
Council Newsletter



CITY MANAGER'S NOTES

April 9, 2015

Upcoming Council Meetings

City Council will meet **Monday, April 13, 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 meeting will be **Monday, April 20, 2015**. The Executive Session will begin at 6:00 p.m. in the City Council Conference Room. The Study Session will begin at 6:30 p.m. in the Community Room. The Regular meeting will begin at 7:30 p.m.

Informative Memoranda

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

1. Englewood Herald articles regarding Egg Scramble on March 26 and Wish of Lifetime and Malley Senior Recreation Center wish recipient – included at the request of the Department of Parks and Recreation
2. Englewood Police Department Monthly Summary Report – March 2015
3. Municipal Court Quarterly Summary – 1st Quarter
4. Calendar of Events
5. Tentative Study Session Topics
6. Minutes from the Transportation Advisory Committee meeting on March 12, 2015
7. Minutes from the Planning and Zoning Commission meeting on March 17, 2015
8. Minutes from the Liquor and Medical Marijuana Licensing Authority meeting on March 18, 2015

Kids scramble for eggs

Young hunters scoop up goodies at annual city event



Tom Munds

The rush is on to scoop up goodies on March 28 at Englewood's Great Egg Scramble. The hunting areas were spread with plastic eggs, candy and goodies for children to gather and the youngsters quickly picked up every available item.

Tom Munds
 Posted 3/30/15

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JOHNNY WALKER
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More than 500 pairs of eyes scanned the ground as the final seconds counted down to begin the March 26 Englewood Egg Scramble.

Volunteers spread the hunting areas at Miller Field with a huge assortment of plastic eggs, candy toys and other goodies.

Children ranging in age from toddlers to eight-year-old and their families pressed up against the tape as starting time neared.

Englewood's egg hunt that is now named the egg scramble has been an annual event for many years. Just about every year, a big crowd attends the event so to give all the children the best possible opportunity to collect goodies, the goodies are spread around areas are clearly marked off into four areas, one area for each of the four age groups.

There are separate areas for 1- and 2-year-olds, 3- and 4-year-olds, 5- and 6-year-olds and 7- and 8-year-olds. Parents are not allowed to help the older children but can give a hand to the toddlers and very young children, assisting them as the kids collect the goodies.

At the signal to go, the scramble lived up to its name. Children scattered everywhere. Older children scooped up goodies on the run while younger children stopped to pick up items.

In the area set aside for infants and toddlers, it was mothers and dads who gathered goodies for their

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children.

The rush didn't last long as, within minutes, the ground was picked clean and families headed for the exits. However, many stopped outside the fence where a firetruck, rescue van and police cars were lined up. Firefighters helped youngsters climb in and out of a fire truck and police officers were there to let children set behind the wheels of patrol cars.

Gradually, all the families left, staff completed cleaning up the area as they wrapped up another successful Englewood Scramble.

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Comments

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THE LATEST

News



Flags to fly half-staff for Cadet Quiros

YESTERDAY AT 3:56 PM

RTD fare changes draw opposition

2 DAYS AGO

Balance key in covering racial issues, say pros

2 DAYS AGO

Designs by Sundown wins statewide award

2 DAYS AGO

Sports



Pirates lacrosse team hopes to bounce back

2 DAYS AGO

Young Pirates strive to hit stride

MONDAY, MARCH 30

Stellar play nets Creek goalie Player of the Year

WEDNESDAY, MARCH 25

Teams see return of key players

WEDNESDAY, MARCH 18

Life



Film screening is benefit for Wellshire course

Yesterday at 3:16 PM

On April 13, get a sneak peak of the highly acclaimed golf movie "The Squeeze" with ...

Hold Congress accountable for shutdown

Yesterday at 3:14 PM

Flags to fly half-staff for Cadet Quiros

Yesterday at 3:56 PM

Hyperrealist works on display in Denver

Yesterday at 3:27 PM

Suffering from a crazed sort of meanness

2 days ago

Online school bows out after leading way

3 days ago

General consul to Germany speaking in Denver

2 days ago

News from local businesses

March Events in Arvada! St. Patrick's Festival, Book Signing Hiking and more



Arvada is a community that takes joy in its events. We believe they are a great way to explore the city, learn something new and connect with

family, friends ...

Comfort Bridge appoints Tim Bowen President and CEO

Colorado Author, Dayle E. Spencer, Of Loving Spirit Workshop for Grieving Adults

Financial Planning is Not a Do-It-Yourself Chore

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Recommendations

Letter: Life as a club swim parent - Colorado Community Media 13 people recommend this.



Kids can scramble for goodies - Colorado Community One person recommends this.



EHS field house gets major overhaul - Colorado Community Media 94 people recommend this.

Group focuses on rail history - Colorado Community Media 5 people recommend this.



Medal awarded 40 years after pilot's death - Colorado Community Media 5 people recommend this.



Pirates win close one - Colorado Community Media 39 people recommend this.

Facebook social plugin

Senior's dream becomes real

Wish of a Lifetime arranged for woman to ride horse



Courtesy photo

Englewood resident Theresa Kerr has her dream of riding a horse fulfilled as she got to ride Romeo on March 20. The organization, Wish of a Lifetime, arranged for Kerr to ride the horse at a stable in Jefferson County.



