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# *Council Newsletter*

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## **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

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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

**CITY OF ENGLEWOOD  
2015 CALENDAR OF EVENTS**



Mon., Jan. 26	6:00 p.m.	Study Session, Community Room
Mon., Feb. 2	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., Feb. 3	7:00 p.m.	Planning & Zoning Commission, City Council Conference Room/Council Chambers
Wed., Feb. 4	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., Feb. 9	6:00 p.m.	Study Session, Community Room
Tues., Feb. 10	3:00 p.m.	NonEmergency Employees Retirement Board, Public Works Conference Room
	5:00 p.m.	Water and Sewer Board, Community Development Conference Room
	<b>Cancelled</b>	Keep Englewood Beautiful, City Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed., Feb. 11	6:30 p.m.	Englewood Urban Renewal Authority, City Council Conference Room
	<b>Cancelled</b>	Board of Adjustment and Appeals, Council Chambers
Thurs., Feb. 12	11:30 a.m.	Alliance for Commerce in Englewood, City Council Conference Room
	2:30 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, Englewood Schools 7-12 Campus
<b>Mon., Feb. 16</b>		<b>City Hall closed – Presidents’ Day holiday</b>
Tues., Feb. 17	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., Feb. 18	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers

	7:00 p.m.	Planning & Zoning Commission, City Council Conference Room/Council Chambers
Fri., Feb. 20	7:30 a.m.	Tri-Cities Meeting, Sheridan Public Library
Mon., Feb. 23	6:00 p.m.	Study Session, Community Room
Wed., Feb. 25	6:00 p.m.	Special Study Session, Community Room
Mon., March 2	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., March 3	7:00 p.m.	Planning & Zoning Commission, City Council Conference Room/Council Chambers
Wed., Mar. 4	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., March 9	<b>Cancelled</b>	Study Session, Community Room
Tues. March 10	5:00 p.m.	Water and Sewer Board, Community Development Conference Room
	6:30 p.m.	Keep Englewood Beautiful, City Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed., March 11	6:30 p.m.	Englewood Urban Renewal Authority, City Council Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thurs., March 12	11:30 a.m.	Alliance for Commerce in Englewood, City Council Conference Room
	5:30 p.m.	Parks and Recreation Commission, Malley Senior Recreation Center
	6:30 p.m.	Transportation Advisory Board City Council Conference Room
Mon., March 16	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., March 17	7:00 p.m.	Planning & Zoning Commission, City Council Conference Room/Council Chambers

**TENTATIVE**  
STUDY SESSIONS TOPICS  
FOR ENGLEWOOD CITY COUNCIL



February 9	Study Session Alliance for Commerce in Englewood - Annual Report Fire Department Discussion
February 17	Study Session & Regular Meeting Cultural Arts Commission – Annual Report FunFest Discussion Volunteers of America Update Financial Report
February 23	Study Session Community Branding Priority Based Budgeting Presentation
March 2	Study Session & Regular Meeting
March 9	Study Session – Cancelled NLC Conference
March 16	Study Session & Regular Meeting Financial Report
March 23	Study Session
March 30	No meeting scheduled – 5th Monday
April 6	Study Session & Regular Meeting
April 13	Study Session
April 20	Study Session & Regular Meeting Financial Report
April 27	Study Session
May 4	Study Session & Regular Meeting Board and Commission Members Reappointment Discussion
May 11	Citizen of the Year Celebration
May 18	Study Session & Regular Meeting Financial Report

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



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

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/s/ Kerry Bush, MMC

Deputy City Clerk