his perceived overdevelopment of the Bates Logan neighborhood and the issues associated with higher density.

Cassandra Letkomiller, 2856 South Lincoln, spoke to the commission regarding the size of the structures in the new developments in relation to the lot size. It is her opinion that the bulk of the new structures interfere with access to light and air as well as reducing available green space.

VI. Attorney’s Choice

Deputy City Attorney Comer was not present at the meeting.

VII. Staff’s Choice

Mr. Bell informed the Commissioners of the topics for the upcoming meetings. There will be a public hearing on September 22nd for the Walk and Wheel Plan and Program as well as a public hearing for a proposed house on an urban lot. A sign code update is necessary and is tentatively scheduled for the study session October 6th. The change in the sign code is due to a recent Supreme Court ruling in Gilbert, Arizona. November 17th there will be a public hearing for the Comprehensive Plan, a Planned Unit Development Amendment will take place for the General Iron Works property (Sand Creek PUD) sometime in October or November. Other topics are the ground floor commercial requirements, zone of transparency in the medical districts and AirBnB (temporary lodging) regulations. Discussion on accessory dwelling units (ADU’s) will continue after the Comprehensive Plan is finalized. Marijuana consumption facility regulations will also be on a future agenda.

VIII. Commissioner’s Choice

Mr. Freemire commented that visibility is impaired at some intersections in the City due to overgrowth of plants. Mr. Bell replied that he will forward the comment to the Traffic Department.

Meeting adjourned at 8:25 p.m.

/s/ Julie Bailey ____, Recording Secretary
WATER & SEWER BOARD
MINUTES

AUGUST 11, 2015

Present: Wiggins, Penn, Oakley, Habenicht, Gillit, Olson, Burns, Moore

Absent: Lay

Also present: Tom Brennan, Director of Utilities
              John Bock, Manager of Administration

The meeting was called to order at 5:00 p.m.


The Board received the Minutes of the June 9, 2015 Water & Sewer Board Meeting and the results of the phone vote of July 6, 2015.

2. SEWER BACK-UP AT 1311 E. BATES AVE. LETTER FROM ASHALEIGH & DAN FREDRICKSON

John Bock, Manager of Administration, presented a letter dated June 29, 2015 from Ashleigh and Dan Fredrickson regarding a June 4, 2015 City sewer main backup that caused damages to their basement at 1311 E. Bates Ave. The owners called All-Phase Restoration for the initial clean up.

All Phase Restoration submitted an estimate for the restoration, whereas John noted the costs that the City of Englewood will cover. The owners are requesting an additional $1,000 to $2,000 to cover painting the basement.

The Board had added drywall restoration to their policy last year. The current restoration policy, in the event of a City main-caused backup, was reviewed with the
The Board discussed the issue of determining if the homeowner’s policy would cover damages.

Motion: To amend the standard restoration policy to allow for painting solely the walls affected at an equivalent quality level.

Moved: Moore Seconded: Penn

Motion passed unanimously.

Motion: To inquire if their homeowner’s insurance policy covers damages. The City will pay the deductible amount if the homeowner’s insurance covers damages. If not covered by the homeowner’s policy, a letter denying coverage will be requested.

Moved: Moore Seconded: Penn

Motion passed unanimously.

3. GUEST: CLARE M. ABRAHAM – 3820 S. GRANT ST. – BROKEN CURB VALVE.

Ms. Clare Abraham submitted a letter discussing her curb stop that was broken when a City technician turned off the water for a repair. Tom Brennan, Director of Utilities, reviewed the City Code addressing curb valve responsibility, and the current policy for assisting homeowners doing repairs.

The Board discussed requiring an owner to sign a release before a City technician exercises their curb valve. The Board recommended placing an article in an Englewood publication about the advantages of exercising the curb valves.

Mr. Bock sent Ms. Abraham a copy of “City Code 12-1B-6: User to Provide Curb Stop,” that outlines the City Code policy.

Motion: To require the homeowner to sign a release before exercising turning the curb valve.

Moved: Moore Seconded: Penn

Motion carried unanimously.
4. GUEST: SLATE COMMUNICATIONS – COMMUNITY BRANDING PROJECT.

Ryan Burke with Slate Communications appeared to discuss the new community branding project to reflect a new image for the City of Englewood. Three options were displayed and discussed.

5. KELLS WAGGONER RESIGNATION.

City Council and the Water Board received Kells Waggoner’s resignation from the Water & Sewer Board. Discussion ensued.

Motion: To accept Mr. Waggoner’s resignation from the Englewood Water & Sewer Board.

Moved: Burns Seconded: Olson

Motion passed unanimously.

6. NEXT WATER & SEWER BOARD MEETING WILL BE WED. SEPT. 9, 2015 IN THE PUBLIC WORKS CONF. ROOM.

Due to the Labor Day holiday, the next Water & Sewer Board meeting will be held Wednesday, September 9, 2015 in the Public Works Conference Room.

The meeting adjourned at 6:10 p.m.

The next meeting will be held Wednesday, September 9, 2015 in the Public Works Conference Room.

Respectfully submitted,
Cathy Burrage
Recording Secretary