Tom Munds
 Posted 3/31/15

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JOHNNY WALKER

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Theresa Kerr finally got to ride a horse.

"I wanted go horseback riding when I was a kid, but my parents said it didn't happen because I was a crybaby," the Englewood resident said. "All these years I still wanted to ride a horse but never happened. Now, at age 69, my wish was granted when Wish of a Lifetime arranged it."

On March 20, Kerr's wish came true when she joined representatives of Wish of a Lifetime and Malley Senior Recreation Center for the trip to the Denver Equestrian

Riding School in Jefferson County.

"Everyone from Malley, Wish of a Lifetime and the riding school were great and helped me ride a horse named Romeo," Kerr said. "The experience was wonderful. I believe the organization granting my wish is the greatest honor of my life."

Wish of a Lifetime is a nonprofit organization established by Colorado athlete Jeremy Bloom in 2008, which works to grant wishes to men and women 65 or older.

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| <p>Community MORE LIKE THIS</p> <p>South Metro Easter Worship Services</p> | <p>Religion MORE LIKE THIS</p> <p>St. Lukes United Methodist</p> |
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The connection between Kerr and Wish of a Lifetime was a result of a presentation at the Malley Senior Recreation Center.

“Wish of a Lifetime volunteer Janet Going made the presentation, met Theresa and told me she would be a great candidate to have the organization grant her wish,” said Nancy Dickeson, Volunteer of America Coordinator at Malley. “Janet is so enthusiastic and loves what she is doing. When Theresa's wish was granted, Janet came to bring her flowers and go with her to the riding school.”

Kerr said she always wanted to ride a horse because she saw it as being free.

“I always believed horses were gentle, smart, intelligent creatures. The horse I rode, Romeo, was all those things,” she said. “I can't begin to explain how great it was to finally get to ride the horse.”

She said when she went to the riding school, she got to meet her horse.

“I walked up to the Romeo and kissed him several time,” she said. “He was a gentle, older horse and he looked at me with those big eyes when I kissed him. When he did that, I felt we were friends.”

She said she brushed the horse and then put on the blanket and harness so she could ride him.

“I got into the saddle, I learned how to tell Romeo how to go and stop and went for a ride,” Kerr said. “Romeo was so smart and we even trotted a short distance. The ride and the visit to the stables were a wonderful experience I will always remember.”

Kerr was born in Aguilar, a small community in Las Animas County in southern Colorado, and was the youngest girl in a family of 14 children. She said her father worked in the mines and also worked for the railroads.

After her father died, the family moved to Louisville, where she went to grade school and graduated from high school in 1963. She moved to Boulder for a while and got married, and over the years she lived in Arizona and other locations. She was homeless for a while and came to Colorado and eventually settled in Englewood.

“I moved here and found an apartment right up the street from the Malley Center,” she said. “I came to Malley and fell in love with the place. I volunteer here and it is like a second home for me.”

Dickeson said Kerr is among the volunteers serving the VOA lunches at Malley, plus she volunteers to help with other programs at Malley. However, Dickerson said she is more than a volunteer.

“Theresa is a sweet, loving person who is always looking to help people, even people she doesn't know,” she said. “She has a great heart and we are so glad she is here at Malley with us.”

Wish of a Lifetime's office is in Denver.

Sally Webster, director of community outreach, said the organization granted 14 wishes from 2008 through 2010. However, the organization has granted more than 1,000 wishes to seniors in all 50 states since 2010.

“The organization grants wishes for people 65 and older,” she said. “We have a group of volunteers who review the nominations and decide which wishes should be granted.”

Webster said some wishes like Kerr's are fairly easy to arrange. Others are harder, like a recent wish granted that returned a World War II soldier who was part of the D-Day landings to the beaches of Normandy, France.

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Suffering from a crazed sort of meanness

Yesterday at 5:29 PM

Some places in this world suffer fr crazed sort of meanness - violenc you will. I have ...

Online school bows out after leading way

Yesterday at 11:37 AM

Trooper awards come with praise

2 days ago

Theater shooting case costs \$2.2 million before

2 days ago

House kills Regulatory Reform Act

2 days ago

Hash explosions prompt proposed changes

2 days ago

Review: `Furious 7' drives hard with action

2 days ago

News from local businesses

Jefferson County Continues to Lead t Way for Clean Air



When it comes to smoke-free polic Jefferson County has been a leader years, Arvada has been recognized as having one the most comprehensive laws in ...

April Events in Arvada: Bike rides, m gardening and more!

Are you ready to contribute to the community?

Faith Christian Academy Enrolling N Personal tours available!

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Recommendations



[Englewood collects 14 hits in win - Colorado Commu Media](#)

61 people recommend this.



[Fireworks, dancers mark Chinese New Year - Colorad Community Media](#)

3 people recommend this.

[Residents seek special election on fire service - Color Community Media](#)

5 people recommend this.

[Violations force closure of motel in Englewood - Colo Community Media](#)

5 people recommend this.



[Veterans hand out poppies - Colorado Community Me](#)

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[Pirates vie for midget league title - Colorado Commu Media](#)

93 people recommend this.

