
Council Newsletter



CITY MANAGER'S NOTES September 1, 2011

Upcoming Council Meetings

City facilities will be closed on **Friday, September 2, 2011** for a furlough day. City facilities will also be closed on **Monday, September 5, 2011** for the Labor Day holiday.

City Council will meet on **Tuesday, September 6, 2011**. City Council will interview the applicants for the vacancy on the Water and Sewer Board at 6:00 p.m. in the City Council Conference Room. The Study Session will continue in the Community Room at 7:15 p.m. The Regular Meeting will begin at 7:30 p.m. in Council Chambers. The agendas are included. Sandwiches will be available at 5:30 p.m. in the City Council Conference Room.

The following meeting will be **Monday, September 12, 2011**.

Informative Memoranda

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

1. Article from yourhub.com concerning the City's furlough day and Labor Day holiday closing on September 2nd and 5th as well as the student art contest deadline.
2. E-mail expressing appreciation to Utilities staff for their assistance.
3. Memorandum concerning the Project Update.
4. Memorandum concerning an interview with The Denver Post and the Swedish Medical Center.
5. Calendar of Events.
6. Tentative Study Session Topics.
7. Minutes from the Planning and Zoning Commission meeting of August 16, 2011.

your hub. com
September 1, 2011

Briefing

ENGLEWOOD CITY OFFICES CLOSED SEPT. 2 AND 5

City of Englewood administrative offices will be closed Sept. 2 for an employee furlough day and Sept. 5 in observance of Labor Day.

Sept. 2 is the third of four employee furlough days scheduled for 2011. On both days, all City of Englewood offices will be closed for the furlough day, including the Englewood Civic Center, Englewood Public Library, Englewood Municipal Court, the Englewood Recreation Center and the Malley Senior Recreation Center. All emergency services will be maintained, as will water and wastewater operations.

Broken Tee Englewood golf course and Pirates Cove Family Aquatic Center will be open both days. The Englewood City Council meeting will take place Sept. 6.

Deadline for Student Art Contest is Sept. 30. Each year, Englewood produces a "Celebration of Student Art," a colorful calendar that showcases artwork by Englewood students. The contest is open to all students from kindergarten through 12th grade who live or go to school in Englewood.

The top 50 finalists in the art contest will have their artwork exhibited in a display hosted by the Museum of Outdoor Arts and those students whose artwork is chosen for the calendar will receive recognition by City Council.

Details and entry forms are available at the Englewood Public Library and the Englewood City Manager's Office, both at 1000 Englewood Parkway, or online at englewoodgov.org under the "Englewood Happenings" tab.

The deadline for entries is Sept. 30.

*Briefs contributed by
the City of Englewood*

CENTENNIAL

**Recreation district to hold
second public hearing on**

Sue Carlton-Smith

From: Sue Carlton-Smith
Sent: Wednesday, August 31, 2011 9:57 AM
To: Stu Fonda; Mitch Riley
Cc: Gary Sears; Mike Flaherty; Sue Eaton; Cathy Burrage; Lindsay Von Colditz
Subject: Kudos to staff

Mr. Nagel Haiko, 3201 South Delaware Street, expressed appreciation for assistance from Utilities workers who dealt with a plumbing issue at his house. There was an odor outside of his house at 10:15 p.m. and he called Police Dispatch with his concerns. Utilities staff, Chris Albers and Bob Dye, arrived at his house that evening and resolved the issue. Mr. Haiko wanted to express his appreciation for their outstanding service to residents and let their supervisors know they deserved "kudos."

*Thanks.
Sue*

MEMORANDUM



TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works ✓

FROM: David Henderson, Engineering/Capital Projects Administrator ✓

DATE: August 31, 2011

SUBJECT: PROJECT UPDATES –**Racquetball Court Remodel, Duncan Park Planning and Design, Servicenter Salt/Sand Storage, Union Ave. Bridge Repair, Kent Place, Urban Drainage Projects, 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**

RACQUETBALL COURT REMODEL

The project will be completed this week.

