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# *Council Newsletter*

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## **CITY MANAGER'S NOTES** **July 21, 2011**

### **Upcoming Council Meetings**

City Council will meet on **Monday, July 25, 2011**. The Study Session will begin at 6:00 p.m. in the Community Room. There is no Regular Meeting scheduled. The agenda is attached. Sandwiches will be available at 5:30 p.m.

The next City Council meeting will be **Monday, August 1, 2011**.

### **Informative Memoranda**

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

1. E-mail expressing appreciation for the employees in the Municipal Court.
2. Agenda for July 23, 2011 Community Meeting.
3. Neighborhood Planning Meeting flyer, July 23, 2011.
4. Denny Miller Memorial Baseball Field Celebration, July 26, 2011.
5. Memorandum concerning the July 27, 2011 RTD Meeting and article from YourHub.com.
6. Memorandum concerning the NSP property tour.
7. Memorandum concerning the Project Update.
8. Community Development Monthly Update, July, 2011.
9. Calendar of Events.
10. Tentative Study Session Topics.
11. Minutes from the Alliance for Commerce in Englewood Committee meetings of April 14 and May 12, 2011.
12. Minutes from the Liquor Licensing Authority telephone poll of June 1, 2011.
13. Minutes from the Liquor Licensing Authority and Medical Marijuana Licensing Authority telephone poll of July 6, 2011.
14. Minutes from the Water and Sewer Board meeting of June 14, 2011.

**From:** info@englewoodgov.org  
**Sent:** Friday, July 15, 2011 9:54 AM  
**To:** Webmaster  
**Subject:** Comment Form

## City of Englewood Online Form (Comment Form)

**OTHER:** Other Comment

**OTHER DETAIL:** Muni Court Clerks

**NAME:** Lisa Sahli

**E-MAIL ADDRESS:**

**QUESTION OR COMMENT**  
: Just want to put in a nice word for the clerks in the Muni Court Clerk's office. Traffic tickets are no fun, but every time I reported to the office, the service provided by these clerks was both prompt and cheerful. Governmental employees do not always get high marks in customer service. I believe Englewood has the best!! Lisa Sahli



**AGENDA FOR THE  
ENGLEWOOD CITY COUNCIL  
COMMUNITY MEETING  
SATURDAY, JULY 23, 2011  
Malley Recreation Center  
3380 South Lincoln Street  
9:00 A.M.**

- I. Neighborhood Planning Meeting**  
City Council and residents will discuss implementation of the Small Area Plan with regard to Subarea 2.

You are Invited to a

# Neighborhood Planning Meeting

Help Decide the Future of Your Neighborhood!

<b>What:</b>	<b>Neighborhood Planning Meeting</b> <b>Medical District Subarea 2* Zoning Options</b>
<b>When:</b>	<b>Saturday, July 23, 2011</b> <b>9:00 A.M.</b>
<b>Where:</b>	<b>Malley Center</b> <b>3380 South Lincoln Street</b>

In December 2010 City Council adopted amendments to the Downtown and Medical Districts Small Area Plan. The next step is for Council to adopt changes to the zoning regulations to implement those plan amendments. Council would like your input on what zoning changes should be made.

Please join us to share your comments and suggestions!

\*Subarea 2 is comprised of the 3200, 3300 and 3400 blocks of South Grant Street and the 3200 block of South Sherman Street

# Denny Miller Memorial Baseball Field Celebrates 60 Years!



## 60<sup>th</sup> Anniversary Game Night

Tuesday, July 26, 2011 at Denny Miller Field

- 4:30 pm Ceremony begins  
5:30 pm Ceremonial 60th Anniversary Pitch  
followed by youth baseball games  
*Hot dogs, chips, and soda for all!*

### Related Events:

Monday, July 25  
5 to 8 pm

Book Signing with Blair D. Brady, author of "Between You, Me- ... And The Fence Post," a family memoir commemorating the 60th Anniversary of Denny Miller Memorial Baseball Field (at the Englewood Recreation Center, 1155 W. Oxford)

Wednesday, July 27

An Afternoon with Blair D. Brady, author of "Between You, Me- ... And The Fence Post" (at the Malley Center, 3380 S. Lincoln St.)

11 am to Noon

Book Signing

Noon to 1 pm

Lunch with the Author - Mr. Brady will speak at lunch about his memoir. (Reservations Required: Contact Dana Murphree, 303-762-2664 for reservations and fee information.)

1 to 2 pm

Memoir Writing Class with Mr. Brady. Call 303-762-2662 to sign up for the class. Fee \$5.)

2 to 3 pm

Author Reception & Book Signing

Wednesday, July 27

Book Signing with Blair D. Brady

5 to 8 pm

(at Englewood Recreation Center, 1155 W. Oxford Ave.)

Thursday, July 28

Book Signing with Blair D. Brady

5 to 8 pm

(at Englewood Public Library, 1000 Englewood Parkway)

Saturday, July 30

Book Signing with Blair D. Brady

11 am to 3 pm

(at Englewood Public Library, 1000 Englewood Parkway)

**Play**  
Englewood

Denny Miller Field • 3600 S. Elati Street

For more information, call 303-762-2680.



# Public Meeting

## Englewood Light Rail Station Parking Expansion

Please join us for a public meeting to discuss plans for additional light rail parking at Englewood Station.

The Regional Transportation District and the City of Englewood will present an overview of a parking expansion plan to provide additional parking for RTD light rail passengers at Englewood Station.