Facebook social plugin

Englewood Police Department Summary Report

For Period March 1, 2015 - March 31, 2015



| TYPE OF INCIDENT | Mar 2015 | Mar 2014 | YTD 2015 | YTD 2014 |
|---------------------------|----------|----------|----------|----------|
| PATROL AND TRAFFIC | | | | |
| Misdemeanor Arrests | 197 | 152 | 433 | 459 |
| Felony Arrests | 19 | 7 | 61 | 35 |
| Warrant Arrests | 37 | 59 | 109 | 133 |
| DUI Arrests | 18 | 31 | 60 | 94 |
| Patrol Traffic Summonses | 387 | 703 | 1,169 | 2,037 |

| INVESTIGATIONS | Mar 2015 | Mar 2014 | YTD 2015 | YTD 2014 |
|----------------|----------|----------|----------|----------|
| Case Filings | 25 | 27 | 55 | 61 |
| Cases Received | 64 | 59 | 189 | 59 |
| Complete | 2 | 3 | 10 | 4 |
| TOTAL | 91 | 89 | 254 | 124 |

| NEIGHBORHOOD SERVICES | Mar 2015 | Mar 2014 | YTD 2015 | YTD 2014 |
|-----------------------|----------|----------|----------|----------|
| Impact Team | | | | |
| Projects initiated | 9 | 19 | 30 | 34 |
| Projects Cleared | 12 | 17 | 28 | 19 |
| Community Events | 4 | 4 | 8 | 12 |

| Code Enforcement | Mar 2015 | Mar 2014 | YTD 2015 | YTD 2014 |
|----------------------|----------|----------|----------|----------|
| Cases Opened | 307 | 209 | 869 | 718 |
| Notices of Violation | 180 | 113 | 539 | 360 |
| Postings | 17 | 40 | 43 | 95 |
| Summonses | 25 | 8 | 62 | 35 |
| TOTAL | 529 | 370 | 1,513 | 1,208 |

| TYPE OF INCIDENT | Mar 2015 | Mar 2014 | YTD 2015 | YTD 2014 |
|-----------------------|----------|----------|----------|----------|
| Traffic Bureau | | | | |
| Traffic Summonses | 295 | 215 | 1,028 | 1,032 |
| Parking Summonses | 506 | 424 | 1,553 | 1,270 |
| TOTAL | 801 | 639 | 2,581 | 2,302 |

| Community Relations | Mar 2015 | Mar 2014 | YTD 2015 | YTD 2014 |
|-----------------------------|----------|----------|----------|----------|
| Community Events/Activities | 4 | 4 | 7 | 12 |

| COMMUNICATIONS/RECORDS | Mar 2015 | Mar 2014 | YTD 2015 | YTD 2014 |
|-------------------------------------|----------|----------|----------|----------|
| Reported Part I Crimes | | | | |
| Murder/Manslaughter | 0 | 0 | 0 | 0 |
| Rape | 0 | 1 | 3 | 3 |
| Robbery | 3 | 2 | 7 | 10 |
| Assault (includes all assaults) | 28 | 26 | 73 | 67 |
| Burglary | 23 | 28 | 82 | 79 |
| Theft | 143 | 115 | 350 | 387 |
| Auto Theft | 18 | 18 | 48 | 47 |
| Arson | 0 | 0 | 1 | 2 |
| Reported Part I Crimes TOTAL | 215 | 190 | 564 | 595 |
| Calls for Service TOTAL | 3,906 | 3,677 | 11,318 | 13,339 |

| VICTIM ASSISTANCE RESPONSE | Mar 2015 | Mar 2014 | YTD 2015 | YTD 2014 |
|----------------------------|----------|----------|----------|----------|
| Victim assistance provided | 62 | 75 | 254 | 222 |
| Domestic Violence Cases | 28 | 11 | 81 | 60 |

