
Council Newsletter



CITY MANAGER'S NOTES **March 22, 2012**

Upcoming Council Meetings

City Council will meet on **Monday, March 26, 2012**. The Study Session will begin at 6:00 p.m. in the Community Room. There is no Regular Meeting scheduled. The agenda is included. Sandwiches will be available at 5:30 p.m. in the Community Room.

The next meeting is scheduled for **Monday, April 2, 2012**.

Informative Memoranda

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

1. Articles concerning Doctors Express grand opening and the Annual Olga Wolosyn Memorial Concert on Saturday, March 24, 2012.
2. E-mail expressing appreciation to the Fire Department for their assistance.
3. E-mail concerning donations for the Art Shuttle.
4. E-mail from the Englewood Lion's Club requesting that their bid to purchase the Englewood Depot be withdrawn.
5. Englewood Historical Society Strategic Plan – Interim Report – Depot Feasibility Study, August 15, 2000.
6. Memorandum concerning the Englewood Depot contributions.
7. Memorandum concerning the Board, Commission and Authority Interview Process.
8. Memorandum concerning the Project Update.
9. Calendar of Events.
10. Tentative Study Session Topics.
11. Minutes from the Planning and Zoning Commission meeting of March 6, 2012.



Doctors Express Englewood co-founders Irit Gordon, M.D., and Robert Schiermeyer, M.D.

Photo courtesy of Doctors Express

Englewood urgent care center now open

Doctors Express Englewood, a new urgent care center, held a ribbon cutting on March 1 to celebrate its grand opening. DEE staff, Englewood Mayor Randy Penn, members of the South Denver Metro and Greater Englewood chambers of commerce and Englewood City Council representatives attended the event to welcome the new center to the community.

DEE is a nationally franchised urgent care model that treats illnesses, sprains, burns and other non-life threatening emergencies. It also provides physicals, worker's compensation, travel vaccines and pre-operative services such as X-rays and lab testing. Unlike some other urgent care models, a physician will be on site for patients during all regular hours.

DEE co-founders Irit Gordon, M.D., and Robert Schiermeyer, M.D., welcomed attendees and introduced the center prior to the ribbon cutting.

"We look forward to providing exemplary medical care to the entire Englewood community,"

Dr. Gordon said. "For patients, our services will bridge the gap between their primary care providers and the emergency room. Our on-site lab and X-ray will assist us in quickly diagnosing most patients' urgent care needs. In addition, businesses will benefit from our excellent worker's compensation programs that treat unexpected accidents on the job."

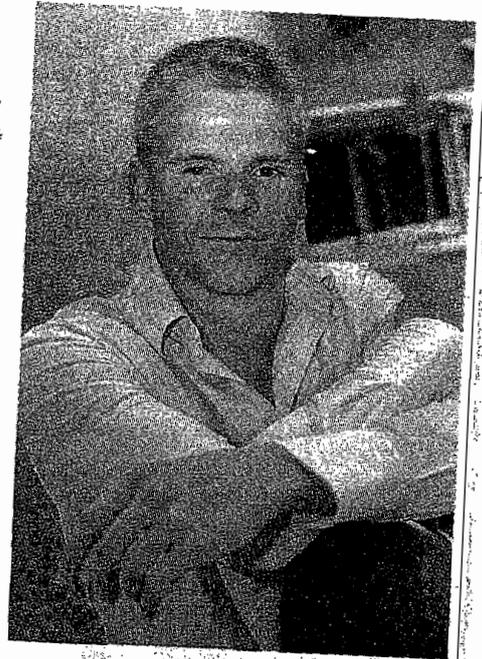
Mayor Penn also expressed his enthusiasm about Englewood's newest business venture.

"The city of Englewood is always excited about new business," he said. "This building has transformed into a great center for the community and I thank Dr. Gordon and Dr. Schiermeyer for their commitment."

DEE is the second Doctors Express to open in the Denver metro area and is located at 901 W. Hampden Ave. in near the intersection of Hampden Avenue and Inca Street. It is open from 8 a.m. - 8 p.m. every day of the week. For more information on Doctors Express Englewood, visit www.doctorexpressenglewood.com.

