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# Council Newsletter

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## CITY MANAGER'S NOTES June 19, 2014

### Upcoming Council Meetings

City Council will meet on **Monday, June 23, 2014, at 5:30 p.m.** at Broken Tee Golf Course. The tour will continue from there to the Union Avenue Water Intake, Fire Training Facility and McLellan property.

The next meeting will be on **Monday, June 30<sup>th</sup>** for Board and Commission Appreciation at the Recreation Center.

City facilities will be closed on **Friday, July 4, 2014** for the holiday.

The following City Council meeting will be **Monday, July 7, 2014**. At 6:00 p.m., City Council will tour Fire Training facilities and return for the Regular Meeting 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. E-mail concerning illegal fireworks in the City of Englewood and the July 4<sup>th</sup> flyer.
2. Duncan Park Groundbreaking & BBQ, Tuesday, June 24, 2014.
3. Articles concerning Groove Toyota, solar garden expansion with Xcel programs, Pirates Cove world record, solar project and Englewood's Biggest Winner (weight loss) Challenge.
4. Letter congratulating the Wastewater Treatment Plant for achieve the Platinum Peak Performance Award.
5. Memorandum concerning the Acoma Property Update.
6. Calendar of Events.
7. Tentative Study Session Topics.
8. Minutes from the Cultural Arts commission meeting of May 7, 2014.
9. Minutes from the Parks and Recreation Commission meeting of May B, 2014.
10. Minutes from the Planning and Zoning Commission meeting of June 3, 2014.



## Parks and Recreation Department

### Broken Tee Golf Course Provide Golf Lessons to Children

Broken Tee Golf Course hosted 104 kids from Cherrylynn Elementary school on Thursday, June 5. The Colorado PGA provided free transportation for all participants. This program was part of four lessons provided for 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> grade PE classes. Our goal is to introduce the game of golf to elementary age students in their school environment. We plan to offer this program to all Englewood elementary schools in 2015.

### KidConnections Summer Camp Begins

KidConnections Camp has begun, a total of 80 children (ages 5-13) are participating in the City of Englewood's summer camp program. Camp runs June 9 through August 8, Monday through Friday from 7 a.m.-6 p.m.

### Pirates Cove Hail Damage

On Saturday afternoon June 14, Pirates Cove was caught in the path of a hail storm that brought golf ball size stones. Roughly 200 lounge chairs, slide tower stairs and umbrellas were damaged in the storm. The facility closed just prior to the hail storm due to lightening, no staff or guests were injured. Upon the assessment of the damage and temporary repairs the facility opened to the public on Sunday morning. Staff is working with Risk Management on the replacement of the items damaged.

## Leigh Ann Hoffhines

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**From:** Englewood Website Administrator  
**Sent:** Tuesday, June 17, 2014 11:01 AM  
**To:** Leigh Ann Hoffhines  
**Subject:** City of Englewood, Colorado: Love fireworks? Enjoy the professional fireworks display at Englewood's 4th of July Family Festival & Fireworks

Having trouble viewing this email? [Click Here](#).

### **Love fireworks? Enjoy the professional fireworks display at Englewood's 4th of July Family Festival & Fireworks**

Post Date: 06/17/2014 10:35 AM

#### **Friendly reminder from the Englewood Police Department: Fireworks are illegal in the City of Englewood - leave the displays to the professionals!**

It is illegal to possess, store, sell, use, or ignite fireworks in the City of Englewood without a permit from the Fire Marshal. The Police Department will strictly enforce fireworks violations over this year's Independence Day holiday. Englewood Police Officers will be cracking down this summer, with extra patrols being added before, during, and after the Fourth of July holiday.

Residents who enjoy fireworks are encouraged to attend the professional display at the annual [Fourth of July Family Festival and Fireworks](#) on Friday, July 4, 2014 at Belleview Park, Cornerstone Park, and Progress Park, located near the intersection of West Belleview Avenue and South Windermere Street in Englewood.

Find a complete schedule of events: [Fourth of July Family Festival and Fireworks](#).

To change your eNotification preference, [Click Here](#). To unsubscribe from all City of Englewood, Colorado eNotifications, [Click Here](#).



# excitement ON THE 4TH

## 19th Annual 4th of July Family Festival & Fireworks Show

**Bellevue Park - Cornerstone Park - Progress Park**  
**(All located near the intersection of West Bellevue Avenue and South Windermere Street)**

**4th of July Schedule of Events**

**Cornerstone Park (5150 S. Windermere Street)**

- 10 a.m. - 8 p.m. Colorado Journey Miniature Golf (fee)**
- 3 - 9 p.m. Food and Novelty Vendors (fee)**
- 3 - 9 p.m. Slide, Bounce Castle, Rocket Rides, Bungee Tramp (fee)**
- 4 - 7 p.m. Grant Street Playground**
- 6 p.m. AirLife Helicopter Landing**
- 7 - 9 p.m. Live Music by Buckstein**
- 9:30 p.m. FIREWORKS!**

**Progress Park (5100 S. Hickory Street)**

- 7 - 11 a.m. Fishing For Fun**
- 11 a.m. Fishing For Fun Awards**

**Bellevue Park (5001 S. Inca Street)**

- 10 a.m. - 6 p.m. Pirates Cove Aquatic Center (fee)**
- 10 a.m. - 4 p.m. Children's Farm (\$1.75 per person)**
- 3 - 9 p.m. Food & Novelty Vendors (fee)**



***With an emphasis on a safe night for families, police will strictly enforce laws prohibiting alcohol and fireworks. Alcohol, glass containers, and fireworks (including sparklers) are prohibited at the event. Regulations will be strictly enforced. Pet owners are strongly discouraged from bringing their pets to the parks.***



# **DUNCAN PARK GROUNDBREAKING & BBQ**

Join us on Tuesday, June 24  
for hamburgers and hot dogs to  
kick off construction at Duncan Park,  
4880 S. Pennsylvania St. Food will  
be served at 5:30 p.m. with  
ceremony at 6 p.m.





George Gillett, Jack Hollis, Rob Edwards, Chris Schultz, Alex Gillett and Bill Carmichael  
Photos courtesy of Groove Toyota

## Englewood's Groove Toyota latest to participate in economic revitalization

*Additional 10,000 square feet offers enhanced customer experience*

Englewood's Groove Toyota is unveiling its remodeled automobile dealership, located at 3460 S. Broadway, as the latest development in the economic revitalization in the city of Englewood. The newly remodeled and expanded dealership commemorated the occasion with a grand opening celebration on June 2. Jack Hollis, vice president of marketing at Toyota Motor Sales, U.S.A., Inc., presented Groove Toyota CEO Bill Carmichael and General Manager Rob Edwards with a Katana samurai sword, a longstanding Toyota tradition, in honor of the expanded facility.

