
Council Newsletter



CITY MANAGER'S NOTES **June 16, 2011**

Upcoming Council Meetings

City Council will meet on **Monday, June 20, 2011**. An 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. in Council chambers. The agendas are attached. Sandwiches will be available at 5:30 p.m.

The next City Council meeting will be **Monday, June 27, 2011**.

Informative Memoranda

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

1. Article from *The Villager* concerning Eats & Beats in Englewood.
2. Article from *The Villager* concerning Kent Place.
3. News Release concerning the July 4th ban on fireworks.
4. Letter from Arapahoe County concerning the Open Space Program Shareback Funds.
5. Letter to Bishop Elementary School expressing appreciation for their Community Day.
6. Memorandum concerning the East-Side Paseo.
7. Memorandum concerning the Project Update.
8. Calendar of Events.
9. Tentative Study Session Topics.
10. Minutes from the Water and Sewer Board meeting of May 10, 2011.

Organizers create a new beat for old Englewood

Eats & Beats debuts June 25

By PETER JONES

Organizers of a new event called Englewood Eats & Beats are hoping to help revitalize a stretch of South Broadway between Yale and Hampden avenues.

Eats & Beats, June 25 from noon to 10 p.m., will mix live music and food trucks in a style seldom seen — or heard — along this aging mile of roadway in north Englewood.

Rising local star Nathaniel Rateliff will headline a free outdoor concert along with Colorado mainstays, The Samples, and an assortment of other regional acts playing on two stages.

"[Rateliff's] album has really blown up all over Europe and is a really big thing over there," organizer Steve Schalk said.

Such local breweries as Breckenridge and Oskar Blues and restaurants, including the neighborhood's own Moe's Barbecue, will serve up the "Eats" portion of the title's double bill.

"It's the KBCO-ish vibe that I think Englewood is going to turn to," said Schalk, who 12 years ago refurbished the neighborhood's dilapidated Gothic Theater and converted it into one of the Denver area's more vibrant music venues.

Schalk, who also owns Moe's two doors down, hopes to spread some of the Gothic's regional "hipness" across a neighborhood now dubbed "The South Broadway Mile" by a tax-supported improvement district founded by business leaders in 2007.

"We're trying to show people that Englewood is cool," Schalk said. "There is a younger generation moving in down here. We've got a pretty eclectic batch of businesses."

Before it ever had a name, the



Organizers hope events like Englewood Eats & Beats on June 25 will help revitalize an aging and eclectic stretch of South Broadway in Englewood.

Photo by Peter Jones

The diverse offerings currently include a tropical fish store, an old-fashioned tobacco shop, a salsa retailer and Quackers, a store whose chief commodity is rubber ducks.

But the district also boasts such regional draws as Acoustic Music Revival guitar store and destination restaurants like Twin Dragon and Saigon Palace. The Swallow Hill concert venue is in the neighborhood, though technically in the city of Denver.

In recent years, a light rail stop and a mixed-use development that replaced the defunct Cinderella City mall have helped to modernize an area that is sometimes called "Old Englewood."

Schalk concedes the

neighborhood still has its challenges. He contrasts Eats & Beats with Englewood Days, an on-again, off-again car show that was arguably more in keeping with Englewood's working-class roots.

"Englewood Days is not necessarily what Englewood is anymore," Schalk said. "They had a small corral to drink beer and the bands were a little more geared toward the biker and car community."

By comparison, the more contemporary Eats & Beats will be modeled after several music festivals that have helped revitalize part of South Pearl Street in Denver in recent years.

"This event will get people down here to check out who we are, have a good time and maybe see something they might want to come back to," Schalk said. Mayor Jim Woodward, a longtime Englewood resident, looks forward to spending the day at Eats & Beats. He sees the event as a step toward returning downtown Englewood to its glory days.

"Back in the '50s, we used to call it the Miracle Mile," he said. "It's exciting for the city. A lot of volunteers have come forward. It's something we haven't had in the past." The eclectic neighborhood is still hard to define, Schalk admits, but he says that's part of its organic charm. "We're not chain-infected," he said.

Englewood Eats & Beats
 June 25
 noon to 10 p.m.