DUNCAN PARK PLANNING AND DESIGN

Council approved awarding a Professional Services Agreement for the planning and design of new park facilities at Duncan Park. A kickoff meeting was held with the consultant last week.

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. Four bids were received at the bid opening held on July 21st. The low bid (\$34,000) was submitted by WGES and is below our estimate. **Foundation design drawings will be complete early next week. The contractor will apply for a building permit soon.**

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 be installed 10 days prior to the closing. **The bridge is scheduled to close on September 13th.** Notifications have been mailed to properties in the area. Additional personal contact will be made with high traffic business in the area and the project will be publicized on the City's web site.

KENT PLACE

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. **Continuum Partners and Regency Centers Corporation are supplying bi-weekly project**

information. A link to this information is available on the City's web site:
<http://www.englewoodgov.org/Index.aspx?page=498>

Off-site work

Hampden (State Hwy. 285)

Night work for the Hampden water line continued and is expected to be complete next week. Rotomilling and overlay of the lane containing the water line trench is scheduled to begin next Tuesday. Per CDOT, this work must be performed at night. A two-lane closure of Hwy. 285 is required for the majority of the water line work. CDOT does not allow two-lane closures during the day so the work must be performed at night between the hours of 7:00 PM and 5:30 AM. Staff has reminded the contractor of the City's noise ordinance and they will be monitoring the sound levels during the night work. A variable message board sign was installed on Hwy. 285 east of University to notify motorists of the upcoming work on 285. **Grading continued for new curb and gutter and widening Hampden for the turn lane into the site.**

University Blvd. (Englewood roadway)

This is an Englewood street and we are requiring all work to be performed during the day between the hours of 8:30 AM and 3:30 PM. A variable message board sign was set (north of Dartmouth) last week. Grading for the University widening (turn lane) is scheduled to begin next week. Installation of the sanitary sewer line in University will begin next week. This work will require lane closures. A preconstruction conference for the University water line will be held next week.

On-site work

The contractor has mobilized and set up a construction trailer. **The contractor continued clearing the site, rough grading, and grading for the retaining wall.**

Attached is the latest schedule supplied by the contractor.

URBAN DRAINAGE PROJECTS

The Urban Drainage and Flood Control District (UDFCD), at the request of the City, continued performing drainage repair work on the High School Detention Basin. This work consists of the installation of a new under-drain pipe in the west swale, the repair and cleaning on other sections of the existing under-drain pipe, and some minor channel cleaning in Little Dry Creek. This work will not have any effect on the school's utilization of the ball fields. Staff has notified the school district of the work. **The project should be complete around the end of September.**

SECURITY CAMERA PROJECT

The consultant, Cator, Ruma, & Associates, is finalizing questions, making adjustments to plans, and finalizing proposed security camera placement. The next step is to refine schedule for RFP and implementation.

XCEL ENERGY PROJECTS

Santa Fe Light Poles

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 continued 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.

SAFETY SERVICES GENERATOR PROJECT

The project is substantially complete. Removal of the old generator and punch list items are being addressed.

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

S. Broadway, between Jefferson and Dartmouth is scheduled to begin on September 6th. Rotomilling will be performed the first week and asphalt overlay should begin on September 12th. Street Division staff has contacted all adjacent businesses along Broadway. “No Parking” signs are placed the day before scheduled work and notices are distributed to affected properties. Project lists are on the City’s web site, <http://www.englewoodgov.org/Index.aspx?page=893>; construction updates listed under Street Closures.

The Little Dry Creek Plaza Pond has been drained for maintenance. Street Division crews are loading and hauling silt.

CDOT completed rotomilling on Belleview (between Broadway and Santa Fe) and asphalt overlay work began this week. The project should be complete next week.

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, Solid Grounds, and Weingarten Realty.

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

The Mike Ward Infiniti dealership opened on Monday, August 29th.