**Wednesday, July 27, 2011**

**6:30 p.m.**

**Englewood Civic Center, Hampden Hall 2nd Floor**

**1000 Englewood Parkway**

**Englewood, CO 80110**

For more information visit, [www.rtd-fastracks.com](http://www.rtd-fastracks.com) or [www.engagewoodgov.org](http://www.engagewoodgov.org)



Your Hub  
7/21/11

★

## Briefing

### ENGLEWOOD

## RTD TO PRESENT PARKING PLAN FOR ENGLEWOOD STATION

The Regional Transportation District and the City of Englewood will hold a public meeting at 6:30 p.m. July 27 to discuss plans for additional light rail parking at Englewood Station. The meeting will take place in Hampden Hall at the Englewood Civic Center, 1000 Englewood Parkway in Englewood.

RTD will present an overview of the proposed parking expansion plan.

**Meeting topic: Medical District Small Area Plan.** Residents are invited to attend a community meeting to discuss zoning associated with the City of Englewood's Medical District Small Area Plan. The area in question encompasses the 3200, 3300 and 3400 blocks of South Grant Street, and the 3200 block of South Sherman Street.

The meeting will take place at 9 a.m. Saturday at the Malley Center, 3380 S. Lincoln St. in Englewood.

Background information can be found under the Community Development pages at [englewoodgov.org](http://englewoodgov.org).

*Briefs contributed by City of Englewood*

**From:** Harold Stitt  
**Sent:** Wednesday, July 20, 2011 3:06 PM  
**To:** Alan White  
**Cc:** Janet Grimmett  
**Subject:** NSP Tour

Alan,

Janet and I have reviewed possible dates and times for a City Council tour of the NSP properties and suggest **Thursday July 28, 2011 beginning at 9:00 AM.** The tour will include the following properties:

3115 South Acoma Street  
4744 South Galapago Street  
3201 West Radcliff Drive  
4585 South Julian Street

Please **RSVP** as soon as possible to Harold Stitt at 303-762-2341.

Harold J. Stitt, AICP  
City of Englewood  
1000 Englewood Parkway  
Englewood, CO 80110

Phone 303 762-2341  
FAX 303 783-6895

# MEMORANDUM



**TO:** Gary Sears, City Manager

**THROUGH:** Rick Kahm, Director of Public Works ✓

**FROM:** David Henderson, Engineering/Capital Projects Administrator ✓

**DATE:** July 20, 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

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## 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. **Bids are due on July 21<sup>st</sup>.**

## UNION AVE. BRIDGE REPAIRS

Council approved awarding a contract to Technology Constructors. **Contract documents have been signed by contractor. Based on recent discussions with the contractor, we will wait until after Labor Day to close the bridge. This will allow adequate time to have all materials on site and the contractor will have additional labor available by that time. This will give us the best opportunity to reduce the amount of time that the bridge will be closed.** Our contractor is required to mail notification to the surrounding properties 3 weeks prior to the bridge closing. Variable message signs will also be installed 10 days prior to the closing.

## KENT PLACE

As this project develops, Public Works will provide updates as they pertain to offsite improvement construction. The developer has selected Mark Young Construction, Inc. as the contractor for both onsite and offsite work. **Permits have been issued for all of the off-site work, along with grading and retaining wall work on-site.**

## SECURITY CAMERA PROJECT

**Review meetings have been set up for the Library, Civic Center, Servicenter, and EEF with Cator, Ruma, & Associates. Infrastructure review is in progress with Information Technology.**

## 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 continued installing new wire on poles in the alleys east of Broadway. They expect to complete this project by the middle of next week.**

### 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 nearly complete. All of gas piping has been installed. The contractor is patching concrete and should be off the site next week.**

### Santa Fe Light Poles

Staff continues to explore our options and costs to replace the street lights on S. Santa Fe. The Tri-Cities group discussed the status of this project at a meeting held in Littleton.

### DENVER S. BROADWAY IMPROVEMENTS

**The City of Denver continued construction on S. Broadway between Wesley and Yale.**

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 is now removing and replacing concrete in the SE quadrant.** Questions regarding this work should be directed to the Concrete Utility, 303-762-2360 or [concreteutility@englewoodgov.org](mailto: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 new generator was delivered last week. Electrical connections and testing are underway. The project should be complete around the end of July.**

### 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

**Residential overlays continued this week.** Street Division staff place "No Parking" signs the day before scheduled work and notices are distributed to affected properties. Project lists are on the City's web site, as well as construction updates under Street Closures.

**The Street Division will suspend overlays next week to concentrate on grading alleys and cleaning up after the recent heavy rains.**

<http://www.englewoodgov.org/Index.aspx?page=893>.

**CDOT began the Belleview Overlay Project (between Broadway and Santa Fe).**

### 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. Brown Cow 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 23<sup>rd</sup>. The joint application has been submitted to the Department of Energy.

## COMMUNITY DEVELOPMENT MONTHLY UPDATE

### July 2011

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#### DEVELOPMENT REVIEW PROJECTS

- *Key Bank*
  - PUD amendment application received for the Shops at Logan for a drive-up ATM Kiosk, which is not a permitted use in the current PUD.
  - **Planning and Zoning Commission held a hearing on the amendment on June 21, 2011 and recommended approval.**
  - **First reading of Ordinance approving the amendment held on July 18, 2011. Public hearing set for August 1, 2011.**
  
- *All Souls Church and School*
  - Expanding to include more classrooms. A house owned by the Diocese will be demolished as part of the project.
  
- *King Soopers*
  - Preliminary DRT submittal received for a new 77,000 square-foot King Soopers and fueling station at the corner of Federal and Belleview. Existing store would be demolished with other retail tenants remaining.
  - Another DRT submittal and meeting was held June 7, 2011.
  - **Staff met with representatives from King Soopers on July 7, 2011 to discuss the proposed redevelopment project and City financial participation in the project.**
  
- *Platte River Trail*
  - A Floodplain Development Permit was issued in early May for a new trail section on the east of the Platte River between Belleview and the Big Dry Creek confluence. Final construction documents have not been submitted.
  