Free parking available on South Broadway and in area lots around the event space west of Broadway between Englewood Parkway and Hampden Avenue. The event is free. www.gothictheatre.com

King Soopers to open new concept store at Kent Place

Busy University & Hampden location to cater to upper scale neighborhood

By Tom Barry

King Soopers plans to announce the construction of a "new concept store" catering to residents of Cherry Hills Village in August. This new store will be located at the Kent Place development in Englewood at University and Hampden, one of the state's busiest intersections on this 11.5-acre site.

"Fresh Fare," a high-end 40,000 square foot grocery store, will cater to upper scale area residents with a 10,000 sq. ft. mezzanine level bistro restaurant. A chef will prepare distinctive entrees, including fresh sushi. This high-end grocery store will offer an expanded array of fresh and organic foods and popular specialty items.

King Soopers, with their "Fresh Fare" market, will now be in direct competition with the nearby Whole Foods at Tiffany Plaza. This new store is a considerably smaller footprint than most area King Soopers Marketplace stores. This highly visible corner is the former site of the Denver Seminary property, and a former location of Kent Denver School.

An exuberant King Soopers official proclaimed the virtues of this new concept store, saying it was unlike anything Colorado has ever seen before. Twenty minutes later, this official said King Soopers will not comment on construction projects and re-

quested not to note the earlier conversation, as the story was premature and final details were unavailable.

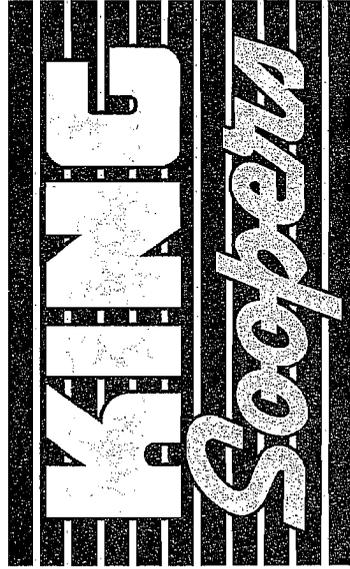
Comparable stores owned by King Soopers' parent corporation, Kroger Co., are called "Fresh Fare." Currently, King Soopers has three existing conventional "Marketplace" stores within a five minute drive from their new development.

Fresh Fare's target market will be neighborhood residents from the upscale adjacent communities. If this new store does well, it is expected that Kroger will build several additional specialty markets in Colorado.

"The building architecture will celebrate a 'market' feel with extra tall interiors and large expanses of glass and natural light. The interior will have an open floor plan and feature a dramatic mezzanine level for special food preparation," according to a Continuum Partners website.

Originally, with much fanfare, Kent Place was planning to develop several 14 story luxury condo towers and townhomes. The original Planned Urban Development allowed a larger retail area. Adjacent neighbors were very concerned about the shading from the residential towers and other issues.

Since the much heralded development flopped due to lack of interest and economic conditions, Continuum Partners purchased the land and then sold slightly more than half of the property to



the Forum Real Estate Group for residential development.

Continuum is now in a joint venture with Regency Centers to develop the new King Soopers retail center. Continuum has redeveloped Belmar in Lakewood and is working on Union Station in downtown Denver.

"Everyone is nervous about this development," said Linda Olson, a city councilwoman representing the northeast corner of Englewood. "About one year ago, the developers working with King's wanted a PUD change, requesting a 100 percent retail center. No one supported this concept."

This resulted in nearly 250 perturbed residents attending a meeting to express their dismay at developer's request for an "all retail center." Residents from all four corners of the intersection showed up to express their concerns at a neighborhood meeting at Englewood's City Center last summer. To the developers' surprise, their request was shot down.

In subsequent meetings, a smaller group of about 20 residents from adjoining neighborhoods met with developers to cre-

ate a dialogue and discuss significant concerns. These meetings resulted in the developers going back to the drawing table.

"While some neighbors are glad that the originally proposed residential towers are not going to be built, they are concerned about the unintended consequences in 15 to 20 years if this Kroger project does not make it," said Olson.

In an unrelated matter, Kroger just closed a "Fresh Fare" store at the Kenwood Towne Place in Cincinnati this last year due to significant business issues.

Residents continue to remain guarded about King Soopers and their two development partner's plans to provide customers a drive-thru bank and other issues at this congested intersection.

"State Highway 285/Hampden at University Boulevard

currently has a traffic count of 60,000 vehicles per day," according to CDOIT spokeswoman Mindy Crane. "DRCOG notes that this intersection is one of the most heavily congested intersections in the metro area."