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)

The Benjamin Franklin Charter School has received their Certificate of Occupancy. Furniture and equipment are being moved in this week.

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. One of the hybrid vehicles has been received and will be utilized by the Fire Department. The other hybrid is expected to be delivered this month and will be used by the Building Division. 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 Servicenter is now “single-streaming” waste at the Servicenter 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.



C I T Y O F E N G L E W O O D
C O M M U N I T Y D E V E L O P M E N T

To: Gary Sears, City Manager

Through: Mike Flaherty, Deputy City Manager
Harold Stitt, Acting Community Development Director ✓

From: Darren Hollingsworth, Economic Development Coordinator ✗

Date: August 30, 2011

Subject: Interview with Denver Post- Swedish Medical Center

Community Development staff fielded a call from Chris Osher, a reporter for the *Denver Post*. Mr. Osher is working on a story about Enterprise Zones and had a number of questions regarding Enterprise Zone tax credits as they related to Swedish Medical Center. He was also interested in how instrumental the Enterprise Zone was in supporting recent expansion at Swedish Medical Center.

The reporter also inquired about why the Enterprise Zone was expanded to include Swedish. Staff indicated that the 6 block "Medical Campus" expansion also includes Craig Hospital and the adjoining medical offices leased by Swedish to private practice doctors. In 2001, the "Medical Campus" Enterprise Zone area was expanded to support business retention and expansion for a community that has 20 percent of its employment base in medical jobs. The reporter mentioned that the Public Information Officer from Swedish Medical Center said, *"The recent expansion would have taken place without the tax credits. The hospital had expansion plans before the area was included in the Enterprise Zone."*

The reporter also inquired about recent expansions in the Arapahoe County Enterprise Zone and staff mentioned the following areas: Medical District Area, Flood Middle School and Centennial Shopping Center – all of which meet State criteria and were approved by the State's Economic Development Commission.

When asked what direction this article is taking Mr Osher stated: *"Many businesses are taking advantage of tax breaks through the Enterprise Zone for investments that would have taken place anyway... This is at a cost to Colorado taxpayers."* He is researching other Enterprise Zones and did not mention when the article would be published.

**CITY OF ENGLEWOOD
2011 CALENDAR OF EVENTS**



Fri., Sep. 2		City Furlough Day – City Facilities Closed
Mon., Sep. 5		City Hall Closed — Labor Day
Tues., Sep. 6	6:00 p.m.	Board and Commission Interviews, City Council Conf. Rm.
	7:15 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, Comm. Dev. Conference Room
	7:00 p.m.	Planning & Zoning Commission, City Council Conference Room
	Cancelled	Local Liquor and Medical Marijuana Licensing Authority, Telephone Poll
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 Conf. Rm.
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
Wed., Sep. 14	6:30 p.m.	Urban Renewal Authority, Community Development Conf. Rm.
	7:00 p.m.	Board of Adjustment and Appeals, City Council Chambers
Mon., Sep. 19	6:00 p.m.	City Council Study Session, Community Room
	7:30 p.m.	City Council Meeting, City Council Chambers

Tues, Sept 20	7:00 p.m.	Planning & Zoning Commission, City Council Chambers
Wed., Sep. 21	6:30 p.m.	Code Enforcement Advisory Committee Meeting, City Council Conference Room
	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Mon., Sep. 26	6:00 p.m.	City Council Study Session, Community Room
Mon., Oct. 3	6:00 p.m.	City Council Study Session, Community Room
	7:30 p.m.	City Council Meeting, City Council Chambers
Tues., Oct 4	7:00 p.m.	Planning & Zoning Commission, City Council Chambers
Wed., Oct. 5	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.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Mon., Oct. 10	6:00 p.m.	City Council Study Session, Community Room
Tues., Oct. 11	5:00 p.m.	Water and Sewer Board, Community Development Conf. Rm.
	6:30 p.m.	Keep Englewood Beautiful Commission, City Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed., Oct 12	6:30 p.m.	Urban Renewal Authority, Community Development Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, City Council Chambers
Thurs. Oct 13	11:30 a.m.	Alliance for Commerce in Englewood Committee, City Council Conference Room
	5:30 p.m.	Parks & Recreation Commission, Englewood Recreation Center, 1155 West Oxford Avenue
Mon., Oct. 17	6:00 p.m.	City Council Study Session, Community Room
	7:30 p.m.	City Council Meeting, City Council Chambers
Tues, Oct 18	7:00 p.m.	Planning & Zoning Commission, City Council Chambers