*The Villager
3/22/12*

Music



Courtesy Englewood Arts Presents

Englewood Arts Presents: Silver Ainomäe and Hsing-Ay Hsu. Englewood Arts Presents the annual Olga Wolosyn Memorial Concert featuring CSO principal cellist Silver Ainomäe and pianist Hsing-ay Hsu performing works by Arvo Pärt, Beethoven, Piazzolla and Grieg. The concert will take place at 2 p.m. Saturday at Hampden Hall, 1000 Englewood Parkway. Tickets cost \$15 for adults, \$12 for seniors and \$5 for youth younger than 18, and are available at the door one hour before the concert. For information, call 303-806-8196.

yourhub.com
3/22/12

l
t
t
b
p
Y
ir
w
th
fu
Pr
en
an
7
.ht
Kel
rep
Dep
RTV
E Up
the p
c Wash
7.00
c Tokens \$21
Token Pax
Not valid
9's #1 Expre

Sue Carlton-Smith

From: Gary Sears
Sent: Monday, March 19, 2012 9:46 AM
To: Michael Pattarozzi; Richard Petau; Tim Englert
Cc: Sue Carlton-Smith; Mike Flaherty; Leigh Ann Hoffhines; Sue Eaton
Subject: RE: Thank you for Great service!

Chief Pattarozzi, Chief Petau, and Commander Englert,

It was very nice to read such a complement about our communications and fire service. Please pass on my thanks to the communications personnel involved and to the crew of truck 23 for the quality of work they are providing to the community, as evidenced by this email. Thanks again for a job well done. I am forwarding to Sue, so she can put in the upcoming packet.

Gary

-----Original Message-----

*From: Webmaster
Sent: Monday, March 19, 2012 8:57 AM
To: Michael Pattarozzi
Cc: Richard Petau; Sue Carlton-Smith; Gary Sears; Tim Englert; Mike Flaherty
Subject: FW: Thank you for Great service!*

FYI - nice note via the website.

*Leigh Ann Hoffhines
Englewood City Manager's Office*

-----Original Message-----

*From: Valerie King
Sent: Saturday, March 17, 2012 7:42 AM
To: Webmaster
Subject: Thank you for Great service!*

Dear Chief Pattarozzi,

At about 3:30am on the morning of Tuesday, 03/13/2012, my combination CO2/smoke detector went off in my (empty) basement apartment.

My experience with these alarms was restricted to the occasional cooking experiment gone bad, and I was not sure what to do with a CO2 detector giving me readings that indicated 'GAS' and a number in the 200's. There was no sulfur smell, so I opened my doors, and called 911.

The 911 operator answered promptly, asked pertinent questions, and indicated that he would send someone over to check the situation.

Fire truck 23 arrived shortly thereafter, and the three-man crew was clearly ready for any possibility. They were polite, helpful, and did not make me feel foolish for having called them, even when a failing battery was eventually revealed to be the problem. I appreciated this!

Thank you - and the Crew of Truck 23 - for having this service so quickly available to citizens! Had this been a true emergency, it is good to know that there would have been a rapid response, from knowledgeable personnel.

Your fan,

*Valerie King
4660 S Bannock St*

Sue Carlton-Smith

From: Sue Carlton-Smith
Sent: Thursday, March 22, 2012 2:51 PM
To: Sue Carlton-Smith
Subject: FW: Art Bus Donation

From: Jennifer Nolan
Sent: Thursday, March 22, 2012 2:20 PM
Subject: RE: Art Bus Donation

We have received the following contributions for 2012:

1/17/2012	Craig Hospital	\$2500
1/31/2012	Englewood Housing Authority	\$5000
3/22/2012	Englewood Lion's Club	\$ 750

Please let me know if you need anything else.

Thanks,

Jenny

From: Renee Tullius
Sent: Thursday, March 22, 2012 12:07 PM
To: Gary Sears
Subject: Art Bus Donation

Hi Gary,

I checked with Geula, our Finance Manager, regarding our donation to the Art Bus. Our records show that on January 26th check 12179 for \$5,000 was issued to the City and cleared our bank on January 31st. I am happy to provide any additional information. Please let me know.

Renee Tullius
Executive Director
Englewood Housing Authority
3460 S. Sherman, Suite 101
Englewood, CO 80113
(303) 761-6200 x 222

From:

Sent: Thursday, March 22, 2012 11:41 AM

To: Randy Penn Home Account

Cc: Jim Woodward Home Account; Mike Flaherty; Tamra Palmer; Lion Bob Boardman

Subject: Proposal to City Council to purchase Englewood Railroad Depot.