- *Burt Chevrolet*
  - The auto dealership at 5200 S. Broadway and associated commercial truck sales at 180 W. Lehow are under new ownership and will be operated as John Elway Chevrolet. A DRT meeting for various site improvements and interior upgrades was recently completed.
  
- *Englewood Estates PUD*
  - The Englewood Estates PUD Amendment #1 was not approved by a Council vote of 2-5 at the March 21, 2011 meeting.
  
- *Old Balley's Site*
  - **Staff met with potential purchaser of the property on June 15, 2011 to discuss zoning on the property (Medical-2) and other site development requirements.**

- ***Martin Plastics***
  - On June 16, staff met with representatives of the Urban Land Conservancy and the property owner to tour the site and discuss potential development, perhaps partnering with RTD to develop housing and shared parking.
  - A follow-up meeting was held with RTD's TOD planner on June 28, 2011.
  - On July 6, 2011, staff met with a developer who has expressed interest in executing a Letter of Interest on the property. The conversation included current zoning, the rezoning/PUD process, any plans for the area beyond the Comprehensive Plan, and timelines.
  
- ***Flood Middle School Redevelopment***
  - On July 13, 2011, staff met with the developer who has the option to purchase the property. The developer is in the process of analyzing the site and market potentials. No development plans have been formulated.
  - On July 17, 2011 staff again met with the developer to discuss zoning requirements, the rezoning/PUD process, the subdivision process and requirements, and timelines.
  
- ***Masonic Property***
  - On June 28, 2011 the Development Review Team reviewed preliminary plans for the development of a 50-unit workforce housing project on the property. The project would also include 6,600 square feet of office space on the first floor.
  - The developer has applied to the Colorado Housing and Finance Authority (CHFA) for low-income housing tax credits as partial financing for the project.

## HOUSING

### *Neighborhood Stabilization Program (NSP)*

- **Under Contract to Acquire**
  - **4825 South Delaware Street**
- **Acquired:**
  - 4101 South Cherokee Street
  - 2295 West Baltic Avenue
  - **4585 South Julian Street**
- **Sold:**
  - 4819 South Delaware Street
  - 2215 West Wesley Avenue
  - 2198 West Adriatic Avenue
  - **2335 West Baltic Avenue**

- Listed for Sale:
  - 2010 West Baltic Avenue
- Under Contract to Sell:
  - **4681 South Decatur #226**
  - **4744 South Galapago Street**
- Under Construction:
  - 3395 West Grand Avenue
  - 3102 West Radcliff Drive
  - 2159 West Vassar Avenue
  - 3115 South Acoma Street

#### BOARDS AND COMMISSIONS

- *Keep Englewood Beautiful*
  - June 18 garden tour canceled; lack of entries
  - \$25 Waste Management transfer station coupons distributed to citizens June through August

#### SPECIAL PROJECTS

- *Englewood Master Bicycle Plan Route Study and Implementation Program*
  - March: Council approved consultant contract
  - April: Consultant began data collection; staff workshop to identify hot spots
  - May: First Public Open House at Civic Center
  - June: Staff workshop to review consultant findings and recommendations
  - **Second Public Open House at June 30<sup>th</sup> Sounds of Summer Concert**
- *Englewood Downtown and Medical District Complete Streets Study*
  - March: Council approved consultant contract
  - April/May: Consultant began data collection; met several times with City staff; initiated contact with Malley Center Board, South Broadway BID, Swedish and Craig Hospitals
  - May 30: Consultant, Public Works and Community Development Staff travelled to Longmont to consult with Longmont Public Works staff and view innovative pedestrian crossing treatments
  - **June: Public Outreach to pedestrians and businesses along Old Hampden**  
**Public Outreach at June 23<sup>rd</sup> Sounds of Summer Concert**  
**Public Outreach at June 25<sup>th</sup> Eats and Beats Festival**  
**Malley Senior Center Board Workshop on June 30<sup>th</sup>**
  - **July: Consultant presentation at July 27<sup>th</sup> Broadway BID meeting**  
**Email reminder sent to direct businesses and citizens to provide feedback via Project Website**
- *2011 PAB allocation: Tentatively scheduled for Council study session on August 15.*

- *Englewood's Retail Study*
  - Council presentation of initial assessment and selection of areas for further study occurred on April 11, 2011.
  - Presentation of recommendations and strategies tentatively scheduled for July.
  - **Consultant is preparing a final draft of the retail study, with recommendations and strategies to be presented at a Council study session in August.**

## ZONING

- *Medical District Phase II*
  - Sub-Areas 2, 3, and 5 discussions held with Planning Commission and City Council; February through May
  - Sub-Area 2 moratorium adopted June 20, 2011
  - Sub-Area 2 rezoning options to be discussed June 27, 2011
  - **Planning and Zoning Commission and City Council met on July 18, 2011 and decided to move forward with zoning implementation in Sub-Areas 3 and 5, and to postpone action in Sub-area 2 indefinitely.**
  - **A community meeting is scheduled for 9 AM on Saturday, July 27, 2011 at the Malley Center to gather citizen input on rezoning of a portion of Sub-Area 2.**
- *Medical Marijuana:* Council adopted new regulations concerning licensing and zoning of medical marijuana uses on May 16, 2011.
- *Public Notification:*
  - At the May 23 Study Session, Council directed staff to prepared Code amendments concerning public notice requirements.
  - **A public hearing is scheduled for August 2, 2011 before the Planning and Zoning Commission to consider UDC amendments for mailed public notices.**