The event included commentary from various Toyota executives, as well as the City of Englewood Mayor Randy Penn. Attendees had the opportunity to tour the new facilities and enjoyed live, local music, drinks, hors d'oeuvres and giveaways. Also in attendance from Toyota

was Chris Schultz, regional manager of the Toyota Motors Sales office in Denver.

"Groove Toyota has been an anchor in the Englewood community for nearly five years, thanks to the many customers who have trusted the dealership with their business because of its commitment to customer satisfaction far after the car leaves the lot," said Schultz. "Bill, Rob and their team are strong partners in the Toyota franchise, and we like to recognize this relationship and customer service commitment by presenting his team with a Katana sword, a symbol of strength, quality and integrity."

In order to allow for the all new showroom, service reception and quick service area, the previous area was completely demolished. The expanded 68,643-square-foot facility now has the necessary capacity it needs to better meet demand and provide guests with a more comfortable, welcoming environment.

More than \$14 million were invested in the exterior and interior remodel, adding more than 10,000 square feet. The new building features a completely

new showroom, double the size of the previous room, with three new car delivery bays, a Scion center, a finance center, restrooms, a retail parts counter area as well as a customer lounge, café area, kids play room and customer waiting business center.

The remodel also includes new service reception, detail center, parts and accessory store, Service Express Lube, conference room, Internet sales offices, parts department with freight elevator, tool storage, carwash and detail building as well as an updated service department and HVAC system. Consistent with other Toyota dealerships, the remodeled building also incorporates a new façade and portal.

This 18-month remodel, completed by local-based Saunders Construction creates approximately 25 additional jobs at the dealership now open for the local community.

For more information, visit [www.toyota.com](http://www.toyota.com), [www.toyotanewsroom.com](http://www.toyotanewsroom.com) or [www.toyotalnaction.com](http://www.toyotalnaction.com).



Englewood Groove Toyota General Manager/partner Rob Edwards with wife Anna and owner/partner George Gillette  
Photo by Sharon Bweeney



A few of the friendly Groove Toyota sales staff: David Costilla, Paul Lips, Mark Lindell and Hoang Nguyen.  
Photo by Bob Bweeney

*The Villager  
6-12-14*



Dennis Thornhill, Jack Hollis, Bill Carmichael, Alex Gillett, George Gillett, Rob Edwards, Mayor of Englewood Randy Penn, Tamr Odisy, Tamila Bauer and Chris Schultz cut the ribbon to the newly renovated Englewood Groove Toyota.

## Aurora weighs expanding solar garden for consumers with Xcel program

By Megan Mitchell YourHub Reporter  
Updated: 06/17/2014 12:40:33 PM MDT

DenverPost.com



AURORA —Aurora may double the size of a solar garden that provides energy bill rebates to participating residents after a private developer approached the city to participate in one of Xcel Energy's 10 annual Solar Rewards Community projects.

The city established its first, 2,000-panel garden last summer through the Clean Energy Collective, a Carbondale-based company that installs community-owned solar arrays, or fields of solar panels.

The company leases the land from Aurora and installs the solar panels. The energy collected goes into Xcel's grid. Customers pay the company for panels and get a credit on their Xcel Energy bills.

The mid-sized, 500-kilowatt program currently takes up about 3.5 acres on the northeast corner of Buckley Road and the Tower Road trail. If the second project is approved by city council on June 23, the garden will expand to 7 acres and provide rebates on the energy bills of approximately 150 new homes.

"The average saving depends on the use of individual customers," said Karen Hancock, Aurora city planner. "If you have a great big house, you can probably save a lot of money; if you don't use that much energy to begin with, it will make a proportional dent."

The program is designed to help Xcel Energy customers who want to use green energy but can't have personal solar panels because they rent their home or because there are complications with trees or rooftops that aren't conducive to installing a panel on their property. Homeowners, renters, schools, companies and industrial users can buy a certain amount of panels and reap the benefits through an administrative discount on their energy bills.

Xcel offers 10 solar rewards programs in the state every year. Since 2006, the Solar Rewards program has paid more than \$297 million in incentives to Colorado customers and helped to install more than 19,800 photovoltaic systems — solar panels.

Of the available energy from the existing Aurora/Arapahoe Community Solar Array, 280 kilowatts have been purchased by a mix of businesses and homeowners in Aurora and Arapahoe County, said Jim Hartman, vice president of strategic development of the Clean Energy Collective. On average, a subscriber will use about 5 kilowatts, which are roughly 15 to 20 panels.

"We have every expectation that the second garden will be as successful if not more successful than the first one," Hartman said. "The nice thing about this project is that the city

knows how we work. The original site has proven itself, so we're just replicating a good first project."

The Clean Energy Collective operates about 20 solar gardens in Colorado now and about 40 nationwide. Gardens open on land that is virtually unusable already, like next to landfills or airport runways. In the case of Aurora, the garden is on land with contaminated groundwater from the Buckley Air Force Base.

To use city land, the Clean Energy Collective will pay Aurora \$1,000 per year, per acre. The city would earn about \$7,000 a year if the second garden is installed this summer.

"It's not economics that drives us," Hancock said. "We're glad to be able to host it so that our residents can have access to this type of opportunity."

There are two ways to participate in the Solar Rewards Community program. Xcel customers can purchase panels for as little as \$1,000 through the Clean Energy Collective, or a city can become subscriber organization and sell or lease shares of the garden to customers.

Another stipulation of the program is that a developer needs to donate 5 percent of generated energy from the solar garden to low-income residents in the county served by panels. From the Aurora/Arapahoe Community Solar Array, the Clean Energy Collective has donated about 30 kilowatts to 13 users.

"The city of Aurora is a forward-thinking, green-orientated, solar-friendly community," Hartman said. "We look forward to a continued partnership that benefits many residents in the county."

*Megan Mitchell: 303-954-2650, or*

vents

» GOT AN EVENT? See event listings and post yours at [calendar.denverpost.com](http://calendar.denverpost.com).