TENTATIVE
STUDY SESSIONS TOPICS
FOR ENGLEWOOD CITY COUNCIL



September 12	Study Session City-wide Retail @ 5:00 p.m. 2012 Budget Workshop @ 6:15 p.m.
September 19	Study Session & Regular Meeting Financial Report Federal Blvd. King Soopers Incentives
September 26	Study Session Medical Marijuana Residential Regulations
October 3	Study Session & Regular Meeting Executive Session - Personnel
October 10	Study Session Executive Session - Litigation UV/CH2M Hill Report – 6:30 p.m.
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 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
January 30	No Meeting Scheduled – 5 th Monday
February 6	Study Session & Regular Meeting
February 13	Study Session
February 21	Study Session & Regular Meeting - Tuesday Financial Report
February 27	Study Session
March 5	Study Session & Regular Meeting
March 12	Study Session

FUTURE STUDY SESSION TOPICS

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

**CITY OF ENGLEWOOD PLANNING AND ZONING COMMISSION
REGULAR MEETING
August 16, 2011**

Minutes and audio are available at:

<http://www.englewoodgov.org/Index.aspx?page=152>

I. CALL TO ORDER



The regular meeting of the City Planning and Zoning Commission was called to order at 7:00 p.m. in the City Council Chambers of the Englewood Civic Center, Chair Knoth presiding.

Present: Bleile, Roth, Knoth, Fish, Brick, Kinton
Harbaugh (alternate)

Absent: Calonder, Welker, King

Staff: Alan White, Community Development Director
Tricia Langon, Senior Planner
Nancy Reid, Assistant City Attorney
Commander Gary Condrey, Englewood Police Department

II. APPROVAL OF MINUTES

August 2, 2011



Fish moved:

Roth seconded: TO APPROVE THE AUGUST 2, 2011 MINUTES

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

AYES: Bleile, Roth, Knoth, Fish, Brick

NAYS: None

ABSTAIN: Kinton

ABSENT: Calonder, Welker, King

Motion carried.

APPROVAL OF FINDINGS OF FACT

Case #2011- 07 Mailed Public Notice Amendments



Fish moved:

Roth seconded: TO APPROVE THE FINDINGS OF FACT FOR CASE #2011- 07

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

AYES: Bleile, Roth, Knoth, Fish, Brick
NAYS: None
ABSTAIN: Kinton
ABSENT: Calonder, Welker, King

Motion carried.

III. PUBLIC HEARING **CASE #2011-09**



Roth moved:

Brick seconded: TO OPEN THE PUBLIC HEARING ON CASE #2011-09

AYES: Roth, Knoth, Brick, Bleile, Fish, Kinton
NAYS: None
ABSTAIN: None
ABSENT: Calonder, Welker, King

Motion carried.

Ms. Langon, Senior Planner, was sworn in. She said typically the Commission would have a study session for Unified Development Code amendments. However, Council asked Staff to move these three amendments forward because they are going forward with three other Bills that are addressed in Titles 11 (Public Ways and Property) and 15 (Health, Sanitation, and Environmental Protection "Nuisance Code") on September 6, 2011. She noted the Commission's authority only extends to the 3 amendments to the Unified Development Code, but members could make comments on Titles 11 and 15, but they would have no recommendations within those Titles. All of the topics discussed tonight from the Unified Development Code perspective deal in some way with parking and storage of vehicles in residential neighborhoods.