## BUSINESS NEWS

- *South Broadway Business Improvement District*
  - Englewood Eats and Beats is scheduled for June 25
  - **An "after the event meeting" with BID members, their event coordinator and staff is scheduled for July 25. The purpose is to discuss what worked, what didn't and what can be done to make it smoother in the future.**
  - **The BID will place gateway signage at the north and south end of the District.**
- *New Businesses*
  - Cassidy's Used Furniture: 3461 South Broadway
  - John Elway Chevrolet: 5200 South Broadway
  - Deal Show: 3550 South Inca
  - Stone Expressions: 2020 West Yale Avenue

- Expert Medical Massage & Yoga: 1008 East Hampden Avenue
  - Bistro King: 3542 South Fox Street
  - Thunder and Lightning Cycles: 3986 South Broadway
  - **Off the Vine: 500 East Hampden; coffee and wine bar**
- *Arapahoe County Enterprise Zone*
    - The Enterprise Zone Marketing Grant was approved by Council on June 20, 2011.
    - **Contract was executed by the State of Colorado's Office of Economic Development and International Trade on June 24, 2011.**
    - **Community marketing advertisement placed in the Fall Metro Denver Economic Profile. Ad was funded with proceeds from the Enterprise Zone Marketing Grant.**
- *Commercial Catalyst Program*
    - Shopping Center, 3501 South Logan: Application under review
    - Stepping Stones Academy, 451 Englewood Parkway, Suite A: Completed signage and facade
    - Jefferson Legal, 3051 South Broadway: Completed sign and facade construction
    - ToyAuto Masters, 4550 South Broadway: Completed facade construction and sign
    - Trompeau Bakery, 2950 South Broadway: Sign completed
    - Felt, Inc., 101 West Floyd: Sign construction
    - The Mac Outlet, 111 West Floyd: Sign construction
    - **Goodwill, 4160 South Broadway: Received initial grant request for signage, paint, landscaping and lot enhancements.**
- *Other Business News*
    - Wagners is for sale.
    - Catholic Store property is on the market.

**CITY OF ENGLEWOOD  
2011 CALENDAR OF EVENTS**



Sat., July 23	9:00 a.m.	Community Meeting, Malley Center, Peak Room
Mon., July 25	6:00 p.m.	City Council Study Session, Community Room
Wed., July 27	6:30 p.m.	RTD Public Meeting, Hampden Hall
Mon., Aug. 1	5:00 p.m.	City Council Study Session, Community Room
	7:30 p.m.	City Council Meeting, City Council Chambers
Tues., Aug 2		National Night Out
	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
		<b>Cancelled</b> Local Liquor and Medical Marijuana Licensing Authority, telephone poll
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
		<b>Cancelled</b> Board of Adjustment and Appeals, City Council Chambers
Thurs. Aug 11	11:30 a.m.	Alliance for Commerce in Englewood Committee, City Council Conference Room
	3:00 p.m.	Police Officers Pension Board, Public Works Conf. Rm.
	4:00 p.m.	Firefighters Pension Board, Public Works Conf. Rm.
	5:30 p.m.	Parks & Recreation Commission, Barde Park, 3100 South Downing Street

Mon., Aug. 15	6:00 p.m.	City Council Study Session, Community Room
	7:30 p.m.	City Council Meeting, City Council Chambers
Tues., Aug 16	7:00 p.m.	Planning & Zoning Commission, City Council Chambers
Wed., Aug. 17	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Mon., Aug. 22	6:00 p.m.	City Council Study Session, Community Room
<b>Fri., Sep. 2</b>		<b>City Furlough Day – City Facilities Closed</b>
<b>Mon., Sep. 5</b>		<b>City Hall Closed — Labor Day</b>
Tues., Sep. 6	6:00 p.m.	City Council Study Session, Community Room
	7:30 p.m.	City Council Meeting, City Council Chambers
Wed, Sept 7	4:00 p.m.	Englewood Housing Authority, 3460 S. Sherman #203, Board Room
	5:45 p.m.	Cultural Arts Commission, Community Development Conference Room
	7:00 p.m.	Planning & Zoning Commission, Community Development Conference Room
	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Thurs. Sept 8	11:30 a.m.	Alliance for Commerce in Englewood Committee, City Council Conference Room
	5:30 p.m.	Parks & Recreation Commission, Broken Tee Englewood Golf Maintenance Facility, 4000 South Clay Street
	6:30 p.m.	Transportation Advisory Committee, City Council Conference Room
Sat. Sept. 10	9:00 a.m.	2012 Budget Workshop, Community Room
Mon., Sep. 12	5:00 p.m.	City Council Study Session, Community Room
Tues., Sep. 13	5:00 p.m.	Water and Sewer Board, Community Development Conference Room
	6:30 p.m.	Keep Englewood Beautiful Commission, City Council Conference Room
	7:00 p.m.	Library Board, Library Board Room

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



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 Medical Marijuana Residential Regulations Public Activity Bonds
August 22	Study Session 2012 Budget City-wide Retail Analysis
August 29	No Meeting Scheduled – 5 <sup>th</sup> Monday
September 6	Study Session & Regular Meeting – Tuesday UV/CH2M Hill Report - tentative
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 <sup>th</sup> 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 Aid to Other Agencies Discussion City Council's participation on Boards/Commissions
December 5	Study Session & Regular Meeting Board/Commission Reappointment Discussion
December 12	Study Session Financial Report
December 19	Study Session & Regular Meeting Holiday Dinner – No Study Session Scheduled
December 26	No Meeting Scheduled Due to Holidays
January 4	Study Session & Regular Meeting – Tuesday Service Line Warranties Contract Renewal
January 9	Study Session Board & Commission Interviews
January 17	Study Session & Regular Meeting - Tuesday Financial Report Citizen of the Year Selection
January 23	Study Session

### **FUTURE STUDY SESSION TOPICS**

Historic Preservation  
Unrelated Persons per Household  
Inclusive Cities  
Sign Code  
Civility  
ACE role in business initiatives  
Water Conservation Plan

# ALLIANCE FOR COMMERCE IN ENGLEWOOD

April 14, 2011

Minutes and audio are available at:

<http://www.englewoodgov.org/Index.aspx?page=771>

## I. CALL TO ORDER



The regular meeting of the Alliance for Commerce in Englewood (ACE) was called to order at 11:45 a.m. in the Anderson Room of the Englewood Public Library at the Englewood Civic Center, Vice Chair Knoth presiding.