MUNICIPAL COURT QUARTERLY/YTD STATISTICS

| | 1st Qtr 2014 | 1st Qtr 2015 | Difference | % Change | YTD 2014 | YTD 2015 | Difference | % Change |
|--------------------------------|---------------------|---------------------|---------------------|-------------|---------------------|---------------------|---------------------|-------------|
| FILINGS | | | | | | | | |
| Criminal | 452 | 373 | -79 | -17% | 452 | 373 | -79 | -17% |
| (Domestic Viol)* | (16) | (27) | 11 | 69% | (16) | (27) | 11 | 69% |
| Traffic Infractions | 2164 | 1293 | -871 | -40% | 2164 | 1293 | -871 | -40% |
| Traffic Offenses | 457 | 176 | -281 | -61% | 457 | 176 | -281 | -61% |
| Parking | 1752 | 1795 | 43 | 2% | 1752 | 1795 | 43 | 2% |
| TOTAL | 4825 | 3637 | -1188 | -25% | 4825 | 3637 | -1188 | -25% |
| HEARINGS | | | | | | | | |
| Video Arrn's | 134 | 114 | -20 | -15% | 134 | 114 | -20 | -15% |
| Juv Arrn's | 34 | 45 | 11 | 32% | 34 | 45 | 11 | 32% |
| Other Arrn's | 657 | 456 | -201 | -31% | 657 | 456 | -201 | -31% |
| Court Pre Trials | 664 | 554 | -110 | -17% | 664 | 554 | -110 | -17% |
| Jury Pre Trials | 16 | 22 | 6 | 38% | 16 | 22 | 6 | 38% |
| Court Trials Set | 20 | 28 | 8 | 40% | 20 | 28 | 8 | 40% |
| Jury Trials Set | 1 | 3 | 2 | 200% | 1 | 3 | 2 | 200% |
| Probation | 44 | 38 | -6 | -14% | 44 | 38 | -6 | -14% |
| Deferred Pros | 39 | 22 | -17 | -44% | 39 | 22 | -17 | -44% |
| Def Judgment | 107 | 88 | -19 | -18% | 107 | 88 | -19 | -18% |
| Conditional Stay | 186 | 211 | 25 | 13% | 186 | 211 | 25 | 13% |
| Stays | 278 | 152 | -126 | -45% | 278 | 152 | -126 | -45% |
| All Other Hearings | 520 | 671 | 151 | 29% | 520 | 671 | 151 | 29% |
| TOTAL | 2700 | 2404 | -296 | -11% | 2700 | 2404 | -296 | -11% |
| WARRANTS / DEFAULTS | | | | | | | | |
| Bench | 273 | 325 | 52 | 19% | 273 | 325 | 52 | 19% |
| Execution | 65 | 9 | -56 | -86% | 65 | 9 | -56 | -86% |
| Default Judgments | 263 | 232 | -31 | -12% | 263 | 232 | -31 | -12% |
| TOTAL | 601 | 566 | -35 | -6% | 601 | 566 | -35 | -6% |
| REVENUES | | | | | | | | |
| VBLC | \$900.00 | \$760.00 | -\$140.00 | -16% | \$900.00 | \$760.00 | -\$140.00 | -16% |
| Ct. Fines | \$57,245.08 | \$45,070.65 | -\$12,174.43 | -21% | \$57,245.08 | \$45,070.65 | -\$12,174.43 | -21% |
| Parking | \$31,140.00 | \$31,605.00 | \$465.00 | 1% | \$31,140.00 | \$31,605.00 | \$465.00 | 1% |
| VB Fines | \$248,594.00 | \$168,578.00 | -\$80,016.00 | -32% | \$248,594.00 | \$168,578.00 | -\$80,016.00 | -32% |
| Costs | \$27,065.75 | \$24,383.20 | -\$2,682.55 | -10% | \$27,065.75 | \$24,383.20 | -\$2,682.55 | -10% |
| Prob, DJH, DP | \$6,842.00 | \$6,318.00 | -\$524.00 | -8% | \$6,842.00 | \$6,318.00 | -\$524.00 | -8% |
| Witness | \$0.00 | \$5.00 | \$5.00 | 500% | \$0.00 | \$5.00 | \$5.00 | 500% |
| Bond Forfeitures | \$250.00 | \$1,640.00 | \$1,390.00 | 556% | \$250.00 | \$1,640.00 | \$1,390.00 | 556% |
| OJWC | \$4,950.00 | \$4,260.00 | -\$690.00 | -14% | \$4,950.00 | \$4,260.00 | -\$690.00 | -14% |
| Jury | \$45.00 | \$0.00 | -\$45.00 | -100% | \$45.00 | \$0.00 | -\$45.00 | -100% |
| Success | \$0.00 | \$80.00 | \$80.00 | 8000% | \$0.00 | \$80.00 | \$80.00 | 8000% |
| DV Fees | \$0.00 | \$170.00 | \$170.00 | 17000% | \$0.00 | \$170.00 | \$170.00 | 17000% |
| DUI's | \$12,633.54 | \$11,649.60 | -\$983.94 | -8% | \$12,633.54 | \$11,649.60 | -\$983.94 | -8% |
| TOTAL | \$389,665.37 | \$294,519.45 | -\$95,145.92 | -24% | \$389,665.37 | \$294,519.45 | -\$95,145.92 | -24% |

**CITY OF ENGLEWOOD
2015 CALENDAR OF EVENTS**



| | | |
|-----------------|-----------|---|
| Mon., April 13 | 6:00 p.m. | Study Session, Community Room |
| Tues. April 14 | 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., April 15 | Cancelled | Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers |
| Mon., April 20 | 6:00 p.m. | Study Session, Community Room |
| | 7:30 p.m. | Council Meeting, Council Chambers |
| Tues., April 21 | 7:00 p.m. | Planning & Zoning Commission, Public Hearing, City Council Chambers |
| Mon., April 27 | 6:00 p.m. | Study Session, Community Room |
| Mon., May 4 | 6:00 p.m. | Study Session, Community Room |
| | 7:30 p.m. | Council Meeting, Council Chambers |
| Tues., May 5 | 7:00 p.m. | Planning & Zoning Commission, City Council Conference Room/Council Chambers |
| Wed., May 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., May 11 | 6:00 p.m. | Study Session, Community Room |
| Tues., May 12 | 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., May 13 | 6:30 p.m. | Englewood Urban Renewal Authority, City Council Conference Room |
| | 7:00 p.m. | Board of Adjustment and Appeals, Council Chambers |