Seth McConnell, YourHub file photo

## Break a world record

**Friday, June 20.** At 9 a.m., you can become a part of a new Guinness World Record. **Pirates Cove Family Aquatic Center, 1225 W. Belleview Ave., Englewood,** is joining aquatic facilities around the world for a simultaneous swim lesson in an attempt to break the record for world's largest swimming lesson. It's not just a world record attempt, either. It's an effort to raise awareness for the importance of learning to swim. For more information, visit [worldslargestswimminglesson.org](http://worldslargestswimminglesson.org) or call Pirates Cove at 303-726-2683.

## Your City

# Englewood buys into solar project to save money on electricity

By Clayton Woullard  
YourHub Reporter

Englewood has recently embarked on a pilot solar energy project it hopes will reduce the city's electricity bill.

The city has purchased 42 solar panels at the Aurora/Arapahoe County Community Solar Array off Tower Road through the for-profit Clean Energy Collective and Xcel Energy to power the pumping station off Union Avenue near Centennial Park. It's in high demand during the day as it provides irrigation for the park. The city is purchasing the panels for \$35,000 out of its capital fund, but deputy city manager Mike Flaherty said the city will recoup that money within four years and go on to save nearly \$200,000 on energy over 20 years, or \$10,000 a year.

"The primary selling point was that it has a short payback. We looked at a number of opportunities to purchase solar offsets, and there were about three locations that had high demand rates," Flaherty said. "It's good that we're using alternative energy than gas or coal, but it was strictly an economic decision."

Council member Jill Wilson, who brought the project to council's attention a few months ago, was excited about the sustainability aspect, as well as the financial savings that could be realized.

"I like that we're saving resources, doing the right thing, doing the green thing, saving energy," Wilson said.

She also said this was important for the city to do to be a leader for the rest of the city's population, to encourage them to put solar panels on their home or buy panels at the

Aurora/Arapahoe array.

Wilson said the energy service company Ameresco has conducted annual energy audits for the city since 2010. She would eventually like to see Englewood sponsor or build some type of solar array project for residents.

Flaherty said that purchase is just a pilot project and the city will be closely monitoring what kind of savings they actually get and what kind of output the panels have before they decide on using it for other locations. He said the city installed solar panels on the civic center, Malley Recreation Center, Jefferson Fire and Police Station and a city service center two years ago and they've been able to realize savings on 10 percent of their total energy usage per year.

"Now because we're essentially out of roofs, the other location came up so we can purchase elsewhere," Flaherty said.

Todd Davidson, director of marketing for Clean Energy Collective, said at the Aurora/Arapahoe array there are about 2,100 solar panels on three acres, putting out 840,000 kilowatt hours per year. He said the array first went online in November and that the panels are built to last at least 50 years. Residents and businesses can also purchase panels at the array and use it to power their homes or businesses.

"Ultimately, they're going to save money over the life of that system, he said. "It's going to make a big difference on their operating costs."

Clayton Woullard: 303-954-2053

[twitter.com/ynciclayton](https://twitter.com/ynciclayton)

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## Your Contribution

 SUBMIT A STORY: Have a story to share? Post it on [YourHub.com](http://YourHub.com).

# Englewood weight-loss challenge completed

By Meghan Dwyer  
*YourHub Contribution*

Did you set a New Year's Resolution in January? How successful were you? According to a study cited in the *Journal of Clinical Psychology*, only 8 percent of Americans successfully achieve their resolution.

Last January, 110 people set out to lose weight in Englewood Parks and Recreation's Biggest Winner Challenge. In the program's second year, which ran from Jan. 11 to May 19, 30 people (27 percent) finished the program and lost a cumulative 313 pounds and 446 inches.

The Biggest Winner Challenge is a five-month weight loss challenge designed to provide motivation and tools to make lasting lifestyle changes not only to shed pounds, but also to increase overall health and well-being. There were three challenge categories: teens (ages 13-17), adults (ages 18-54) and seniors (ages 55 and older.) At the end of five months, the person who achieved the greatest percentage of weight lost in each age category won a grand prize of an annual membership to the Englewood Recreation Center and a \$100 Visa gift card, donated by Swedish Health One.

Adult category winner Tom Kruk placed 2nd in 2013. This year, Tom lost 50 pounds and he attributes the difference to making alterations to his diet.

"I was the most active obese person I knew. I couldn't figure out why I couldn't successfully drop the weight until we started following the Paleo diet mapped out in 'Maximized Living,'" Kruk said.

An acquaintance from church had recommended the program to Kruk and now the whole family is eating more vegetables and almost

no grains.

Tom and his 17-year-old daughter, Gabrielle, the teen category winner who lost 12 pounds, work out together and motivate each other to make it to the gym. They both praise the Englewood Recreation Center as being like a small town in a big metro area.

"The staff at the recreation center makes an effort to know your name and when you don't show up, they notice," Kruk said.

In the senior category, Karen Dingman lost a total of 23 pounds. She began her journey in September 2013 and has lost a total of 64 pounds since then. The Biggest Winner program offered her an outlet to meet new people in the classes. She dedicated herself to attending the Jump Start Fitness Class two days per week, and having the external motivation has kept her going through the difficult times. Dingman said she feels empowered.

"I can control what I eat and I can do things physically I could not do before," she said.

Swedish Health One signed on to be the title sponsor of this event. Additional sponsors Fit to Smile, Elevation Health, Sprouts, Mod Market, Altitude Physical Therapy and Active Rx donated prizes to keep participants motivated along their journey toward improved health.

The Biggest Winner Challenge will return again in January 2015. Watch for details in the Winter Englewood Play Guide. For questions about the Englewood Fitness programs, contact Joyce Musgrove at

or  
visit [www.ENGLEWOODREC.ORG](http://www.ENGLEWOODREC.ORG).

*Meghan Dwyer is a representative of Englewood Parks and Recreation.*

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June 10, 2014

**Dennis W. Stowe**  
**Manager**  
**Littleton/Englewood Wastewater Treatment Plant**  
**2900 S. Platte River Dr.**  
**Englewood, CO 80110-1482**

Dear Dennis:

It gives us great pleasure to inform you that the Littleton/Englewood Wastewater Treatment Plant has earned a *Platinum Peak Performance Award*. Congratulations on this great accomplishment!

As a five year *Platinum Peak Performance* honoree, this facility will be recognized with a formal presentation of the *Platinum Award* at an evening Awards Ceremony on July 15, 2014 during the NACWA Summer Conference & 44th Annual Meeting, *Executive Utility Leadership... Today & Tomorrow*, being held at the Nines Hotel in Portland, Oregon. We hope you will be able to join us to receive this honor; and, have enclosed further information regarding the details of the ceremony for your convenience. Also included is information regarding award promotional apparel that may be purchased by the utility to celebrate your employees' accomplishment and commitment to excellence.