Present: Vasilas, Champion, Calonder, Knoth, Weinberger

Absent: Sarconi, Schalk

Also present: Joe Jefferson, City Council Liaison  
Jim Woodward, Mayor  
Colleen Mello, Englewood Chamber of Commerce  
Jason D. Whyte, First Commercial Bank  
Trent Lind, Swedish Medical Center

Staff present: Alan White, Community Development Director  
Darren Hollingsworth, Economic Development Coordinator

## **APPROVAL OF MINUTES**

March 10, 2011



Vice Chair Knoth stated that the Minutes of March 10, 2011 were to be considered for approval. It was determined there was a quorum. Vice Chair Knoth asked if there were any changes or adjustments to the Minutes. There were none.

Vasilas moved:

Champion seconded: THE MINUTES OF MARCH 10, 2011 BE APPROVED AS WRITTEN.

The motion carried unanimously.

## II. ACE BUSINESS



### **PROGRAMS AND INCENTIVES**

Mr. Hollingsworth referred the members to a table entitled Business Programs and Incentives Offered by Select Colorado Communities that was included in the meeting packet.

Members discussed the current retail environment and what might be done in the future to improve that environment.

Members discussed various incentive ideas that were brought to the table. Those included:

- Streamline application process
- Need City liaison to assist applicants through the processes
- Give staff more leeway to make decisions
- Sales tax credits/rebates and incentives
- Incent landowners to make deals to lease their property
- One day property showcase
- All City garage sale day with merchants offering discounts that day
- 5K race
- Policy of City staff to never say no
- Large sign that promotes the City and events
- Business retention program
- A certain number of professional jobs required for office use on land

Mayor Woodward suggested the retail survey presentation be given to the ACE group. Staff will contact the consultant to arrange a time.

### **III. PUBLIC COMMENT**



Mr. Lind and Mr. Whyte introduced themselves.

### **IV. COMMENTS**

#### **CHAMBER OF COMMERCE**



Ms. Mello provided an update on Chamber activity:

- The annual Gala will be held next Tuesday at the Elks Lodge.
- Thinkers and Drinkers will be held next Thursday at Twin Dragon.
- The Student Recognition Luncheon will be on May 4<sup>th</sup>.
- Working on a Duck Race for Education; raffle will benefit the schools.
- The annual Golf Tournament will be held on June 4<sup>th</sup>.

#### **BID COMMENTS**



Mr. Vasilas provided an update on BID activity:

- The Englewood Business Watch has been created in conjunction with the Police Department.
- The new website is up and running.
- New signage will be installed on both the south and north ends of the BID.
- New brochures are being created.
- The Eats & Beats event will be held on June 25<sup>th</sup>. Volunteers are needed. Sponsorships are still available.

### **STAFF COMMENTS**



Mr. Hollingsworth had nothing further to report.

### **CITY COUNCIL COMMENTS**



Mayor Woodward and Mr. Jefferson had nothing further to report.

### **ACE COMMENTS**



The ACE members had nothing further to report.

### **V. UPCOMING ACE BUSINESS**

- a. The next meeting is scheduled for May 12, 2011.

No further business was brought forth for consideration. The meeting was adjourned at 1:05 p.m.

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Barbara Krecklow, Recording Secretary

# ALLIANCE FOR COMMERCE IN ENGLEWOOD

May 12, 2011

Minutes and audio are available at:

<http://www.inglewoodgov.org/Index.aspx?page=771>

## I. CALL TO ORDER



The regular meeting of the Alliance for Commerce in Englewood (ACE) was called to order at 11:47 a.m. in the City Council Conference Room of the Englewood Civic Center, Vice Chair Knoth presiding.

Present: Vasilas, Knoth, Schalk (entered 12:02)

Absent: Sarconi, Calonder, Champion, Weinberger

Also present: Colleen Mello, Englewood Chamber of Commerce  
Trent Lind, Swedish Medical Center  
Rosemarie Cavral  
Adam Orens, BBC Research & Consulting  
Ford Frick, BBC Research & Consulting  
Brad Kornfeld, The Kornfeld Companies, LLP

Staff present: Alan White, Community Development Director  
Darren Hollingsworth, Economic Development Coordinator

## APPROVAL OF MINUTES

April 14, 2011



Vice Chair Knoth stated that the Minutes of April 14, 2011 were to be considered for approval. It was determined there was not a quorum; therefore the minutes could not be approved.

## II. ACE BUSINESS



### City-wide Retail Assessment Marketing/Development Strategy

Mr. Hollingsworth provided a brief background on the City-Wide Retail Assessment study. He noted today's presentation was given to City Council three weeks ago. He introduced Mr. Adam Orens and Mr. Ford Frick from BBC Research & Consulting and Mr. Brad Kornfeld from The Kornfeld Companies, LLP. He stated they were at the meeting as a resource and to tell the members how they have observed Englewood and what was provided to City Council.