Englewood Lions Club

March 22, 2012

Mayor Randy Penn,

At the Englewood City Council's Public Hearing of March 19, 2012, on the proposed sale of the historic Englewood Railroad Depot, Lion member Bob Boardman submitted a proposal that the Englewood Lions Club purchase the depot for \$52,999.95.

Bob Boardman was not authorized to submit this proposal, which had not been submitted to nor approved by the Lions Club or Foundation. Although the Englewood Lions support restoration of this important building as a legacy of our city's heritage, finances and timing do not allow us to make such a bid.

Englewood Lions Club and Foundation members considered the question at our meeting this morning, and concurred that the proposal was improper and should not have been made. On behalf of the club, I ask that Mr. Boardman's proposal, ostensibly on behalf of the Lions Club to the City Council, be withdrawn.

Bruce D. Nordwall

President

Englewood Lions Club

Copy to: Jim Woodward
 Michael Flaherty
 Lion Foundation President Tamra Palmer

Englewood Historical Society Strategic Plan Interim Report – Depot Feasibility Study August 15, 2000

Prepared By:
Virginia Steele and Geoffrey R. Hunt, Ph.D.
Denver City Restorations

Introduction

On April 10, 2000, Denver City Restorations contracted with the City of Englewood to work with the Englewood Historical Society in the role of facilitator in helping them develop a Strategic Plan. This process would involve a careful examination of the Society's organizational structure, membership, financial status, fundraising capabilities, and community relations in order to assist their Board in preparation of attainable goals for the next few years. In particular this Strategic Plan was to examine the Society's stated objective of creating a community museum in the historic Englewood Santa Fe Depot.

Methodology

Over the past four months DCR attended regular meetings of the EHS Board and met with the following City groups to gather their input regarding the Society and the Englewood Depot: Library Board, Parks & Recreation Commission, and Cultural Arts Commission. Likewise, DCR has met and is continuing to meet with a number of individuals from the Englewood community for the same purpose.

On Saturday, June 3, DCR held a half-day consensus building retreat with the EHS Board to examine the Society's current Strengths, Weaknesses, Opportunities and Challenges. A second, follow-up retreat was held Saturday, August 12 in which the Board took positive action to overcome some of long standing problems. At that meeting, it also set for itself some immediate goals to help ensure the future of the Englewood Historical Society as a viable, contributing community organization.

We have incorporated these initial findings into this Interim Report. In addition, we have included some preliminary recommendations as to what we have learned, based on our combined years of professional experience in the field of historic preservation and restoration. Obviously, some of these may change before the Strategic Planning process ends in December, 2000.

Background

Thanks to the combined efforts of numerous people in the Englewood community, including many from the Englewood Historical Society, the 1915 Englewood Santa Fe Depot was saved from impending destruction and relocated to its present site in 1994, with the hopes of eventually turning it into a community museum. The Society acquired several loans and promissory notes from the Englewood Housing Authority to make this dream a reality. A "Save the Depot" fund was established at Colonial National Bank to give everyone the opportunity to contribute to its preservation. The Groundbreaking Ceremony was held on February 8 at the corner of Dartmouth and Galapago, and the building was moved to its new home on September 27. In November of that year, the building was placed on the State Register of Historic Properties for the State of Colorado.

In 1995, the Colorado Historical Society awarded the Englewood Historical Society a grant in the amount of \$100,000 to preserve and restore the Depot's exterior. Once this work was completed, the Society set about trying to raise additional funds to restore the interior of the building. Fundraising efforts on behalf of the Society were generally unsuccessful, and the Society was unable to meet the interest payments on its original promissory notes. In 1998, the City purchased the notes from the Englewood Housing Authority.

It subsequently acquired the property on which the Depot sat and sold the building to the Society with the proviso that the Society would "operate the building as a historical society facility which use shall include the operation of the Englewood Depot as a museum for the general public."

In 1999, a second grant request to the Colorado Historical Society for funds to restore the interior as a community museum was turned down, and in October of that year, Englewood City Council approved \$250,000 to complete the Depot renovation. Part of this latter amount was set aside to hire local architect Dana Rickli to work with the City's Public Works Department in conducting an architectural assessment of the building, and another part was approved to hire DCR to assist the Society in preparing their Strategic Plan.