Continuum will pay for some improvements at the intersection. Organized neighborhood groups are providing interested and concerned residents email updates related to the Kent Place development.

At press time, Englewood's Community Development Department is expecting elevation studies for the proposed King Soopers "Fresh Fare" grocery store from Regency Centers and Continuum Partners, which are due this week.

Forum, while not making any public appearances or filing any formal paper work at this time, plans to construct around 300 residential units on this 6-acre site, according to corporate information.

Repeated calls to King Soopers, along with the developers, were not returned.



Leigh Ann Hoffhines

From: Leigh Ann Hoffhines
Sent: Tuesday, June 14, 2011 4:36 PM
To: Daniel Smith (); Kevin Hamm (); Tom Munds - Englewood Herald (); Villager - News Desk ();
Cc: Leigh Ann Hoffhines
Subject: Englewood Police to strictly enforce fireworks violations



**City of Englewood, Colorado
News Release**

For Immediate Release: June 14, 2011
Media Contact: Sam Watson, Patrol Commander
Phone: 303-762-2439
E-Mail:

**Englewood Police to strictly enforce fireworks violations over July 4th holiday
*Residents encouraged to leave the fireworks to the professionals***

Englewood, CO: The Englewood Police Department plans to strictly enforce fireworks violations over this year's Independence Day holiday. It is illegal to possess, store, sell, use, or ignite fireworks in the City of Englewood without a permit from Englewood's Fire Marshal and Englewood Police will be taking fireworks violations very seriously. Extra patrols are being added before, during, and after the Fourth of July holiday, with several officers assigned specifically to enforce fireworks violations.

Residents who enjoy fireworks are encouraged to attend the professional display at the annual Fourth of July Family Festival and Fireworks scheduled for Monday, July 4, 2011 at Belleview Park, Cornerstone Park, and Progress Park, all located near the intersection of West Belleview Avenue and South Windermere Street in Englewood.

For a complete schedule of events at this year's Fourth of July Family Festival and Fireworks, visit Englewood's website: <http://www.engagewoodgov.org/Index.aspx?page=627>.

#

Leigh Ann Hoffhines
Communications Coordinator
City of Englewood
1000 Englewood Parkway
Englewood, CO 80110
303-762-2316



Board of County Commissioners

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June 9, 2011

City of Englewood
1000 Englewood Parkway
Englewood, CO 80110

Re: 2011 Arapahoe County Open Space Program Shareback Funds

Dear City of Englewood,

The Arapahoe County Board of County Commissioners is pleased to shareback 50 percent of the \$18.27 million Open Space Sales and Use Tax revenue collected from May 16, 2010 to May 15, 2011, with participating cities and towns within our County.

SUSAN BECKMAN
District 1

NANCY N. SHARPE
District 2

ROD BOCKENFELD
District 3

NANCY JACKSON
District 4

FRANK WEDDIG
District 5

This letter confirms that as of June 1, 2011, Arapahoe County distributed to the *City of Englewood* 6.81 percent of the designated municipal Shareback funds from the Arapahoe County Open Space Sales and Use Tax Fund in the amount of \$622,700. Distribution percentages of shareback funds are based on municipal population statistics from the Colorado Department of Local Affairs.

In compliance with Arapahoe County Resolution No. 030381 and the Intergovernmental Agreement (IGA) between the City and the County, these funds were payable on June 1, 2011. The County Commissioners authorized the payment of the above amount to the City by ACH. Please contact Dee Seghers, Open Space Program Administrator, at 720-874-6732, if you have questions or concerns about this payment.

The next payment will be made on or before June 1, 2012 and will consist of taxes collected between May 16, 2011 and May 15, 2012. To be eligible to receive the 2012 Open Space Sales and Use Tax Shareback, the City must certify and submit in writing that your shareback funds were used in conformity with Resolution No. 030381. An Annual Municipal Expenditure Report must be remitted no later than 30 days after December 31, 2011 as required by the Intergovernmental Agreement (IGA). In your annual municipal report, please give details on the report form spreadsheets to be provided by the Open Space staff, regarding all investment of open space funds spent on projects in your municipality to date, along with your plans to expend any reserves or balance of funds over the next few years. Please contact Daniel Einarsen, at Arapahoe County's Open Space Division, at 720-874-6723, if you have questions or concerns about this report.