Mr. Frick stated his firm is an economic research firm specializing in the economics of development and real estate. Mr. Kornfeld is the owner and operator of several shopping centers and for many years was a real estate attorney. Retail is an industry driven by the

economics of a community and its surrounding markets. A slide show was presented. Demographics, retail performance, competition and availability of appropriate sites were discussed.

Ten retail sites were visited and analyzed and four were determined to be promising: CityCenter Englewood, Broadway - Gateway and downtown, Brookridge Shopping Center/K-Mart and the Centennial Shopping Center area. Information on how a retail developer would view Englewood and what can be done to make Englewood more attractive was presented.

Preserving the sales tax base is an important part of the City revenue, but the City may have to look more broadly beyond sales tax. The City has great traffic counts and a lot of sites have good visibility and access. Streamlining the approval process or dealing with permitting issues and getting the word out to the brokerage, retail and ownership community saying the City will help them through the process may be ways to make the City more attractive.

It's not just about the commercial and retail; there's a residential side to this too. Having a more modern housing stock and attracting residents to Englewood will help the retail as well. Multi-family projects have invigorated retail in parts of Denver. It was asked what the City could do to encourage people to move to Englewood. Mr. Frick said the City could take steps to encourage and allow higher density in locations; combine lots and build townhomes and multi-story buildings.

A member inquired as to what retail categories are missing and areas where we could improve in Englewood. Mr. Frick said large big boxes and lifestyle centers, but they are located within the market area. He noted City boundaries do not define market areas.

This project has two phases to it. The second potential phase, that the City has not committed to, involves taking all the findings and saying who might we go after and what would be the strategy to do that. The project currently ends at the assessment and direction stage.

### **III. PUBLIC COMMENT**

There were no comments.

### **IV. COMMENTS**

#### **CHAMBER OF COMMERCE**



Ms. Mello provided an update on Chamber events:

1. The next After Hours event will be on May 17<sup>th</sup>.
2. The annual Golf tournament will be held on June 10<sup>th</sup>.
3. Women in Business will be meeting on June 22<sup>nd</sup> at Café 180.

Ms. Cavral noted on August 14<sup>th</sup> Cuttin' It Loose hair salon will be holding a Cut-a-Thon for all the children of Englewood and Sheridan. They are looking to do over 900 haircuts in 4 or 5 hours. Volunteers are needed to assist with the event.

#### **BID COMMENTS**



Mr. Vasilas said volunteers are still needed to help with the Eats and Beats event to be held on June 25<sup>th</sup>.

#### **STAFF COMMENTS**



Staff had no further comments.

#### **CITY COUNCIL COMMENTS**

Mayor Woodward and Mr. Jefferson were not in attendance.

#### **ACE COMMENTS**

There were no further comments.

#### **V. UPCOMING ACE BUSINESS**

- a. The next meeting is scheduled for June 9, 2011.

No further business was brought forth for consideration. The meeting was adjourned at 1:00 p.m.

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Barbara Krecklow, Recording Secretary

**ENGLEWOOD LIQUOR LICENSING AUTHORITY**  
**Telephone Poll**  
**June 1, 2011**

**1. Consideration of Minutes**

- a) Results of the minutes of the regular meeting of May 18, 2011.

**Vote results:**

Ayes: Members Buchanan, Lay, Ostmeyer, VanDerLeest, Wilmoth  
Nays: None

The minutes were approved.

**2. Renewals**

- |                            |                                    |
|----------------------------|------------------------------------|
| a) Massey Food and Gas     | 3.2% off-premises Liquor License   |
| 4696 S. Federal Blvd.      | Expires June 21, 2011              |
| b) Massey Discount Liquors | Retail Liquor Store Liquor License |
| 4692 S. Federal Blvd.      | Expires July 01, 2011              |

**Vote results:**

Ayes: Members Buchanan, Lay, Ostmeyer, VanDerLeest, Wilmoth  
Nays: None

The renewal was approved.

**3. Special Events Permit**

- a) Museum of Outdoor Arts  
August 13, 2011, from 7:00 p.m. to 11:00 p.m.  
1000 Englewood Parkway, Gallery and Sculpture Garden

**Vote results:**

Ayes: Members Buchanan, Lay, Ostmeyer, VanDerLeest, Wilmoth  
Nays: None

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 June 15, 2011, 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. If no protests are received, the permit will be approved with the June 15, 2011 date. 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.

- b) Alpha Phi Alpha GEH Scholarship Endowment  
August 20, 2011, from 6:00 p.m. to 10:30 p.m.  
1000 Englewood Parkway, Hampden Hall

**Vote results:**

Ayes: Members Buchanan, Lay, Ostmeyer, VanDerLeest, Wilmoth  
Nays: None

The special event permit was temporarily approved for the Alpha Phi Alpha GEH Scholarship Endowment, pending the ten (10) day posting of the property and with the public hearing date of June 15, 2011, 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. If no protests are received, the permit will be approved with the June 15, 2011 date. 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.

\* \* \* \* \*

/s/ Kerry Bush, MMC  
Deputy City Clerk

**ENGLEWOOD LIQUOR AND MEDICAL MARIJUANA LICENSING AUTHORITY**  
**Telephone Poll**  
**June 15, 2011**

**1. Consideration of Minutes**

- a) Results of the minutes of the telephone poll of June 1, 2011.

**Vote results:**

Ayes: Members Buchanan, Lay, Ostmeyer, VanDerLeest, Wilmoth  
Nays: None

The minutes were approved.