Preliminary Findings

The following observations were determined from DCR's meetings with the Englewood Historical Society Board, as well as comments from individuals and groups in the Englewood community. While serious, the problems listed below are not insurmountable, and the Board has already taken action to resolve some of the more pressing items. More should disappear as the Strategic Planning process is completed later this year.

1. Lack of Board Consensus as to Society's Ability to Open and Operate a Museum

- There currently exists several factions within the Englewood Historical Society that appear to be at odds over the ability of the Society to fund, staff, and/or operate a community museum in the Englewood Depot. Prior to the June retreat, an attempt was made by several Board members to "give the building back" to the City of Englewood. This recommendation was subsequently defeated by a vote from other Board members.
- At the June 3 retreat, DCR shared with those Board members able to attend that the average initial operating budget for community museums was in the neighborhood of \$150,000. Despite its best efforts, the Society has been unable to raise more than \$10-\$15,000 since 1994, plus it still owes the City \$76,000 for the building. Almost to a whole, the group agreed that there was no way that it could raise that amount of money each year. Attempts to raise funds through the selling of engraved bricks or commemorative posters have proved lackluster, despite the Society's best efforts.
- Museum management requires a body of specialized technical knowledge, in the same manner as library science. It requires a trained professional with a knowledge of collection development and management (e.g. what should be acquired, why it should be acquired, how to care for it, how to display it, when it should be removed from the collection, etc.). It also requires an up-to-date understanding of current legal and regulatory requirements by state, federal, and international agreements. Unfortunately, the Society does not currently have anyone with this level of training or knowledge.
- Currently, the Society has slightly over 100 members. It has no paid staff and very few trained volunteers. Even those members who have worked so long and hard to make the museum a reality admit that they no longer possess the physical stamina required to successfully manage the routine functions (e.g. moving boxes of historical artifacts, shifting displays, etc.). Most of the older members of the Society are retired and a majority of the younger ones hold full-time jobs. Efforts by the Society to replace burned-out volunteers or attract new ones have not been overly successful.
- In their own words, several Board attendees at the June retreat referred to the Depot as a "trap" in which they were expected to organize and operate without additional outside assistance.

2. Lack of Board Understanding Re: Current EHS Bylaws and Other Applicable Rules & Regulations

- As originally written and still in effect, the Bylaws of the Englewood Historical Society and its Articles of Incorporation call for 7 Board members elected by a majority of the Society membership. Over the past several years, the Board somehow grew to 16 members, with the result being confusion and disagreement as to who was actually an official Board member. To further complicate the matter, it appears that no polling of the entire Society was ever conducted or a duly-elected Board approved. This created difficulty in the group's ability to effectively organize and sustain an active local historical society adhering to the tenets of public trust and non-profit law. However, over the past two weeks the Board has taken proactive steps to rectify this situation by initiating a reorganization that brings it into conformity with the Society's existing Bylaws. At its August 12 retreat, this newly constituted and newly invigorated Board set the following immediate goals:
 1. draft a much-needed revision of the Bylaws for presentation to the entire EHS membership in September, 2000
 2. overhaul/update Board job descriptions by the end of this year
 3. create a duly constituted nomination process and hold election of Board members in January, 2001
- It is unclear from the Society's Articles of Incorporation as to who actually "owns" the artifacts which have been collected over the years for the anticipated museum. On one hand, the Articles imply that these items are under the control of the "archivist" at the Englewood Public Library. In reality, the Library has a designated Local History Specialist on staff, but which has never employed a certified archivist in its history. On the other hand, the Articles imply that the ownership and ultimate fate of the materials is the responsibility of the Society. Even EHS member Vince Atencio admitted that this point needs further clarification by an outside authority.
- Unfortunately, for the past few years the EHS Board has suffered from several major problems:
 - lack of clear mission or responsibility
 - lack of effective communication and responsiveness to the Society as a whole
 - lack of complete financial and other important records --- some of which are required by law
 - lack of up-to-date job descriptions for its elected officers
 - lack of clear committee objectives or follow-through
 - lack of unified "voice" once decisions are finally made
 - ineffective recruiting of new members
 - ineffective publicity of Society projects and activities
 - ineffective direction and leadership
 - too much reliance by Board members to "let the other guy do it"
 - separate small groups within the Board --- each with competing agendas --- that secretly meet and reach "decisions" in between regularly-scheduled monthly meetings of the entire Board
 - perception on the part of some community members that the Society is an "old boys club" uninterested in new ideas and new members
- However, within the last few weeks a core group of Board members rallied to move the organization forward. In doing so, they successfully persuaded the group to effectively (and legally) reorganize the membership of the Board, establish a Resource Center in the new Library, work with DCR to create a workable records system, and reinvigorate flagging spirits among EHS members. Thanks to their efforts, at the August retreat the Board selected the theme "Faces, Spaces and Traces" as their mission's focus. This means that the Englewood Historical Society is now committed to:
 - gathering and telling Englewood's story through the words and deeds of its people
 - preserving and protecting those places which are of historical significance and which restore community spirit and enrich Englewood's identity
 - collecting historically significant materials according to a policy to be established