| | | |
|---------------------|------------|--|
| Thurs., May 14 | 11:30 a.m. | Alliance for Commerce in Englewood, City Council Conference Room |
| | 5:30 p.m. | Parks and Recreation Commission, Duncan Park |
| | 6:30 p.m. | Transportation Advisory Board City Council Conference Room |
| Mon., May 18 | 6:00 p.m. | Study Session, Community Room |
| | 7:30 p.m. | Council Meeting, Council Chambers |
| Tues., May 19 | 7:00 p.m. | Planning & Zoning Commission, City Council Conference Room/Council Chambers |
| Wed., May 20 | 7:00 p.m. | Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers |
| Mon., May 25 | | City Hall closed – Memorial Day holiday |
| Tues., May 26 | 6:00 p.m. | Study Session, Community Room |
| Mon., June 1 | 6:00 p.m. | Study Session, Community Room |
| | 7:30 p.m. | Council Meeting, Council Chambers |
| Tues., June 2 | 7:00 p.m. | Planning & Zoning Commission, City Council Conference Room/Council Chambers |
| Wed., June 3 | 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., June 8 | 6:00 p.m. | Study Session, Community Room |
| Tues., June 9 | 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., June 10 | 6:30 p.m. | Englewood Urban Renewal Authority, City Council Conference Room |
| | 7:00 p.m. | Board of Adjustment and Appeals, Council Chambers |
| Thurs., June 11 | 11:30 a.m. | Alliance for Commerce in Englewood, City Council Conference Room |
| | 5:30 p.m. | Parks and Recreation Commission, Belleview Park & Pirates Cove Family Aquatic Center |

TENTATIVE
STUDY SESSIONS TOPICS
FOR ENGLEWOOD CITY COUNCIL



| | |
|----------|---|
| April 20 | Study Session & Regular Meeting Executive Session GIW Project Update Financial Report |
| April 27 | Study Session Facilities Naming Policy Community Policing Update Executive Session – City Manager Review |
| May 4 | Study Session & Regular Meeting Board and Commission Members Reappointment Discussion |
| May 11 | Study Session Arapahoe County Commissioners RTD Representatives |
| May 18 | Study Session & Regular Meeting Annual Comprehensive Financial Report City Financial Policies 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 |
| June 22 | Board and Commission Appreciation Night |
| June 29 | No meeting scheduled – 5th Monday |
| July 6 | Study Session & Regular Meeting |
| July 13 | Study Session |
| July 20 | Study Session & Regular Meeting Financial Report 2016 Proposed Budget & Midyear Budget Report |

| | |
|-----------|---------------------------------|
| July 27 | Study Session |
| August 3 | Study Session & Regular Meeting |
| August 10 | Study Session |

FUTURE STUDY SESSION TOPICS

Alternative Financing Solutions
River Run Easement
Tale of Two Cities presentation: What Can or Should Our City Look Like in the Future?
Hotel/Motel Regulations
Public Smoking Ban
Bike Paths
Construction Defects Ordinance
Citizen of the Year Selection Process
“Running Effective Meetings 101 – Bob’s Rules”

ENGLEWOOD TRANSPORTATION ADVISORY COMMITTEE

Minutes of March 12, 2015

 The meeting of the Englewood Transportation Advisory Committee was called to order by Chair Berger at 6:36p.m. in the City Council Conference Room, City of Englewood Civic Center.

Members Present: Andy Berger, Chair
Chris Diedrich
Christine McGroarty
Peter Sendroy
Peter Smith
Rick Kahm, Director of Public Works, ex officio

Members Absent: Steven Yates

Also Present: Ladd Vostry, Traffic Engineer
Linda Trujillo, Recording Secretary
Officer Steve Kunst

It was determined that a quorum was present.

 **Approval of Minutes**

Chair Berger acknowledged the January 8 email poll for approval of minutes. The minutes had been approved as presented by members Berger, Sendroy, and Smith; and by member McGroarty with a requested addition.

Public Comment

There were no visitors present.

Old Business

There were no items for discussion under Old Business.

New Business

 **Meeting Schedule**

Chair Berger, referring to the new meeting schedule voted on at the January meeting, said that he felt that it would be more beneficial to hold the first meeting of the year in March rather than February; so that new members appointed in February would have more time to learn about their appointment and prepare for the meeting. **Berger made a motion to change the first meeting of the year to March to accommodate newly appointed members. Chris Diedrich seconded the motion.** Discussion ensued.

Rick Kahm reminded members that they had also agreed to keep the second Thursday of each month open for additional meetings as needed, and referred to the Community Development studies currently underway that would include discussions of on-street bike systems, etc., that ETAC could participate in.

Berger re-stated the motion, Chris Diedrich again seconded. **The motion passed unanimously.**

Election of Officers

Announcing that he was term limited as Chair, Andy Berger made a motion to nominate Peter Smith to be the new Chairman. Christine McGroarty seconded the motion. With no other members indicating an interest in the position, members voted unanimously to elect Mr. Smith. Chair Peter Smith then nominated Andy Berger as Vice Chair. Peter Sendroy seconded the motion. Andy Berger was unanimously elected Vice-Chair.



Director's Choice

Director Kahm noted that there was a lot going on in the City, including discussions on the Fire Department, as well as the implementation of a new budget process. Peter Sendroy asked about controversy he had heard about regarding bike paths. Kahm said that as part of the Community Development studies, discussions included a dedicated bike lane on Dartmouth, which would restrict on-street parking. Kahm explained that near the intersection of Broadway, the street narrows. That, combined with increased traffic anticipated for the new Chik Fil-a being developed there, presents major problems with a bike lane on Dartmouth. Kahm said that discussions also included bike lanes on Oxford and connections to both sides of Santa Fe.