We thank Arapahoe County voters for supporting the Open Space Program, and to encourage continued support we ask that appropriate acknowledgement of the source of these designated funds be included in publications, signage and other points of public contact. We look forward to seeing how the investment of your shareback funds will improve the quality of living in your community and for all residents in Arapahoe County.

Sincerely,

Rod Bockenfeld
Chairman
Board of County Commissioners



CITY OF ENGLEWOOD
CITY COUNCIL

June 6, 2011

Principal Linda McCaslin
Bishop Elementary School
3100 South Elati Street
Englewood, Colorado 80110

Dear Ms. McCaslin:

On behalf of the Englewood City Council and the City of Englewood, we would like to thank you, the 4th and 5th graders of Bishop Elementary School and their teachers Ms Amy deGrood and Ms. Angela DeMunck for participating in Bishop Community Day. I understand from Code Enforcement Officer Larry Medina that the 4th and 5th graders took the morning to canvas the area around Bishop by removing trash as well as unwanted debris. In particular, I would like thank Jesus Giovanni for his enthusiasm for this project and concern for the environment. We are proud of **all** our Bishop Elementary students and particularly the 4th and 5th graders for taking the time to make a difference!

Please pass on our congratulations to this inspiring group of Bishop Elementary Students!

Sincerely,

James K. Woodward
Mayor

Cc: Englewood City Council



CITY OF ENGLEWOOD
COMMUNITY DEVELOPMENT

To: Mayor Woodward and City Council

Through: Mike Flaherty, Deputy City Manager
Alan White, Community Development Director ✓

From: Darren Hollingsworth, Economic Development Coordinator ✗

Date: June 14, 2011

Subject: Business Improvement District Request: East-Side Paseo

At the June 8 BID meeting the group voted to appropriate funds to improve the east-side paseo, between the Bicycle Shop and Breakfast Queen. The group appropriated funding for plantings and paint for the existing brown architectural structure. (\$750 total)

Below is the e-mail from the BID requesting authorization to proceed with these improvements:

In lieu of no [City] funds to make the improvements to the paseo on the East side of Broadway the neighborhood is taking steps to improve the area at little or no cost to the city. To that end could you find us the color code for the green that was used to paint the structure on the West side paseo. Also, we need to get authorization to plant the area next to the bike shop. We are planning on some perennial grasses, tulips and other bulbs, and some flowering shrubs.

We appreciate your help.

*Bob Laughlin,
SBEBID*

A group of BID volunteers will paint the structure and place new plantings within the paseo. The BID has been asked to coordinate with Parks Department staff to confirm their selected plantings and timing (etc) for the proposed improvements.

MEMORANDUM



TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works ✓

FROM: David Henderson, Engineering/Capital Projects Administrator ✓

DATE: June 15, 2011

SUBJECT: PROJECT UPDATES –Servicenter Salt/Sand Storage, Union Ave. Bridge Repair, Kent Place, Security Camera Project, Xcel Energy Projects, Denver S. Broadway Improvements, Concrete Utility Program 2011, Safety Services Generator Project, City Radio System, Street Maintenance Projects 2011, CityCenter Site Development, Englewood McLellan Reservoir Foundation, Air Quality/Energy Savings Projects

SERVICENTER SALT/SAND STORAGE

The Servicenter is fast tracking the installation of a fabric storage building for salt and sand storage. This 45' X 60' structure is required to protect the salt from the elements and prevent it from leaching into storm drains or the Platte River. As the City moved to using IceSlicer last year, we converted the existing covered storage for IceSlicer and moved the salt and sand outdoors. It is necessary to keep salt/sand on hand for a major storm.

This project is budgeted in the 2011 Servicenter Budget. The estimated building cost is \$39,000. The fabric tent structure sits on top of an asphalt pad with block around the perimeter. The Street Division will prepare the pad and install the block foundation with in-house labor. **We expect to publicly advertise the project next week with bids due July 21st.**

UNION AVE. BRIDGE REPAIRS

Bids to repair the Union Ave. Bridge have been received. **Staff will present a motion to award a construction contract at the June 20th City Council meeting.**

KENT PLACE

As this project develops, Public Works will provide updates as they pertain to offsite improvement construction. Plans and other submittals, including a revised Traffic Impact Study, were submitted. **Public Works continues review of, and will develop comments regarding, off-site roadway improvements.** The Utilities Department has completed review of off-site water and sewer line plans.