The proposed amendments to Title 16: Unified Development Code will:

1. Provide consistency with other Titles,
2. Simplify enforcement, and
3. Assist Code Enforcement in their dealings with parking and storage issues.

Conflicting hard surface standards occur in Titles 11, 15 and 16 of the Englewood Municipal Code. Conflicting vehicle weight limits occur in Titles 11 and 16.

In 2008 the Commission reviewed proposed amendments to hard surface materials and vehicle weight and forwarded their recommendations to Council. Council held a public hearing and tabled the issue in early 2009. The amendments currently proposed are Council directives provided during the July 18, 2011 study session based upon recommendations of the Code Enforcement Advisory Committee and from Community Development Staff.

Commander Condreay was sworn in and provided testimony on vehicle weights. He provided a handout to the Commissioners describing various types of trucks, motor homes, campers, boats, trailers, etc. and their approximate weight. He stated the Department of Transportation uses weight as a guideline and the Code Enforcement Advisory Committee proposed raising the weight limit to 10,000 pounds to be consistent with State regulations.

The proposed amendments contain a grandfather clause that will allow a gravel driveway or parking pad existing prior to a date to be determined to remain unless or until a site plan is required under 16-2-9(A) Englewood Municipal Code which affects the driveway or parking area. The proposed amendments also state the construction, re-installation, expansion, alteration, surfacing or resurfacing of a residential driveway or parking area will require a Site Plan Review and an Accessory Permit.

Director White was sworn in. He provided clarification as to why Staff is recommending an Accessory Permit be required.

There are properties within the City that do not have rear access and have only a 3 foot side setback making it not possible to park an Off-Road Vehicle in either place. The Code Enforcement Advisory Committee proposes an exception to Title 15 allowing storage of Off-Road Vehicles and trailers in the front yard when there is not reasonable access to the side or rear yard. Administration of the review process and determination of reasonable access is fully within Title 15. However, the Committee recommends an appeal process through the Board of Adjustment and Appeals, requiring an amendment to 16-2-1:C1b(1). Community Development would process the application, schedule the hearing and publish the notice. It will be the responsibility of the Police Department, Code Division to prepare the staff report and present the case at the hearing

The Commission took a short recess at 8:17. They reconvened at 8:30 with all members previously in attendance.

Ms. Langan said since the next Planning and Zoning meeting will not be held until September 7th and City Council will meet on September 6th she asked that the Commission approve tonight's Minutes and Findings of Fact by way of a telephone poll.

Commission discussion:

- The Commission determined crushed hard rock (gravel) was not a suitable material for driveways or parking pads. Findings were consistent with the Commission's 2008 proposed amendments to prohibit the use of crushed hard rock (gravel) as a hard surface material.
- Discussion ensued regarding weight limits versus types or uses of vehicles.
- The use of recycled asphalt for driveways and parking pads was discussed and determined to not be a suitable material.

PUBLIC TESTIMONY



Mr. Lester Myers was sworn in and commented on the proposed Vehicle Weight Limit and Hard Surface amendments.



Fish moved:

Brick seconded: TO CLOSE THE PUBLIC HEARING ON CASE #2011-09

AYES: Roth, Knoth, Brick, Bleile, Fish, Kinton

NAYS: None

ABSTAIN: None

ABSENT: Calonder, Welker, King

Motion carried.



Vehicle Weight Limit

Roth moved:

Fish seconded: CASE #2011-09. VEHICLE WEIGHT LIMIT AMENDMENTS TO TITLE 16: UNIFIED DEVELOPMENT CODE OF THE ENGLEWOOD MUNICIPAL CODE BE RECOMMENDED FOR APPROVAL TO CITY COUNCIL WITH A FAVORABLE RECOMMENDATION FOR ADOPTION.



AYES: Roth, Knoth, Fish, Brick, Kinton

NAYS: Bleile

ABSTAIN: None

ABSENT: Calonder, Welker, King

Motion carried.