Additional honors for which your utility may have applied, such as *Gold or Silver Awards* will be mailed to you in late July. Please contact Kelly Brocato, Director of Membership Development at [kbrocato@nacwa.org](mailto:kbrocato@nacwa.org) or 202/833-1449 should you have any questions.

Again, congratulations to you and all of the Littleton/Englewood Wastewater Treatment Plant's employees on a job well done. We look forward to presenting your *Platinum Award* in Portland!

Sincerely,

**Philip Friess**  
Chair, NACWA Awards Committee  
Department Head, Technical Services  
Sanitation Districts of Los Angeles County, CA

**Ken Kirk**  
NACWA Executive Director

Enclosures



# M E M O R A N D U M

## C O M M U N I T Y D E V E L O P M E N T

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TO: Mayor Penn and City Council

THROUGH: Gary Sears, City Manager

FROM: Alan White, Community Development Director ✓

DATE: June 16, 2014

SUBJECT: Acoma Property Update

At its regular meeting on June 11, 2014, The Englewood Urban Renewal Authority approved an Option Agreement and Sale and Redevelopment Agreement with Medici Communities for the redevelopment of the Acoma property. The property will be developed in two phases, with Phase I being that portion of the project adjacent to Englewood Parkway plus the parking structure. Phase II will be the remainder of the project south of the parking structure on Acoma Street.

The Sale and Redevelopment Agreement establishes the following project milestones and dates:

- |  |                |
|--|----------------|
| ▪ Apply to CHFA for Housing Tax Credits                | July 1, 2014   |
| ▪ Notice of Tax Credit Reservation by CHFA             | September 2014 |
| ▪ Medici submits plans to EURA for Approval            | October 2014   |
| ▪ Medici submits plans to City for review              | November 2014  |
| ▪ Medici submits for Building Permit – Phase I         | January 2015   |
| ▪ Building Permit Issued – Phase I                     | March 2015     |
| ▪ Close on Phase I Property / Commence construction    | March 2015     |
| ▪ Construction Completion Parking Structure            | September 2015 |
| ▪ Construction Completion – Phase I Residential Units  | July 2015      |
| ▪ Medici submits for Building Permit – Phase II        | July 2015      |
| ▪ Building Permit Issued – Phase II                    | September 2015 |
| ▪ Closing on Phase II Property / Commence Construction | September 2015 |
| ▪ Construction Completion Phase II                     | September 2016 |

Should Medici not receive tax credits in this application round, the Agreement authorizes application in March 2015 and, if unsuccessful, again in July 2015. The roughly two-year time line for construction completion is maintained for those tax credit application cycles.

On Saturday, June 14<sup>th</sup>, a contractor for Medici completed three soil test borings on the site. These borings were necessary in order to submit a report on current site environmental conditions with their tax credit application.

**CITY OF ENGLEWOOD  
2014 CALENDAR OF EVENTS**



Mon., June 23	5:30 p.m.	Tour of River Run, Fire Facility and McLellan property
Tues., June 24	6:00 p.m.	Duncan Park Ground-breaking Celebration, 4800 S. Penn.
Mon., June 30	6:00 p.m.	Board and Commission Appreciation, Rec. Center
Wed., July 2	5:45 p.m.	Cultural Arts Commission, City Council Conference Room
	Cancelled	Local Liquor and Medical Marijuana Licensing Authority
<b>Fri., July 4</b>		<b>City Hall closed — Independence Day</b>
Mon., July 7	6:00 p.m.	Tour of Fire Training facilities
	7:30 p.m.	Council Meeting, Council Chambers
Tues., July 8	5:00 p.m.	Water and Sewer Board, Comm. Development Conf. Rm.
	6:30 p.m.	Keep Englewood Beautiful, City Council Conf. Rm.
	7:00 pm.	Library Board, Library Board Room
	7:00 p.m.	Planning & Zoning Commission, Community Development Conference Room /Council Chambers
Wed., July 9	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
	6:30 p.m.	Englewood Urban Renewal Authority, City Council Conference Room
Thurs., July 10	11:30 a.m.	Alliance for Commerce in Englewood, City Council Conference Room
	5:30 p.m.	Parks and Recreation Commission, Englewood Schools 7-12 Campus
	6:30 p.m.	Transportation Advisory Board, City Council Conf. Room
Mon., July 14	6:00 p.m.	Executive Session, City Council Conference Room
Tues., July 15	4:30 p.m.	Budget Advisory Committee, City Council Conf. Room
Wed., July 16	6:30 p.m.	Code Enforcement Advisory Committee, City Council Conf. Room
	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers

Mon., July 21	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., July 22	7:00 p.m.	Planning & Zoning Commission, Community Development Conference Room /Council Chambers
Mon., July 28	6:00 p.m.	Study Session, Community Room
Mon., Aug. 4	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., Aug. 5	7:00 p.m.	Planning & Zoning Commission, Community Development Conference Room /Council Chambers
Wed., Aug. 6	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., Aug. 11		No Study Session scheduled
Tues., Aug. 12	3:30 p.m.	NonEmergency Employees Retirement Board, Public Works Conference Room
	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 pm.	Library Board, Library Board Room
Wed., Aug. 13	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
	6:30 p.m.	Englewood Urban Renewal Authority, City Council Conference Room
Thurs., Aug. 14	11:30 a.m.	Alliance for Commerce in Englewood, City Council Conference Room
	2:00 p.m.	Police Officers Pension Board, Public Works Conf. Rm.
	3:00 p.m.	Firefighters Pension Board, Public Works Conf. Rm.
	5:30 p.m.	Parks and Recreation Commission, Emerson Park
Mon., Aug. 18	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., Aug. 19	4:30 p.m.	Budget Advisory Committee, City Council Conf. Room

**TENTATIVE**

**STUDY SESSIONS TOPICS  
FOR ENGLEWOOD CITY COUNCIL**



June 30	Board and Commission Appreciation at the Recreation Center
July 7	Study Session & Regular Meeting Tour of Fire Facilities (1 1/2 hour tour)
July 14	Study Session Executive Session – CM Candidates
July 21	Study Session & Regular Meeting Malley Center Fees Marijuana Ballot Question Warrant Changes Financial Report Police Communications Upgrade
July 28	Study Session Citizen Survey Results Board and Commission Reports
August 4	Study Session & Regular Meeting 2015 Proposed Budget
August 11	Study Session – No meeting scheduled CM Candidates
August 18	Study Session & Regular Meeting Financial Report 2015 Proposed Budget
August 25	Study Session Board and Commission Reports
September 2	Study Session & Regular Meeting – Tuesday
September 8	Study Session 2015 Proposed Budget