SECURITY CAMERA PROJECT

All information gathered from site-walkthroughs and infrastructure discussions are complete. The summary of all site visits as well as options for additional cameras and new locations will be discussed next week with Cator, Ruma, & Associates.

XCEL ENERGY PROJECTS

Dartmouth Power Line Upgrade

Xcel submitted a permit application to upgrade power lines on Dartmouth Ave. between Fox and Broadway, and for the alleys east of 2900-3000 S. Broadway. **Xcel crews are installing new wood poles in the alleys east of Broadway. They expect to complete this project around the middle of July.**

Race St. through Kent Village

Xcel Energy has been issued a permit to upgrade the gas line in S. Race St., between Floyd Place and Hwy. 285. Most of the work is in a private gas line easement behind the sidewalk through Kent Village. Xcel is coordinating with the management of Kent Village. **The gas line replacement project is approximately 50% complete.**

Santa Fe Light Poles

Staff continues to explore our options and costs to replace the street lights on S. Santa Fe.

DENVER S. BROADWAY IMPROVEMENTS

The City of Denver continued construction on S. Broadway between Wesley and Yale. Water line work on the east side of Broadway continues. The contractor is installing a temporary span wire traffic signal for north bound traffic. Temporary lane transitions to accommodate the underground utility work will require removing some of the concrete curb/gutter/walk on the east side of Broadway south of Yale. This realignment is expected to begin in a couple of weeks and last for about 2-3 months. No left turns for north and south bound traffic at Yale will be permitted during this temporary lane shift.

Information about the Denver project can be seen at the following website:

<http://www.denvergov.org/ProjectsInProgress/SouthBroadwayWesleytoYale/tabid/434078/Default.aspx>

CONCRETE UTILITY 2011

T & M Construction began removing and replacing concrete in the NW quadrant. Questions regarding this work should be directed to the Concrete Utility, 303-762-2360 or concreteutility@englewoodgov.org.

SAFETY SERVICES GENERATOR PROJECT

City Council approved a Bill for an Ordinance to accept a FEMA "Assistance to Firefighters Grant". This grant includes the purchase and installation of a 200KW generator. The contractor continued installation of underground electrical conduit and preparing the site for the new generator pad. Xcel was on-site coordinating a required 2 hour power shutdown this week. The existing generator kept Dispatch operational during this outage.

CITY RADIO SYSTEM-REPLACEMENT WITH PUSH TO TALK

The Servicenter Garage continues to remove old radios from vehicles as they are being serviced.

STREET MAINTENANCE PROJECTS 2011

The Street Division will mill and overlay the alley west of 3400 S. Broadway (adjacent to the Acoma parking lot) this Thursday and Friday. Adjacent businesses were notified. Next week, asphalt path repairs on the back 9 of the Golf Course will be complete. Weather permitting, the Street Division will begin residential overlays towards the end of next week.

Last week, the Street Division assisted Bishop Elementary with the alley cleanup portion of their Community Day event. We provided 2 employees and a truck to haul trash.

CITYCENTER SITE DEVELOPMENT

Alexan East and West Parcels

438 residential units. Alexan's occupancy level for January, 2011 is 93.8%. Commercial uses: Let It Bead, Curves for Women, State Farm, Lifetime Family Practice, Cuttin' It Loose, Jackson Hewitt Tax Service, Foothills Physical Therapy, Creative Perspectives, CityCenter Community, and Solid Grounds.

Parkway Retail / Office Buildings

Commercial uses: The International House of Pancakes (IHOP), Qdoba, GNC, Supercuts, Nails Center, CityCenter Dental Group, MMB Hearing, Tableaux Interior Design, Englewood Eyecare, Collective Licensing Int'l, Inc., M.P. Hayutin, LLC, CityCenter Wine and Spirits, Quizno's, Miller/Weingarten, Air Walk, "Insurance Company of the West", Printwear Express, Fred Astaire Dance Studio, Wellness Treatment Center, and SB Clark Companies.

Bally's Building

Tenants include Bally's, "Blondies Fire House Pub and Restaurant", and MaxFour.

Retail South of the Parkway

Tenants: Petco, Ross, Payless Shoes, Coldstone Creamery, Noodles, Sports Authority, and Office Depot.

Gold Mine Pad

Tenants include: Jamba Juice, Tokyo Joe's, and Mega Wraps. Browncow has closed.