Kahm added that long-term solutions could include adding extra lanes on Santa Fe with fly-overs at Dartmouth and Oxford; and said that it would be a great project for the Committee to work on if the opportunity arises.

Chris Diedrich asked about Dartmouth and Union Bridge repairs. Kahm said that the city was awarded a \$500,000 grant towards re-decking the Dartmouth Bridge; and that the bridge would be widened as part of the repairs, which would accommodate bicycle lanes. Kahm added that the Union Bridge was structurally solid, so repairs there were not imminent. Even though the bridge is narrow, there is bike access not far to the south.



Chairperson's Choice

Peter Smith had no items for discussion.



Committee Members' Choice

Chris Diedrich noted that he hoped the committee would have a notification process during the months that it did not meet; as well as a process for providing input for Community Development projects, etc. It was agreed that Recording Secretary Trujillo would send out any items that were requested to be disbursed to members. Diedrich asked about the possibility of Ms. Trujillo polling members each month by email to ask about issues they would like brought forward. Christine McGroarty added that since Ms. Trujillo sends out Council Minutes with meeting packets, Council Minutes could be sent once a month, which could serve as a notice to forward information that members would like shared with everyone.

Ladd Vostry noted that in the past, it was decided that members would forward items to the Chair that they would like to be considered. Vice-Chair Berger added that he was in frequent communication with Ms. Trujillo, and that he was always available as well if members wished to contact him.

 Mr. Diedrich then brought up the issue of paved alleys and how special improvement districts would work. Kahm said that special improvement districts were utilized years ago in order to pave streets, and that paving alleys could also be accomplished if a majority of residents were in favor and agreed to fund the cost of approximately \$120,000 with special improvement districts. Presently, over 50% of homes in Englewood are rental units, and those homeowners may not be interested in helping fund such projects. Diedrich asked if it would be possible for citizens to pay for alley paving privately. Kahm responded that it had been done once, with all residents adjacent agreeing to pay for the project. Diedrich asked about the possibility of doing just one alley or a small district. Kahm replied that, being a lengthy and costly process, it would be difficult to accomplish on a small scale.

Peter Sendroy asked about the regular maintenance schedule for alleys. Kahm responded that it was normally done at least three times per year, and more often in the worst areas. Kahm added that snow adds to the problems as the alleys cannot be plowed because there is no place to put the snow, and the moisture prevents staff from working on the alleys. As soon as the alleys dry out, streets crews will begin grading and adding road base. Discussion continued regarding procedures for alley maintenance.

Chris Diedrich then commented on the amount of trash he had observed near the bus stop at Dartmouth and Broadway. Diedrich noticed that there was a trash can close to the corner but not one within the bus stop. Kahm said that RTD did not provide trash cans, but that the city did provide receptacles on Broadway, and trash is collected by the Streets Division.

Mr. Diedrich noted that he had recently received the Englewood Citizen, and asked if it would be appropriate for the committee to add a seasonal statement to the publication regarding citizens trimming back bushes and trees, etc., especially where they are blocking sidewalks or other right-of-way areas. Peter Sendroy said that he had seen such notices in the past, submitted by Code Enforcement. It was agreed that it was a Code Enforcement issue, but that the committee might partner with Code Enforcement to work on friendly reminders. Diedrich offered to draft the comment. Officer Steve Kunst said that he would speak to the Code Enforcement supervisor about the issue. Peter Sendroy suggested that the notice might include mentioning cutting back vegetation blocking traffic signs. Ladd Vostry said that the Traffic Division works every year to identify sign obstructions and then will either do the trimming themselves or forward to the Parks Department. Christine McGroarty suggested that the comment/reminder might be posted to the committee's website. Vice-Chair Berger said he would take the issue to the Code Enforcement Committee.

Ladd Vostry noted that citizens can always call Code Enforcement to report safety violations. Officer Kunst added that they can also call the Police Non-Emergency number, and the issue will be referred to

Code Enforcement. Mr. Sendroy commented that the contact information should be included with the reminder.

Christine McGroarty thanked Ladd Vostry for the implemented accessible pedestrian traffic signal.

Peter Sendroy asked if there had been any changes to the committee since appointments had been announced in February. Mr. Diedrich stated that he had been appointed a regular voting member. Peter Smith had been re-appointed. Vice-Chair Berger noted that no alternates had been appointed. Discussion ensued regarding the pool of interested citizens applying for spots on various committees.



Adjournment

There being no further business, the meeting was adjourned at 7:38p.m.

/s/
Linda Trujillo, Recording Secretary

CITY OF ENGLEWOOD PLANNING AND ZONING COMMISSION
REGULAR MEETING
CITY COUNCIL CONFERENCE ROOM
March 17, 2015

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 Conference Room of the Englewood Civic Center, Chair Fish presiding.