3. Lack of Building Suitability as a Museum

- Despite the hopes and dreams of the Society, the Englewood Santa Fe Depot is simply too small and limited in its design for a traditional community museum, even with restoration of the building's interior and completion of the lower level.
 - It lacks the space and conditions under which historical documents and artifacts need to be stored and displayed.
 - It lacks the handicapped accessibility required for such a facility.
 - It lacks the parking needed for tour groups or other large gatherings.
- Without adequate space to store and rotate exhibits on a routinely scheduled basis, it lacks the ability to attract enough visitors to cover ongoing operational costs without long-term, continued support by the City or other outside agency.
- However, at the August retreat, the Board agreed that the Englewood Historical Society could still maintain a highly visible level in the Depot, regardless of its eventual use within the community.

Recommendations

Despite the numerous problems outlined above, all is not lost when it comes to the Englewood Historical Society's using the Englewood Santa Fe Depot as a potential "historic presence" for this community. Members of the Society's Board have acknowledged that this project offers a unique opportunity to "tell Englewood's story" now and for the future. At the same time and in their own words, they recognize that "this is a time of change" in which they can play the significant role of catalyst. As someone wisely once said, "it's not what a museum has, but what it does that matters most."

At this point in the Strategic Planning process, DCR offers the following recommendations for consideration by the Englewood Historical Society and by the Englewood City Council:

1. Complete the planning process as originally intended. This means having DCR continue to work with the Board and with City representatives to jointly develop a plan that best utilizes the talents of its members and that best utilizes the Depot's assets --- as well as acknowledging its limitations. While it may not be suited as a traditional community museum because of its size and layout, the Depot could nevertheless be revitalized as a community gathering place in which historic artifacts are collected and displayed by the Society on a limited, rotating basis.
2. Encourage more outreach and cooperation with other nearby groups that have a shared or similar interest, e.g. the Friends of Historic Ft. Logan. Through such an undertaking, each organization might share financial and/or volunteer resources, reduce their respective operational costs, and gain more exposure within the broader community.
3. Encourage a closer working relationship between the Society and the Englewood Public Library that play on the strengths and abilities of each. This might include the Society's:
 - working with the Library's Local History Specialist or other paid staff to develop a sound collection policy for the acquisition (and potential removal) of items of historic significance to this community
 - using their space in the new Library as a gallery for the display of historic documents or photographs as well as to sell items such as posters, bricks, note cards, etc. that help raise public awareness of the Society and its projects and to attract new members and volunteers to ensure its continued survival
 - using the Library for regular meetings of the Board and/or Society as a whole
 - using Library or City staff to jointly develop and produce brochures or pamphlets that promote historic Englewood
 - assisting Library staff in compiling oral histories of Englewood families as well as mutually conducting research and interpretation into other areas of local historic interest

- locate potential sources of outside funding of rotating exhibits, speakers, and other projects that promote Englewood history

The Board, with some assistance from the Library, has recently begun furnishing this room which they have renamed the Englewood Historical Society Resource Center. Organizational records are being consolidated within this area, and plans are being made to use a large part of the space to professionally display historic documents that will attract the interest of the public. Having a "home base" will help raise the Society's community profile and should improve its efficiency in providing information and accountability. The Board is finally acknowledging and embracing its responsibilities to the public as a service organization.