CityCenter Site

EEFI continues project management of all infrastructure on the site. Staff is monitoring the security, sweeping, snow removal, and day porter services performed under the Common Area Maintenance.

Wal Mart Expansion

Wal Mart's contractor continued construction of a 10,488 square foot addition to the east side of the store. The project will eliminate the tire/auto section and add square footage for groceries.

Bradley Station Environmental

EEFI's environmental consultants prepared an Executive Summary Report (dated July 28, 2008). Updates will be provided as additional information is received.

ENGLEWOOD MCLELLAN RESERVOIR FOUNDATION (EMRF)

PA-84 West

Construction for TT of Denver (Mike Ward Infiniti) is progressing on a schedule for a fall opening.

PA-85 (RTD site)

RTD paid the final billing in the amount of \$591,836.86. Finance has deposited this money in the LTAR fund.

PA-85 (Benjamin Franklin Charter School)

Construction of the Benjamin Franklin Charter School continued. It appears that framing of the building is nearly complete. The contractor expects to complete construction by September.

AIR QUALITY/ENERGY SAVING PROJECTS

Flex Fuel Program

Currently, thirty-three of our fleet vehicles are running on E-85 ethanol fuel. All new replacement vehicles (less than ¾ ton) will be compatible with E-85. Approximately 50 Flex Fuel vehicles will be in our fleet within two years. Currently, the cost of E-85 fuel is approx. \$0.55 per gallon less than regular unleaded gasoline. Thirteen of our fleet vehicles run on Compressed Natural Gas (CNG).

Hybrid Vehicle Purchase

The City of Englewood applied for a grant through the Regional Air Quality Commission for funding of hybrid vehicle technology. Two units that have met the replacement criteria for 2011 and will be replaced with Ford Escape hybrid vehicles. The total cost of these vehicles is within the budgeted replacement amount designated for these units, and if the grant is successful, the additional cost of the hybrid technology will be deposited back into the CERF fund.

"Green" Programs

We continue to work with our vendors to expand the Green product line as it becomes available. 90% of our custodial paper supplies are from recycled sources. The Servicer is now "single-streaming" waste at the Servicer and a dumpster has been supplied for *cardboard only* recycling.

Energy Saving Projects

In 2001, the Public Works Traffic Division began an ongoing program to convert traffic signals from incandescent lamps to Light-Emitting-Diode (LED) bulbs. To date, 80% of our City maintained signals have been converted. LED traffic signals use 90% less energy than incandescent lamps, last 5 times longer, and provide better visibility.

Electric Vehicle Charging Stations

Staff discussed a potential grant to install charging stations at the Study Session on May 23rd. The joint application has been submitted to the Department of Energy.

**CITY OF ENGLEWOOD
2011 CALENDAR OF EVENTS**



Mon., June 20	6:00 p.m.	Executive Session, City Council Conference Room
	6:30 p.m.	City Council Study Session, Community Room
	7:30 p.m.	City Council Meeting, City Council Chambers
Tues., June 21	7:00 p.m.	Planning & Zoning Commission, City Council Chambers
Mon., June 27	6:00 p.m.	City Council Study Session, Community Room
Tues., June 28	7:30 a.m.	Joint City Council Meeting with Littleton City Council, WWTP
Fri., July 1		City Furlough Day – City Facilities Closed
Mon., July 4		City Hall Closed – Independence Day
Tues., July 5	6:00 p.m.	City Council Study Session, Community Room
	7:30 p.m.	City Council Meeting, City Council Chambers
Wed., July 6	4:00 p.m.	Englewood Housing Authority, 3460 S. Sherman #203, Board Room
	5:45 p.m.	Cultural Arts Commission, Comm. Development Conf. Room
	7:00 p.m.	Liquor Licensing Authority, City Council Chambers
	7:00 p.m.	Planning & Zoning Commission, City Council Chambers
Fri., July 8	7:30 a.m.	Tri-Cities Meeting, Littleton Center Community Room
Mon., July 11	6:00 p.m.	City Council Study Session, Community Room
Tues., July 12	5:00 p.m.	Water and Sewer Board, Comm. Development Conf. Room
	6:30 p.m.	Keep Englewood Beautiful Commission, City Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed., July 13	6:30 p.m.	Urban Renewal Authority, Community Development Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, City Council Chambers