Present: Bleile, Brick, Freemire, King, Kinton, Knoth, Madrid, Townley, Fish

Absent: Pittinos (Excused)

Staff: Michael Flaherty, Deputy City Manager
Harold Stitt, Senior Planner
Chris Neubecker, Senior Planner
Dugan Comer, Deputy City Attorney

II. APPROVAL OF MINUTES

- March 3, 2015, Minutes

Kinton moved;

Knoth seconded: TO APPROVE THE MARCH 3, 2015, MINUTES

Chair Fish asked if there were any modifications or corrections. Mr. King asked that his comments on page 4 of the minutes be clarified regarding establishing a maximum size for ADUs that could later be increased rather than determining a larger maximum size that would be difficult to reduce in the future if necessary. Minutes were approved as amended.

AYES: Bleile, Brick, King, Kinton, Knoth, Madrid, Chair Fish

NAYS: None

ABSTAIN: Freemire, Townley

ABSENT: None

Motion carried.

III. STUDY SESSION 2014-005 ACCESSORY DWELLING UNITS

Chris Neubecker, Senior Planner, recapped the previous discussions regarding ADUs (Accessory Dwelling Units). The Commissioners did not reach consensus at the previous meeting regarding the dimensions of an ADU and decided to address it at a later time.

Design standards were considered, specifically the location of exterior stairs for an upstairs unit. Currently, the UDC (Unified Development Code) does not contain design standards that would dictate the location of exterior stairs. The Commissioners reached consensus that exterior stairs should be placed such that they are not on the street-facing side of the primary structure.

ADUs that are not attached to the primary structure were discussed. It was decided that the maximum height of an ADU will be 26 feet to allow for a full height second floor. The maximum height for a house is 32 feet and 16 feet for a garage.

Setbacks for accessory structures as they are currently in the code are acceptable to the Commissioners to apply to new ADUs. Lot coverage regulations will remain the same. Current non-conforming structures cannot be expanded outward. Units that were constructed with a variance for encroachment into the setback, constructed originally on a lot line or grandfathered under the previous code can be converted to an ADU. It was noted that the older, original garages in the City would not be good candidates for expansion to include a second floor and would take considerable resources to convert.

Mr. Neubecker reviewed the current bulk plane regulations and discussion continued regarding expansion of existing structures for an ADU. In the administrative review process, staff will examine adjoining properties to identify potential issues with regards to code regulations.

Various scenarios for parking were explored. Tandem parking, off alley parking and increasing the size of an existing driveway were discussed. Expanding an existing driveway could potentially impact the lot coverage ratio on the property. It was determined that the preference of the Commission is to have a requirement for one off-street parking space for which the location would be determined by the specifics of the lot (alley access, driveway, etc.).

Mr. Neubecker reviewed the additional items in the model code provided to the Commission. Any impact fees applicable to new construction will apply to ADUs. With regards to utilities, it will be a choice by the property owner whether or not to install additional water and sewer taps. The Commissioners agree that no subdivision of the property will be allowed unless the unit meets all applicable code regulations for subdivision.

Because the UDC does not contain design standards, the Commissioners agreed that it would not be necessary to include design standards in the regulation of ADUs. It was determined that there should be some level of compatibility with the existing structure. The Commission will revisit the topic after staff presents options for a level of design standards to be included in the code.

IV. PUBLIC FORUM

Doug Cohn, Englewood resident, spoke to the Commission about the regulations for group homes, section 16-11-1-D of the UDC. He suggested that the Commission consider changing the classification of groups as they are in the UDC in order to allow more flexibility for senior group living homes. The distancing requirements for senior group homes in a residential neighborhood are a barrier to development of these facilities.

Paul Skizinski, Englewood resident, addressed the Commission with his concerns regarding limitations on garage/accessory structure size. He supports ADUs and a 24 foot height limitation.

Matt Casey, a developer working in Englewood, encouraged the Commission to support a change in the UDC whereby staff would have greater authority to approve minor administrative adjustments. He feels that due to the age of the City and the alignment of streets and lots, these minor adjustments will be needed to facilitate development. He expressed that if an ADU is defined as a residence, there would be greater conformity with building codes and design.

Bernie Costello, Englewood resident and Chair of the Englewood Urban Renewal Authority, spoke to the Commission regarding his experience with ADUs. Mr. Costello is an architect who has worked on projects that include ADUs. He has worked on ADUs that are detached and have alley access. He feels that ADUs should be a use by right and considered for all land uses in the City. He commented that the concerns of the Commission regarding inadequate construction are valid, however, ADUs are expensive to build. He believes that allowing a maximum size of 800-850 square feet is more practical for families that want to use an ADU as a primary residence while renting or constructing the primary house. He recommends further clarification for attached and detached units with regards to design standards.

He estimated that 90% of the garages would probably not be candidates for a second story addition. He supports a maximum height of 24 feet in order to accommodate more efficient construction.

V. ATTORNEY'S CHOICE

Deputy City Attorney Comer did not have any further comments for the Commission.

VI. STAFF'S CHOICE

Mr. Neubecker introduced Deputy City Manager Flaherty to the Commissioners. Mr. Flaherty informed the Commission that Alan White is no longer with the City and he has been directed by City Manager Eric Keck to temporarily assume the duties as Director of

the Community Development Department. He will be attending Planning and Zoning Commission meetings intermittently.

Mr. Flaherty informed the Commission that the Building Division is part of the Community Development Department.