September 15	Study Session & Regular Meeting Financial Report Board and Commission Reports
September 22	Study Session 2015 Budget Workshop
September 29	No meeting scheduled – 5 <sup>th</sup> Monday
October 6	Study Session & Regular Meeting
October 13	Study Session Aid To Other Agencies Discussion
October 20	Study Session & Regular Meeting (in Hampden Hall) Financial Report
October 27	Study Session Cancelled due to voting in Community Room
November 3	Study Session (in Hampden Hall) & Regular Meeting
November 10	Study Session (Veteran’s Holiday 11/11/14) Cancelled due to holiday
November 17	Study Session & Regular Meeting Financial Report Board and Commission Reappointment Discussion
November 24	Study Session Board and Commission Reports
December 1	Study Session & Regular Meeting

**FUTURE STUDY SESSION TOPICS**

Cultural District  
Hotel/Motel Regulations

**City of Englewood  
CULTURAL ARTS COMMISSION  
Minutes of May 7, 2014**

**I. Call to Order**

The regular monthly meeting of the City of Englewood Cultural Arts Commission was called to order at 5:45pm by Chairperson Amy Martinez at the City Council Conference Room at the Civic Center building, 1000 Englewood Parkway.

Present: Amy Martinez, Chairperson  
Martha Kirkpatrick, Vice Chairperson  
Tamara Emmanuel, Commission Member  
Donna Schnitzer, Commission Member  
Maggie Stewart, Commission Member  
Laura Phelps Rogers, Commission Member  
Jared Munn, Youth Member  
Jill Wilson, City Council Liaison  
Jerrell Black, ex officio

Absent: Kaylene McCrum, Commission Member

Also Present: Joe Sack, Recreation Manager

**I. Approval of Minutes**

**Martinez asked if there were any changes and or corrections to the minutes of April 10, 2014. There were none. A motion was made by Vice Chairperson Kirkpatrick and seconded by Commission Member Emmanuel to accept the minutes as presented.**

**Ayes: Martinez, Kirkpatrick, Emmanuel**

**Nays: None**

**The motion passed.**

**II. Review of Agenda**

Martinez asked if there any additions to the agenda. Commission Member Schnitzer stated that she had a few items, Art Proposal Template and community garden benches.

Commission Member Phelps Rogers said that she wanted to speak in regard to Creative Art Districting. Phelps Rogers said that with the Urban Renewal Authority is hoping that with the Cultural Arts Commission doing the cataloguing of art, it would continue and help the Urban Renewal do an inventory to incorporate boundaries for districting. City Council Liaison Wilson asked Black if he would talk to Community Development Director Alan White. Black stated that he would.

For New Business, Vice Chairperson Kirkpatrick reported that through a business contact, she met Ira Sherman, a sculpture from Denver. Kirkpatrick reported that Sherman has a piece of art that he wants to find a home for at no cost. Kirkpatrick explained that the piece of art is approximately 9' x 14' and in two pieces. Discussion followed. Martinez asked that it be put on the agenda for next month as a new item under the Art Bus.

#### **IV. Scheduled Visitors**

There were no scheduled visitors.

#### **V. Unscheduled Visitors**

There were no unscheduled visitors.

#### **VI. New Business**

Schnitzer gave a typed version of the Art Proposal Template to Martinez. Schnitzer also gave to Martinez information related to the community garden benches. Information includes the name and type of paint and sealant used. In regard to the extra paint and sealant, Black stated that it could be stored at the parks facility.

Commission Member Stewart suggested that the Board create a binder to hold information on the pieces of art in the Department. Information would include artist, copy of the contract, maintenance aspects of the piece, etc.

Discussion returned back to Creative Art Districting. Phelps Rogers stated that in February she introduced the idea of creative districting to the Board. Phelps Rogers told the Board that she presented the idea to the Urban Renewal Board to see if they were interested in taking charge of the creative districting since it is an urban economic board and because there isn't a strong economic aspect to this Board as she has realized. Phelps Rogers reported that she knows there is not a enough time this year so the Urban Renewal Board has decided to engage on it this next year. Rogers told Board members that she would like to ask the Cultural Arts Commission to help with the inventory process. Phelps Rogers also stated that it would be helpful to have a representative from the Cultural Arts Commission to sit on the Urban Renewal Board. Wilson referred back to the information from Director Alan White that was included in the April packet that stated the City does not have funding and staff in addition to it "lacking the critical mass" to be eligible for designation. Wilson told Black that someone needs to talk to Director White.

Stewart told Phelps Rogers that the Museum of Outdoor Arts and Englewood Arts are both non-profit while the Cultural Arts Commission is not. Stewart also told Phelps Rogers that the Board looked at it after she spoke of it and determined that it was not advantageous for it but that it may be for Englewood Arts and MOA. Stewart went on to say that what the Urban Renewal Authority wants from

Phelps Rogers stated that URA has mulled around the idea if the City has enough assets to be advantageous to do it and that is something that needs to come from an organization like the Cultural Arts Commission. Wilson stated that the City does not have the funding or staffing to do something like this. Phelps Rogers told Wilson that anyone can go on its own to do it. Wilson stated that the City does not meet the criteria. Martinez suggested proposing to the URA to have one of their staff. Phelps Rogers stated that what is critical is to determine what assets exist. Martinez told Phelps Rogers that the Cultural Arts Commission has information on art but not on historical buildings. Phelps Rogers stated that that is the information that this organization can help with. Phelps Rogers suggested tabling the topic until next month and see if Englewood Arts and MOA take a look at that and see if that would be of use. Phelps Rogers told the Board that she thinks URA would like someone from their board to infancy of discussion. Wilson told Phelps Rogers that what she is hearing is that this group does not want to be involved and Director White said that the City is not ready and does not have the funding. Phelps Rogers stated that URA would like to include CAC in the process. Martinez stated that the Board would like to be kept in the loop and can provide any feedback necessary but that the item will not be one of its main agenda items. Discussion followed. Phelps Rogers was told that the Cultural Arts Commission has a full plate and does not feel like it is the best use of its time but would like to keep an open dialogue between the two groups.

## **VII. Old Business**

In regard to the production of Romeo and Juliet in collaboration with the Greenwood Village Arts & Humanities Council, Sack reported that plans are moving forward and tickets for the two shows are going fast.