Thurs. July 14	11:30 a.m.	Alliance for Commerce in Englewood Committee, City Council Conference Room
	5:30 p.m.	Parks & Recreation Commission, Pirates Cove Family Aquatic Center, 1225 West Belleview Avenue
	6:30 p.m.	Transportation Advisory Committee, City Council Conference Room
Mon., July 18	6:00 p.m.	City Council Study Session, Community Room
	7:30 p.m.	City Council Meeting, City Council Chambers
Tues., July 19	7:00 p.m.	Planning & Zoning Commission, City Council Chambers
Wed., July 20	6:30 p.m.	Code Enforcement Advisory Committee Meeting, City Council Conference Room
	7:00 p.m.	Liquor Licensing Authority, City Council Chambers
Mon., July 25	6:00 p.m.	City Council Study Session, Community Room
Mon., Aug. 1	6:00 p.m.	City Council Study Session, Community Room
	7:30 p.m.	City Council Meeting, City Council Chambers
Tues., Aug 2	7:00 p.m.	Planning & Zoning Commission, City Council Chambers
Wed., Aug. 3	4:00 p.m.	Englewood Housing Authority, 3460 S. Sherman #203, Board Room
	5:45 p.m.	Cultural Arts Commission, City Council Conference Room
	7:00 p.m.	Liquor Licensing Authority, City Council Chambers
Mon., Aug. 8	6:00 p.m.	Board and Commission Appreciation, Pirates Cove
Tues., Aug. 9	4:00 p.m.	NonEmergency Employees Retirement Board, Public Works Conference Room
	5:00 p.m.	Water and Sewer Board, Community Dev. Conf. Rm.
	6:30 p.m.	Keep Englewood Beautiful Commission, City Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed., Aug. 10	6:30 p.m.	Urban Renewal Authority, Community Development Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, City Council Chambers

TENTATIVE

**STUDY SESSIONS TOPICS
FOR ENGLEWOOD CITY COUNCIL**



June 27	Study Session Executive Session – Negotiations On Site Residential Parking/Hard Surfaces
June 28	Meeting with Littleton City Council @ WWTP CH2M Hill Report Santa Fe Street Lights Household Hazardous Waste
July 5	Study Session & Regular Meeting – Tuesday
July 11	Study Session
July 18	Study Session & Regular Meeting Financial Report & 6 Month Budget Review
July 25	Study Session
August 1	Study Session & Regular Meeting 2012 Budget (5:00 p.m.)
August 8	Study Session Board and Commission Appreciation Night @ Pirates Cove
August 15	Study Session & Regular Meeting Financial Report
August 22	Study Session
August 29	No Meeting Scheduled – 5 th Monday
September 6	Study Session & Regular Meeting – Tuesday
September 12	Study Session 2012 Budget Workshop (5:00 p.m.)
September 19	Study Session & Regular Meeting Financial Report
September 26	Study Session
October 3	Study Session & Regular Meeting

October 10	Study Session
October 17	Study Session & Regular Meeting Financial Report
October 24	Study Session
October 31	No Meeting Scheduled – 5 th Monday
November 7	Study Session & Regular Meeting Study Session cancelled Swearing-in of New Council @ Regular Meeting
November 14	Study Session
November 21	Study Session & Regular Meeting Financial Report
November 28	Study Session
December 5	Study Session & Regular Meeting Board/Commission Reappointment Discussion Aid to Other Agencies Discussion
December 12	Study Session Financial Report City Council's participation on Boards/Commissions
December 19	Study Session & Regular Meeting Holiday Dinner – No Study Session Scheduled
December 26	No Meeting Scheduled Due to Holidays

FUTURE STUDY SESSION TOPICS

Historic Preservation
 Unrelated Persons per Household
 Inclusive Cities
 BID Liaison
 PLACE Discussion
 Sign Code
 Civility
 ACE role in business initiatives
 Planning and Zoning Commission

WATER AND SEWER BOARD
MINUTES

May 10, 2011

The meeting was called to order at 5:06 p.m.

Members present: Clark, Wiggins, Woodward, McCaslin,
Habenicht, Olson, Higday

Members absent: Burns, Cassidy, Wiggins

Also present: Stewart Fonda, Director of Utilities
John Bock, Admin. Manager of Util.
Tom Brennan, Utilities Engineer
Dennis Stowe, WWTP Manager
Gary Sears, Englewood City Manager
Dan Brotzman, Englewood City Attorney

1. MINUTES OF THE APRIL 12, 2011 MEETING.

The Englewood Water and Sewer Board received the minutes of the April 12, 2011 meeting. Ms. Olson noted a correction.