Hard Surfaces

Knoth moved:

Brick seconded:

CASE #2011- 09. HARD SURFACE AMENDMENTS TO TITLE 16: UNIFIED DEVELOPMENT CODE OF THE ENGLEWOOD MUNICIPAL CODE BE RECOMMENDED FOR APPROVAL TO CITY COUNCIL WITH A FAVORABLE RECOMMENDATION FOR ADOPTION WITH THE FOLLOWING CHANGES:

In 16-6-4:O, 16-6-10:B5d(4) and 16-11-2:B:

1. Remove "or crushed hard rock of a minimum depth of three and a half inches (3½") placed over an appropriate road base. If crushed hard rock is used, an adequate weed barrier is required. Crushed hard rock shall have a nominal gradation of three-quarters inches (¾") (100% passing through a 1" screen and less than 10% passing through a ½" screen). " and
2. The last sentence shall read "River cobble, lava rock, **crushed hard rock**, crushed shale, recycled concrete or asphalt or other similar material shall not be used."

Mr. Bleile asked Mr. Knoth if he would entertain a Friendly Amendment to allow the use of recycled asphalt. Chair Knoth stated he would not.



AYES: Roth, Knoth, Brick, Kinton
NAYS: Fish, Bleile
ABSTAIN: None
ABSENT: Calonder, Welker, King

Motion carried.



Rear and Side Yard Access for Off-Road Vehicles and Trailers

Roth moved:

Fish seconded:

CASE #2011- 09. REAR AND SIDE YARD ACCESS FOR OFF-ROAD VEHICLES AND TRAILERS AMENDMENTS TO TITLE 16: UNIFIED

DEVELOPMENT CODE OF THE ENGLEWOOD MUNICIPAL CODE
BE RECOMMENDED FOR APPROVAL TO CITY COUNCIL WITH A
FAVORABLE RECOMMENDATION FOR ADOPTION.



AYES: Bleile, Roth, Knoth, Fish, Brick, Kinton
NAYS: None
ABSTAIN: None
ABSENT: Calonder, Welker, King

Motion carried.

IV. PUBLIC FORUM



There was no public comment.

V. DIRECTOR'S CHOICE



Director White had nothing further to report.

VI. STAFF'S CHOICE



Ms. Langon updated the Commission on future meetings:

September 7:	John Voboril will update the Commission on the Bike Plan and Complete Streets projects
September 20:	To be determined

Ms. Langon stated she would be out of the office from August 25th until October 10th.

VII. ATTORNEY'S CHOICE



Ms. Reid had nothing further to report.

VIII. COMMISSIONER'S CHOICE



Mr. Brick thanked Mr. Bleile for his discussion points tonight. He said he believes there is a timetable that City Council wants to meet and they asked the entire organization to meet that timetable.

Mr. Bleile said it was a great discussion tonight. He said he is not disgruntled with anybody on the Board. The process overall has been poorly calendared. He stated he is certainly not faulting Community Development; everyone in that department works extremely hard, more than anyone ever gives them credit for. They do a great job of making the Board's life

easier. This issue deserved some time to discuss and is disappointed as a group we did not take the time. The Board affects people's lives with our decisions and he said he tries to take that very personally and with a high degree of responsibility. He stated he felt the Board went the wrong way on this issue. He stated he was very disgusted with the process.

Mr. Roth stated he agreed and would have liked to have had study session time on this issue also, but also understands City Council wants to get something reasonable in place.

Mr. Kinton said he agreed with Mr. Bleile's statements and the Board should not have been put in this position.

Mr. Fish thanked Staff for putting together a good report in a very short time. It made it a lot less difficult than it could have been.

Chair Knoth congratulated Mr. Kinton on his first public hearing. He also echoed Mr. Bleile's comments on having so little time to study the issue. He stated he hopes City Council will take that into account next time.

The meeting adjourned at 9:35 p.m.

Barbara Krecklow, Recording Secretary