Mr. Neubecker described a situation that has come to the attention of staff in that there are lots with irregular dimensions. He asked the Commissioners to consider an amendment to the UDC that would grant staff authority to make administrative adjustments to required lot widths. This amendment would require a public hearing at the April 7th meeting of the Commission. The Commissioners requested a blackline copy of the proposed amendment prior to the meeting. Commissioners can contact staff if they have any questions.

VII. COMMISSIONER'S CHOICE

Chair Fish distributed copies of attendance records for 2013, 2014 and 2015. He emphasized that attendance is very important. He commented that several meetings had been cancelled by staff in the past. He suggested that target attendance is 21 of 24 meetings for the year, that there should not be any unexcused absences and meetings should not be cancelled for lack of agenda items. Mr. Knoth pointed out that staff has only one week between meetings to prepare information for the next meeting.

Harold Stitt, Senior Planner, provided the Commission with information on the process of updating the Comprehensive Plan. He outlined the steps completed to date and explained that the project includes review by the Planning and Zoning Commission who will then forward the document to City Council for adoption. At this time, the consultants who are working on the project are still in the data collection stage. There will be an additional work session for the Planning and Zoning Commission and a public meeting in June.

Mr. Fish requested the most current information and a timeline from the project. The consultants are preparing a report on the public meeting that was held in February for City Council; the report will be forwarded to the members of the Planning and Zoning Commission as well. When a schedule is finalized, staff will provide it to the Commission.

Mr. Flaherty asked the Commissioners to provide feedback on the public meetings. He encouraged the Commissioners to provide input and comments on the efficacy of the meetings.

Ms. Townley suggested that a joint session of the Englewood Urban Renewal Authority and the Planning and Zoning Commission would be beneficial.

Mr. Brick commented to Mr. Stitt that he feels it is a good idea that the Comprehensive Plan project is looking at individual neighborhoods and holding neighborhood meetings. He stated that he believes Alan White was a true servant leader, that he improved the Commission, that he moved projects and ideas well and he hired quality staff.

Mr. Bleile agreed with Mr. Brick's comments regarding Director White and expressed that he felt it was a good meeting.

Mr. Kinton commented on attendance and agreed that there is little excuse for unexcused absences.

Mr. King agreed with Mr. Brick's comments regarding Director White.

Mr. Freemire suggested that staff provide an executive summary for the meetings to achieve efficiency as well as prioritization of topics for discussion.

The meeting adjourned at 9:26 p.m.

_____, Recording Secretary



City of Englewood

ENGLEWOOD LIQUOR AND MEDICAL MARIJUANA LICENSING AUTHORITY
Telephone Poll Results
March 18, 2015

1. Consideration of Minutes:

- a) Results of the telephone poll of March 4, 2015.

Vote results:

Ayes: Members Edwards, Ostmeyer, Wenzel, Wilmoth

Nays: None

Absent: Member Mott – Excused Absence

The telephone poll results were approved.

2. Renewals

- | | | |
|----|--|---|
| a) | Ruan Family Inc. dba Bistro King 3542 S. Fox Street | Hotel/Restaurant Liquor License Expires May 11, 2015 |
| b) | Live & Let Live, Inc. dba The Paradox Lounge 3467 S. Broadway | Tavern Liquor License Expires April 15, 2015 |
| c) | CST Metro LLC dba Diamond Shamrock Store 0691 2010 W. Evans | 3.2% Beer Retail Liquor License Expires May 20, 2015 |
| d) | Dhillon & Dhillon Inc. dba Englewood Liquor 3531 S. Logan St Suite K | Retail Liquor License Expires June 21, 2015 |

Vote results:

Ayes: Members Edwards, Ostmeyer, Wenzel, Wilmoth

Nays: None

Absent: Member Mott

The Renewals were approved.

3. Special Event Permit

- a) Museum Of Outdoor Arts
1000 Englewood Parkway #2-230
For an event October 10, 2015 from 6:00 p.m. to 9:00 p.m.

Vote results:

Ayes: Members Edwards, Ostmeyer, Wenzel, Wilmoth
Nays: None
Absent: Member Mott

The special event permit was temporarily approved for the Museum Of Outdoor Arts, pending the ten (10) day posting of the property and with the public hearing date of April 1, 2015 which will be vacated if no written protests to the issuance of the permit are received by the City Clerk, during the ten-day posting. Neighborhood boundaries are set at: Yale Avenue to the north, Oxford Avenue to the south, Broadway to the east and Zuni Street to the west.

4. Change of Corporate Structure

- a) Dreams Inc. dba The Full House
4272 S. Broadway

Vote results:

Ayes: Members Edwards, Ostmeyer, Wenzel, Wilmoth
Nays: None
Absent: Member Mott

The Change of Corporate Structure was approved.

5. New Application for Retail Liquor Store - Set Boundaries and Public Hearing Date

- a) Alpha Liquor, LLC
351 Englewood Parkway Suite H

Vote results:

Ayes: Members Edwards, Ostmeyer, Wenzel, Wilmoth
Nays: None
Absent: Member Mott

The new application was accepted with a Public Hearing date of May 6, 2015. Boundaries for notification are: Harvard Ave on the North, Quincy Avenue on the South, Clarkson on the East and Zuni St. on the West.

Deputy City Clerk