Discussion turned to the Strategic Plan. New additions to the Strategic Plan include Garden Art, Maintenance of Art, Riverside Trailhead Project, Duncan Park Art and Creating a Partnership with the Englewood School District.

Board members were given a recap of Monday night's City Council meeting and the recognition of the three Englewood High School students who received scholarships to attend music camps. Commission Member Emmanuel stated that details are being worked out in regard to Paige Langley performing with Victor Wooten at the Gothic after she returns from camp. Discussion followed regarding the students coming back to the Board to give an update on the camps and possibly do a performance together at some time.

Emmanuel spoke in regard to two art scholarships that Greenwood Village Arts and the possibility if next year the scholarships could be used for the music camps. Black stated that he would talk to Dr. Sam Emmanuel.

Sack distributed pictures of the two drawings selected for the Cushing Skate Park murals. The Board was told that work is scheduled to begin on May 12<sup>th</sup> and go through May 20<sup>th</sup>.

Discussion turned to art for Duncan Park. Sack informed the Board that City Council gave its approval of the project at Monday night's Council meeting. A copy of the development plan for the park was distributed to board members and were told that plans for the project include a piece of art. Discussion followed in regard to the selection process comprised of representatives from the Cultural Arts Commission, the Parks and Recreation Commission, the contractor and members from the community. Discussion followed. It was decided that Kirkpatrick would serve on the subcommittee. Sack stated that there is not enough time to commission a piece and installation would depend on location; noting that the project is scheduled to be complete by the end of October. Sack reported that \$15,000 has been budgeted for the art. Martinez asked if that includes installation. Black replied that it does but went on to explain that if the Board agrees to use funds from the One Percent Fund, there would be a maximum of \$30,000. Sack reported that as of today there is \$50,141.16 in the One Percent Art Fund. Black and Sack explained that if the Board agrees to not exceed a certain amount and the cost of the art comes in significantly under, then only that amount would be spent out of the One Percent Fund.

Stewart commented that the artist names collected for the Duncan art could be used for the art bus. Phelps Rogers asked if there are parameters on how the One Percent money. Phelps Rogers explained that if it can be used for things other than the purchase of art then it could be used to put out a call for entries on CaFE; ; noting that is the way artists work. Sack replied that there are not parameters but with limited funds, he would think it would be better spent on tangible art. Board members commented that it could then be used for other call for entries such as for the art bus.

## **VIII. Committee Reports**

Kirkpatrick reported that all pictures have been taken for the cataloguing of art and has been submitted to be uploaded on to the website. It was noted that everything would be listed under the City of Englewood and not the Cultural Arts Commission. Martinez thanked Kirkpatrick and Stewart for all of their work with the project.

An update on the April Parks and Recreation Commission meeting followed.

## **IX. Upcoming Events**

Upcoming events include Opera Colorado's Romeo and Juliet on May 29<sup>th</sup>, Englewood's Business Summit on May 15<sup>th</sup> and the May 12<sup>th</sup> Englewood's Citizen of the Year Celebration for Kells Waggoner.

## **X. Director's Choice**

Black discussed this year's Funfest event on Saturday, August 9<sup>th</sup> and volunteers for the Cultural Arts Commission booth.

Black gave an update on the River Run project.

**XI. Commission Member's Choice**

Schnitzer spoke in regard to information from waterblues.org and how it relates to the River Run project.

Emmanuel announced that this year's Theater in the Park will be on September 11<sup>th</sup> and will the presentation of Androcles and the Lion.

**XII. Adjournment**

The meeting was adjourned at 7:09pm.

/s/ D. Severa  
Recording Secretary

**City of Englewood**  
**PARKS AND RECREATION COMMISSION**  
**Minutes of May 8, 2014**

**I. Call to Order**

The regular monthly meeting of the Englewood Parks and Recreation Commission was called to order at 5:30 p.m. by Vice Chairperson Husbands at the Englewood Recreation Center, 1155 W. Oxford Avenue.

**Present:** Mark Husbands, Vice Chairperson  
Bob McCaslin, City Council Liaison  
Karen Miller, Commission Member  
Allie Moore, Commission Member  
Donna Schnitzer, Cultural Arts Commission Liaison  
Jim Woodward, Commission Member  
Vicki Howard, Englewood Schools Liaison  
Jerrell Black, ex officio

**Absent:** Douglas Garrett, Chairperson

**Also Present:** Dave Lee, Open Space Manager  
Bob Spada, Golf Manager  
Joe Sack, Recreation Manager

**II. Approval of Minutes**

**Vice Chairperson Husbands asked if there were any changes or corrections to the minutes of April 10, 2014. There were none. The minutes were approved as presented.**

**III. Scheduled Public Comment**

There were no scheduled guests.

**IV. Unscheduled Public Comment**

There were no unscheduled guests.

**V. Cushing Skate Park Murals**

Recreation Manager Joe Sack showed pictures of the two murals to be painted on the half pipe at the Cushing Skate Park. Sack said that work on the murals would begin the week of May 12 and run to approximately May 20<sup>th</sup>. Commission Member Schnitzer and Englewood Schools Liaison Vicki Howard were thanked for their participation on the sub-committee for the selection of the artwork for the half pipe. Commission Member Woodward asked if the skate park would be closed down during the time the murals are being painted. Sack said no.

**VI. Duncan Park Development Update**

Open Space Manager Dave Lee told the Board that City Council has approved the contract for the development of Duncan Park and construction will be starting in late May. Lee went on to say that an update has been sent to the Duncan Park neighbors in addition to all

interested parties from last year's Open Houses. Board members were told that an informational sign will be placed in the park as more information becomes available. Lee referred back to last month's discussion and stated that the park will be developed in phases so the north half will be open as long as possible for neighborhood use. Board members were told that a groundbreaking ceremony is being planned for June.

Sack informed board members that at the May Cultural Arts Commission meeting, the process was started to create a subcommittee to select art for the project that will include a representative from the Cultural Arts Commission, Parks and Recreation Commission, the construction team and also a couple representatives from the neighborhood. Following discussion, Commission Member Moore stated that she would be interested in serving on the subcommittee as the Parks and Recreation representative.

#### **VII. River Run/Riverside Trailhead**

In regard to plans for River Run/Riverside Trailhead project, Director Black reported that the City recently found out that it will not need to pay for a water/sewer connection due to it already being on site. Discussion followed in regard to the cost savings to the Department. Black said that next week there will be a meeting with Urban Drainage to get confirmation as to the direction the City is moving on the project and what it is planning to have on the site. The Board was told that as more progress is made, he will bring it forward to the Board and to City Council before they move into the final plans.