**2. Renewals**

- |                                                        |                                                                |
|--------------------------------------------------------|----------------------------------------------------------------|
| a) Qdoba Mexican Grill<br>800 Englewood Parkway, C-100 | Hotel/Restaurant Liquor License<br>Expires August 16, 2011     |
| b) Shell<br>2715 S. Santa Fe Dr.                       | 3.2% Off-Premises Liquor License<br>Expires September 11, 2011 |
| c) Shop N Go<br>3501 S. Logan St.                      | 3.2% Off-Premises Liquor License<br>Expires July 19, 2011      |

**Vote results:**

Ayes: Members Buchanan, Lay, Ostmeyer, VanDerLeest, Wilmoth  
Nays: None

The renewal was approved.

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/s/ Kerry Bush, MMC  
Deputy City Clerk

**ENGLEWOOD LIQUOR AND MEDICAL MARIJUANA LICENSING AUTHORITY**  
**Telephone Poll**  
**July 6, 2011**

**1. Consideration of Minutes**

- a) Results of the minutes of the telephone poll of June 15, 2011.

**Vote results:**

Ayes: Members Buchanan, Lay, Ostmeyer, VanDerLeest, Wilmoth  
Nays: None

The minutes were approved.

**2. Renewals**

- |                                      |                                                            |
|--------------------------------------|------------------------------------------------------------|
| a) Casual Lounge<br>65 W. Floyd Ave. | Tavern Liquor License<br>Expires August 11, 2011           |
| b) Full House<br>4272 S. Broadway    | Hotel/Restaurant Liquor License<br>Expires August 02, 2011 |

**Vote results:**

Ayes: Members Buchanan, Lay, Ostmeyer, VanDerLeest, Wilmoth  
Nays: None

The renewals were approved.

**3. Special Events Permit**

- a) Englewood Education Foundation  
4101 S. Bannock St.  
For an event to be held on October 15, 2011, from 2:00 p.m. – 11:00 p.m.

**Vote results:**

Ayes: Members Buchanan, Lay, Ostmeyer, VanDerLeest, Wilmoth  
Nays: None

The special event permit was temporarily approved for the Englewood Education Foundation, pending the ten (10) day posting of the property and with the public hearing date of July 20, 2011, 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. If no protests are received, the permit will be approved with the July 20, 2011 date. 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 Manager**

- a) Tokyo Joe's  
901 W. Hampden Ave.  
Change from Brian Sterling to Dominic Chavez

**Vote results:**

Ayes: Members Buchanan, Ostmeyer, VanDerLeest  
Nays: Members Lay, Wilmoth

The Change of Manager was approved.

**5. Transfer of Ownership and Temporary Permit**

- a) Malwa Inc dba Liquor Depot  
5138 S. Broadway  
(Formerly Supreme Liquors and also John Michael Spriggs)

**Vote results:**

Ayes: Members Buchanan, Lay, Ostmeyer, VanDerLeest, Wilmoth  
Nays: None

The Transfer of Ownership and the Temporary Permit were approved.

\* \* \* \* \*

/s/ Kerry Bush, MMC  
Deputy City Clerk

WATER AND SEWER BOARD  
MINUTES

June 14, 2011

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

Members present: Clark, Wiggins, Woodward, McCaslin,  
Habenicht, Olson, Cassidy, Burns

Members absent: Higday

Also present: Stewart Fonda, Director of Utilities  
John Bock, Admin. Manager of Utilities.  
Tom Brennan, Utilities Engineer  
Bill McCormick, Operations Supt – Util.  
Jim Veryser, Public Utilities Tech

1. MINUTES OF THE MAY 10, 2011 MEETING.

The Englewood Water and Sewer Board received the minutes of the May 10, 2011 meeting. Mr. Wiggins noted a correction.

Mr. Habenicht moved;

Mr. Clark seconded: To approve the minutes of the May 10, 2011 meeting, as amended.

Ayes: Clark, Wiggins, Woodward, McCaslin,  
Habenicht, Olson, Cassidy, Burns

Nays: None

Absent: Higday

Motion carried.

2. GUEST: HOLLY HYNDRYX – 3537 S. MARION ST. REPLACING A SEWER LINE UNDER A GARAGE.

Ms. Hyndryx appeared before the Board requesting a variance to allow her to keep the Schedule 35 pipe, versus the Schedule 40, for converting a carport to a garage. Ms. Hendryx noted that she would be willing to sign a waiver taking full financial responsibility if anything would be affected in the sewer line under the constructed garage. The sewer service line was TV'd and found to be in good condition. Kim McLeod, a structural engineer with Scottish Builders, appeared on behalf of Ms. Hyndryx to express his opinion that the Schedule 35 pipe would not collapse under the weight of the new garage, and if a problem were to occur, the sewer line could be re-routed around the garage without disturbing the neighbor. Mr. McLeod submitted a letter to the garage contractor, Jerry Krizek of Republic Garages, expressing this opinion.

The Board was agreeable to a variance on the condition that the variance and engineers report be recorded against the title.

Mr. Cassidy moved;

Ms. Olson seconded:

To allow a variance to allow the existing Schedule 35 pipe to remain under the garage to be constructed at 3537 S. Marion St. The variance and engineer's report will be recorded against the title to the property.

Ayes:

Clark, Wiggins, Woodward, McCaslin, Habenicht, Olson, Cassidy, Burns

Nays:

None

Absent:

Higday

Motion carried.

3. WATER RIGHTS UPDATE FROM DAVID HILL DATED 5-9-11.

The Board received an update from Mr. David Hill dated May 9, 2011 on developments in water litigation cases in which Englewood is involved.

4. GUEST: RYAN LAIRD, 3032 S. CORONA ST.  
RE: SEWER RATE COMPUTATIONS & WATER CONSERVATION  
REPORT.

Mr. Ryan Laird of 3032 S. Corona St. appeared to discuss concerns regarding inaccuracies on the minimum and flat rate sewer computations. Mr. Laird discussed how he believes that when foreclosures on a flat rate sell and change ownership, they are not being detected by the Utilities Department, and subsequently made to convert to meter. Mr. Laird also stated that the metering assistance program is not being aggressively promoted. John Bock noted that it has been put in *The Pipeline* and the *Citizen*. It is also on the Utilities website.