Mr. Habenicht moved;

Mr. Clark seconded: To approve the minutes of the April 12,
2011 meeting, as amended.

Ayes: Clark, Wiggins, Woodward, McCaslin,
Habenicht, Olson, Higday

Nays: None

Absent: Burns, Cassidy

Motion carried.

EXECUTIVE SESSION WAS CALLED AT 5:10 P.M. AND ALL NON-ESSENTIAL PERSONNEL WERE REMOVED.

2. GUEST: DAVID HILL & JOHN BANASHEK OF BERG HILL GREENLEAF & RUSCITTI, ATTYs. RE: WATER RIGHTS MATTER.

A water rights matter was discussed per CRS 24-6-402 (b). Present from the Englewood Water Board were Gray Clark, Linda Olson, Jim Higday, Jim Woodward, Bob McCaslin and Chuck Habenicht. Present from the Englewood City Council were Jim Woodward, Jill Wilson, Joe Jefferson, Bob McCaslin, Linda Olson and Randy Penn.

THE REGULAR WATER BOARD MEETING RESUMED AT 6:30 P.M.

3. GUEST: RYAN LAIRD, 3032 S. CORONA ST.
RE: SEWER RATE COMPUTATIONS.

Mr. Ryan Laird of 3032 S. Corona St. appeared to discuss the basis for his minimum quarterly sewer bill and the existing web site information. Mr. Laird discussed his concerns about the billing amounts coinciding with the rates on the Utilities web site. Providing web site information about water rate increases and information to prorate the rate changes was also discussed. Mr. Laird expressed his opinion that the bills and the web site should show how to read the bill and how to calculate, based on usage.

Mr. Laird provided a copy of a Denver Water bill as an example of how Denver provides explanations of various billing features. Mr. Laird had questions regarding the administration fee on the water and sewer bills. Utilities staff had provided the Board and Mr. Laird with Resolution No. 78 - Series of 2008, Resolution No. 93 – Series of 2004 and Resolution No. 40 – Series of 1996 to address the validity of these fees. John noted that the administration fees are included in the existing amount and not a line item. John noted changes that could be made on the web site for clarification.

Councilperson Joe Jefferson and Mayor Woodward suggested Utilities staff work with the billing software company to provide billing clarification. Councilperson Linda Olson agreed that the website should be understandable and easy to calculate. Stu noted that staff is willing to review calculations and explain the bills to any customer who requests this service.

Mr. Bock noted that there is limited space on the bills. He also noted that rates for a 5/8" and 3/4" tap are the same and could be in either column on the web site.

Mr. Laird noted that the sewer rate is the more substantial charge and does not reflect his water usage. Mr. Gray Clark discussed that determining the division of sewer rates is a balancing act, and the Board has strived to make it as equitable as possible. There isn't a meter available to measure sewage. The cost of running a sewer plant is a fixed amount that must be ready to accommodate the number of taps connected.

Mr. Laird discussed state conservation grants that he researched, and gave the Board a copy of, "Colorado Waterwise Guidebook of Best Practices for Municipal Water Conservation in Colorado," from Aquacraft Inc. Mr. Fonda discussed that Englewood customers have implemented water conservation measures without mandatory restrictions. Mr. Fonda reviewed the existing policy where homes on flat rate must go on meter when the property changes hands, for example in the case of a property selling. It was noted that Englewood would not qualify for certain grants because there are still some flat rate accounts.

Mayor Woodward noted that staff would investigate making changes to clarify how the water and sewer bills are calculated and provide additional information on the line items.

4. WATER RIGHTS UPDATE FROM DAVID HILL DATED 4-11-11.

The Board received an update from Mr. David Hill dated April 11, 2011 on developments in water litigation cases in which Englewood is involved.

5. WATER RELATED NEWSPAPER ARTICLES.

The Board received the following articles discussing water related issues:

"Colorado water officials announce proposed pact," from the April 29, 2011 *Denver Post*.

The meeting adjourned at 7:43 p.m.

The next Englewood Water Board meeting will be June 14, 2011 in the Community Development Conference Room.

Respectfully submitted,

/s/ Cathy Burrage
Recording Secretary