#### **VIII. Youth Sports Update**

Sack reported that Englewood Pirate Youth Sports has formed an interim board and has elected Laura Sakry as its president. Board members were told that Englewood Pirate Youth Sports is continuing to pull more people from the community and have already reached in areas that the Department could not. Sack suggested having the new Board come to a Parks and Recreation Commission meeting in the fall to introduce them. Discussion followed.

#### **IX. Malley Senior Recreation Center Fees**

Board members were informed that at next month's meeting, the Chair from both the Malley Advisory Committee and the Malley Trust Fund will be attending the meeting to present information on the implementation of a fee for the Malley Recreation Center. Sack told board members that they will be asking for a recommendation from the Board and from there will be going to City Council. Discussion followed in regard to the fees. Commission Member Woodward asked in regard to the scholarships available through the Parks and Recreation Trust Fund and if it is available to seniors. Black replied that it is available for individuals and families throughout the Department - Rec Center, Malley Center, Pirates Cove and Golf. Husbands asked if it is a need based scholarship. Black replied yes and that it is also confidential. Moore asked how patrons find out about the scholarship. Black said that it is mostly by word of mouth, mainly by instructors and school referral but that there is also information on the scholarship in the Activity Guide. Black explained that there was a home in Arapahoe Acres that was left to the Department that the Department rented for ten to twelve years and then sold it. Black said that when the Department received the house it was valued at \$79,000 and when it was sold it was worth almost \$400,000. Black said the interest on the money from the sell of the house went into a fund to be used for the scholarship program.

**X. Cultural Arts Commission Update**

Board members were reminded of the May 29<sup>th</sup> Opera Colorado's production of Romeo and Juliet that is being put on through a collaboration with the Englewood Cultural Arts Commission and Greenwood Village Arts and Humanities Council. Schnitzer spoke in regard to the recognition by City Council of the three youth who received music camp scholarships and thanked Commission Member Miller for her and Englewood Education Foundation's help with the scholarships. Schnitzer said that she hopes the collaboration between Englewood Education Foundation and the Cultural Arts Commission will continue in the years to come.

**XI. Director's Choice**

In regard to the City Manager Gary Sears retiring in August, Black reported that City Council has selected the firm Slavin to administer the search for a new City Manager.

**XII. Commission Member's Choice**

Howard passed on Englewood School Board's appreciation to the Department of Parks and Recreation for hosting Englewood High School's After Prom at the Rec Center. Howard announced that the School Board has hired a new Assistant Superintendent, Patty Hanrarhan who comes from Douglas County Schools. Howard said that she was in the Monday evening water aerobics class and asked if there was any consideration in holding an evening class at Pirates Cove. Howard said that she knows there is a class at Pirates Cove during the day but that doesn't work for those who work during the day. Black said that they would take a look at it.

Miller spoke in regard to the three music camp scholarships that Englewood Education helped with and said that she was presented the opportunity by Sack and Cultural Arts Commission Member Tammy Emmanuel; adding that she too hopes it will continue. Discussion followed.

Sack announced that the Belleview Farm and Train and Pirates Cove will be opening for the summer on Saturday, May 24<sup>th</sup>.

McCaslin discussed the 2015 budget, stating that currently revenues are exceeding expenditures.

Schnitzer discussed a recent program she saw on KBDI called "Waterblues". Schnitzer stated that it mimics the River Run/Riverside Trailhead project.

Lee informed the Board that there is a sewer project that is running through a portion of Belleview Park to the farm and train.

Spada stated that Broken Tee Golf Course hosted the Girls 5A Regional golf tournament on Monday. Spada reported that the Jr. Golf Hole in One program will begin on Monday, June 16<sup>th</sup>. Spada also reported that they are teaching golf at Cherrelyn Elementary to teach golf through a program by Colorado PGA.

The Board was informed of a situation at the golf course on Saturday morning where a body was recovered in a lake on the Back 9. Lee said that staff has been told by Sheridan Police that a week prior there was a foot chase in the storage area north of the golf course. Sheridan police stated that they lost the man and are now thinking the man



CITY OF ENGLEWOOD PLANNING AND ZONING COMMISSION  
REGULAR MEETING  
CITY COUNCIL CHAMBERS  
JUNE 3, 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 City Council Chambers of the Englewood Civic Center, Chair Fish presiding.

Present: Brick, Fish, King, Kinton, Knoth, Roth, Townley, Madrid

Absent: Bleile (Unexcused), Freemire (Excused)

Staff: Alan White, Director, Community Development  
Chris Neubecker, Senior Planner  
Audra Kirk, Planner I  
Nancy Reid, Assistant City Attorney

Applicant: Gale Schrag, Signature Senior Living LLC



**II. APPROVAL OF MINUTES**

May 20, 2014

Roth moved;

Kinton seconded: TO APPROVE THE MAY 20, 2014 MINUTES

Chair Fish asked if there were any modifications or corrections. There were none.

AYES: Brick, Kinton, Roth, Townley, Fish

NAYS: None

ABSTAIN: King, Knoth

ABSENT: Bleile, Freemire

Motion carried.

**III. PUBLIC HEARING CASE #USE2014-003 CONDITIONAL USE FOR 3590 SOUTH CLARKSON STREET**

King moved;

Knoth seconded: To open the Public Hearing for Case #USE2014-003 3590 South Clarkson Street Conditional Use

AYES:Brick, King, Kinton, Knoth, Roth, Townley, Fish

NAYS:None

ABSTAIN:None

ABSENT:Bleile, Freemire

Motion carried.

**Staff Presentation**



Audra Kirk, Planner I, was sworn in. Ms. Kirk reviewed the Staff Report regarding the application for a Group Living Facility Large/Special in the M-2, mixed used medical office, high density residential and limited retail zone district by Signature Senior Living LLC.

The developer of the proposed facility applied for and received a variance from the Board of Adjustment and Appeals on May 14, 2014, for the distancing requirement for group homes. The distancing requirement was reduced from 1,250 feet to 375 feet.

The project meets the requirements for a Conditional Use as outlined in section 16-5-2.A.1 of the Englewood Municipal Code for the M-2 District including Group Living Facility, Large/Special. The Conditional Use application was reviewed by the City Development Review Team for adherence to Municipal Code standards and potential neighborhood impacts and no opposition to the application was identified.