Mr. Laird discussed that future Water Board members and City Council should be informed that Englewood is not in compliance with the Water Conservation Act. The Water Board's general consensus was that it did not want to force metering before a property changed hands and believes the existing conversion plan is sufficient. It was noted that metering conversion was established by the Utilities Department before it had to be. Mr. Burns noted that he had signed the resolution for the Water Conservation Plan and has questions that if it can be fully implemented.

Mr. Laird asked what parts of the 1997 Water Conservation Plan were completed by the Utilities Department. Infiltration due to leaks in water and sewer mains was discussed. Mr. McCormick noted the main repair and replacement programs that are in effect.

Mr. Wiggins recommended that Mr. Laird address issues with staff and arrange a meeting to discuss. Chairman Clark noted that he does not want to discuss issues that were addressed at the last meeting. Linda Olson recommended that Mr. Laird submit questions to staff.

Mr. Laird was asked to briefly summarize the points he wants to convey to the Board. He noted how water and sewer rate structures have not been evaluated since the 1970's and 1980's and that rates have increased. He believes the rates need have a more equitable rate structure. Mr. Burns recommended that staff make every effort to distribute information and look into finding foreclosures.

Mr. Laird requested a tiered rate structure and updated Water Conservation Plan.

The Board also received a communication from Elizabeth Haskell with the Colorado Legislative Council staff, regarding Englewood's noncompliance with the Water Conservation Plan. Ms. Haskell relayed that she had briefly listened to the Council meeting Mr. Laird attended and she encourages Mr. Laird to continue to work at the local level.

5. LETTER OF RECOGNITION.

The Board received a service report regarding Rob Worek commending his help during a leak at a shut off valve at 2107 E. Dartmouth Circle.

6. DAVID PRADO – 780 W. OXFORD AVE. – CITY DITCH.

Mr. David Prado of 780 W. Oxford Ave. appeared to discuss his concerns since the City Ditch was piped at Oxford and Huron St. Mr. Prado noted that he now has problems with people cutting through his yard, sometimes on bicycles. He has put up no trespassing signs without success. Mr. McCormick noted that to fence this area would take about 300' of fence and that the City has never fenced private property along the City Ditch.

Ms. Olson noted that this section of ditch was piped to prevent Mr. Prado's property from flooding. Mayor Woodward discussed using a flash camera on a pole that is currently being used to catch graffiti offenders. He noted that it could possibly be borrowed from the police department. Mr. McCormick will also investigate purchasing a flash camera.

Mr. McCormick distributed pictures of the recently piped section of the City Ditch at Huron and Oxford. Mr. McCormick reviewed the process that adjacent citizens must complete before a license agreement would be issued. Most important is that all adjacent homeowners must agree and that a detailed comprehensive plan be submitted.

7. WATER RELATED NEWSPAPER ARTICLES.

The Board received the following articles discussing water related issues:

“Chatfield project to nearly double water storage stirs environmental issues,” from the May 23, 2011 *Denver Post*.

“Million” water pipeline plan sets the wrong precedent,” from the May 22, 2011 *Denver Post*.

“The big losers: Colorado rivers,” from the May 22, 2011 *Denver Post*.

“Colorado Supreme court affirms water court ruling,” from 9News.com.

“Englewood-endorsed warranty for water-line breaks no scam,” from the June 1, 2011 *Denver Post*.

“Joplin plant weathers storm, crews swarm to restore service,” from the May 31, 2011 *AWWA Streamlines*.

8. MARTIN & WOOD – WORKING FOR THE RIVERSIDE IRRIGATION DISTRICT PROJECT.

The Board received a letter from Joe Tom Wood of Martin and Wood Water Consultants, seeking permission from Englewood to become the water rights engineer for the Riverside Irrigation District and the Riverside Irrigation Company.

The Riverside entities divert direct flow and storage rights from the South Platte River east of Greeley for irrigation. The entities have junior water rights from the river which are diverted to recharge structures to augment wells. They would inform Englewood if potential conflicts arise.

Mr. Habenicht moved;

Mr. Cassidy seconded:

To give Martin and Wood Water Consultants permission from Englewood to become the water rights engineer for the Riverside Irrigation District and the Riverside Irrigation Company.

Ayes:

Clark, Wiggins, Woodward, McCaslin, Habenicht, Olson, Cassidy, Burns

Nays:

None

Absent:

Higday

Motion carried.

9. COUNCIL REQUEST #11-114 FROM RICK GILLIT.

The Board received a request from Councilman Gillit inquiring why Water and Sewer Board meetings are not recorded. Woodward noted the confidential nature of water law issues that are discussed at the meetings.

10. WATER LINE INSURANCE PROGRAM.

Mayor Woodward discussed the calls received from citizens regarding the information sent from Service Line Warranties. Mr. Woodward talked to Service Line Warranties and was told that as of last week 1180 residences have signed up. This is the highest response they have ever received from a mailing. Stu noted that the industry has had its' share of scams and Service Line Warranties wants to maintain their endorsement.

The fall mailing to be sent out by Service Line Warranties was discussed. Mr. Woodward noted that the Englewood logo will be smaller and the mailing envelope will be changed. It will also be more defined that the program is voluntary.

The meeting adjourned at 7:50 p.m.

The next Englewood Water Board meeting will be July 12, 2011 in the Community Development Conference Room.

Respectfully submitted,

/s/ Cathy Burrage  
Recording Secretary