Mr. Roth inquired if notification to the neighbors is required for this application. Ms. Kirk responded that the property was posted and notification was published in the

Englewood Herald and the City website. No mailing is required for a Conditional Use.



### Applicant Presentation



Gale Schrag, Executive Vice President of Signature Senior Living, 3560 and 3590 South Clarkson Street, was sworn in. The proposed development will be a senior residential assisted living and memory care facility that will provide full service care to residents.



The proposed development will not have a negative impact on the surrounding neighborhood. The traffic engineers who evaluated the site determined that there will not be a significant impact on traffic in the surrounding area. Parking accommodations include 75 parking spaces for staff and visitors. Ninety percent or more of the residents do not drive and the parking is adequate for staff and visitors. The parking garage will be screened on all sides. Setbacks will be 10 on South Emerson, Jefferson and South Clarkson Street. The alley setback will be a minimum of 5 as determined by code. The parking garage, at 45,000 square feet, will allow for expansion of parking spaces if necessary.



The building mass is primarily above the parking structure. The total height will be 5 stories above the ground of which the first floor will be parking. The floors above will be approximately 25,000 square feet per floor and will accommodate approximately 100 rooms of which 30 will be for memory care on the secured second floor. The exterior design is broken up with balconies on the third through fifth floors.



The building size is consistent with surrounding structures including parking garages and the hospital buildings. The vacant parcel to the west could also potentially be a six story building.



Traffic on the site will have access from both Clarkson and Emerson as there will be two way traffic through the parking structure. Landscaping requirements will be achieved on the roof of the garage structure. The 15,000-18,000 area surrounding the building will create a park-like setting within the grounds of the building. Landscaping will also be installed on the perimeter of the parking garage.



The proposed facility will operate 24 hours per day, 7 days per week. The Conditional Use as proposed will meet all requirements of the Englewood Municipal Code as it is designed and built.



Mr. Kinton asked if Signature Senior Living has other operations. Mr. Schrag replied that they do not and that they have been approved for a conditional use in Arvada for a similar development.

Mr. Roth asked about the number of parking spaces. Mr. Schrag responded that their experience in looking at similar developments is that 90% of the residents do not drive, leaving 60 spaces for staff and visitors. There is opportunity for expanding the number of parking spaces in the garage by changing design. Mr. Roth commented that his experience with similar facilities has been that there has not been enough parking.

Mr. Roth also asked about delivery arrangements. Mr. Schrag explained that all deliveries would be in the alleyway with a docking area. There will be over 25 of available space next to the alleyway.

Ms. Townley asked about the number of staff that would be present at any one time. Mr. Schrag stated that it would generally be 15-20 during daytime hours.



### **Public Testimony**

Christie McNeill, 3585 South Emerson Street, was sworn in. She is not against the development but is concerned about the use of the alleyway as a main delivery site. She gave examples of other similar developments in Denver that are adjacent to residential areas. She is concerned about the fact that the alley is dirt and has only been used for residential purposes. The significant increase in truck traffic could create a hazard for the residents.



### **Rebuttal**

Mr. Schrag of Signature Senior Living addressed the issue of the grade in the alley and stated that it will be raised and the portion next to the development will be paved as part of the development. Laundry will be done onsite, food storage will be such that deliveries will be minimized, garbage pickup will not be daily and the setback from the alley is going to be at least 10 to allow for truck traffic without impeding traffic in the alley.



Mr. Fish asked about the garage adjacent to the alley that belongs to Ms. McNeill. Mr. Schrag explained that the alley improvements will improve access to the garages across from the development. Signature Senior Living will also maintain access to the alley by providing snow removal to facilitate their deliveries.

Mr. Knoth asked if there is a restriction on delivery hours. Mr. Schrag stated that deliveries will take place during normal business hours while staff is there. Mr. Knoth asked if there would be adequate space for a vehicle to pass in the alley if a delivery truck was present, Mr. Schrag replied yes, the setback will be such that there will be enough area.



Mr. King asked if the paving of the alley has been approved by the City; Mr. Schrag responded that it has not, however the City should not have a problem with their improving the alley.



Knoth moved;

King seconded: To close the Public Hearing for Case #USE2014-003 3590 South Clarkson Street Conditional Use

AYES:Brick, King, Kinton, Knoth, Roth, Townley, Fish

NAYS:None

ABSTAIN:None

ABSENT:Bleile, Freemire



Knoth moved;

Roth seconded: To Approve Case #USE2014-003 Conditional Use for 3590 South Clarkson Street, Signature Senior Living, and forward to City Council with a favorable recommendation.

Mr. King discussed the alley improvement and that there has been no discussion with City engineers regarding the alley and that there is nothing in writing that states that the developer intends to make said improvement. He requested a Friendly Amendment to the motion to approve. Mr. Knoth did not accept the Friendly Amendment.



King moved;

Brick seconded: To amend the motion to approve the Conditional Use permit as written with the exception that the alley becomes a hard surface material approved by City engineering and that there is adequate off alley staging area for delivery uses only.

AYES:Brick, King, Kinton, Roth, Fish

NAYS:Knoth, Townley

ABSTAIN:None

ABSENT:Bleile, Freemire

Motion carried.

Vote to approve original motion as amended:



“To approve the Conditional Use permit with the stipulation that the alley becomes a hard surface material approved by City engineering and that there is adequate off alley staging area for delivery uses only.”

AYES:Brick, King, Kinton, Knoth, Roth, Townley, Fish

NAYS:None

ABSTAIN:None

ABSENT:Bleile, Freemire

Motion carried.

Comments from the Commissioners:

Brick – The development supports the Comprehensive Plan by adding to the wide mix of housing and contributes to the general welfare and health of the community and providing services for memory care and the aged.

King – The facility “fits” on this site which has been a difficult site for development. It is close to the hospitals and meets the criteria for this area.

Kinton – It is a very appropriate use for the site and a good amenity for the City of Englewood.

Chair Fish – The development fits in the Comprehensive Plan and is a great addition to the community.



#### **IV.PUBLIC FORUM**

No members of the public were present.



#### **V.ATTORNEYS CHOICE**

Ms. Reid presented the commissioners with information regarding Due Process.



**VI. STAFFS CHOICE**

Staff did not have any further comments.



**VII. COMMISSIONERS CHOICE**

Ms. Townley asked about Kent Place, specifically the cell tower. Director White responded that it is portable and will be removed in the future.

The meeting adjourned at 7:55 p.m.

Julie Bailey, Recording Secretary