4. In the next 30-60 days, apply to the Colorado Historical Society for a \$10,000 grant to fund a Historic Structure Assessment of the Englewood Santa Fe Depot that will help determine its best use as a significant piece of Englewood History. This is what the City did with the Thomas Skerritt House, and this is now a requirement of the Colorado Historical Society before they will even consider any additional requests for funding. At the August 12 retreat, the Library Director agreed to work with members of the Board and with DCR staff to prepare this proposal. To show that there is a good faith commitment by the community for this structure's preservation and reuse, the Board agreed to contribute up to \$3,000 in matching funds towards this grant.



Memorandum

City Manager's Office

TO: Mayor Penn and Members of City Council
THROUGH: Gary Sears, City Manager
FROM: Michael Flaherty, Deputy City Manager
DATE: March 21, 2012
SUBJECT: Englewood Depot Donations

During the Depot Public Hearing on Monday night, Kells Waggoner mentioned that the City had collected donations toward restoration of the Depot. While donations were collected by the Englewood Historical Society from contributions, proceeds from sale of commemorative bricks and fund raising events, no funds were deposited into City accounts.

The Englewood Historical Society maintained bank accounts and records of their non-profit organization completely separate from the City. I will attempt to determine the status of funds donated for restoration of the depot that may be on deposit with the Historical Society. However, the Historical Society non-profit corporation was administratively dissolved by the Colorado Secretary of State in 2003 and their records may not be easily accessible.

MEMORANDUM



TO: Board, Commission and Authority Members
FROM: Mayor Penn and Members of City Council
DATE: March 22, 2012
SUBJECT: Board, Commission and Authority Interview Process

At the Study Session on March 3, 2008, City Council discussed the board, commission and authority interview process. Changes were made concerning those members who request reappointment to a board, commission or authority. City Council wanted to streamline the application/interview process and make it as seamless as possible.

In an effort to identify vacancies, City Council has created two deadlines for receiving applications. One deadline is for board, commission and authority members who are seeking **reappointment** to their current position. The second deadline is for **new applicants** and current board, commission and authority members seeking appointment to another board/commission. Interviews will be held for the new applicants and current board, commission and authority members seeking appointment to a new board.

The application deadline for board, commission and authority members who are seeking **reappointment** to their current board, commission or authority is **Wednesday, April 11, 2012**. City Council will discuss at a Study Session on **April 23, 2012**, the current vacancies and those who are seeking reappointment. Following that discussion, the remaining vacancies will be posted for those residents who are interested in applying for a position on a board, commission or authority.

The deadline for **new applicants** and board, commission and authority members seeking appointment to a new or different board/commission is **Wednesday, May 30, 2012**. New applicants and other board, commission and authority members seeking appointment to a new board or commission will be interviewed on **Monday, June 11, 2012**, along with applicants who are seeking reappointment to their current board/commission but failed to meet the **Wednesday, April 11, 2012**, deadline.

City Council continues to request an attendance report prior to the interviews and comments from the Chairs concerning members who are seeking reappointment. The deadline for comments from Chairs concerning those members who are seeking reappointment is **Thursday, April 19, 2012**.

The City Council values each board, commission and authority member and their contribution to the City of Englewood. Thank you for volunteering for such an important facet of the City.

Cc: Englewood City Council
City Manager Gary Sears
City Attorney Dan Brotzman
Departmental Directors
Recording Secretaries

BOARD, COMMISSION AND AUTHORITY
APPLICATION DEADLINE AND INTERVIEW SCHEDULE

Wednesday, April 11, 2012	Application deadline for Board/Commission Members seeking reappointment .
Thursday, April 19, 2012	Deadline for information from Chairs concerning members seeking reappointment.
Monday, April 23, 2012	City Council discussion of Board/Commission Members seeking reappointment at a Study Session.
Wednesday, May 30, 2012	Deadline for applications for board/commission new vacancies and for current board/commission members who wish to serve on a new/different board, commission or authority.
Monday, June 11, 2012	Interviews with City Council for: (1) new applications, (2) current board/commission members seeking a new board/commission, (3) and current board/commission members applying for their current board/commission that missed the April 11, 2012, deadline.
Monday, July 2, 2012	All Board, Commission and Authority Members reappointed or appointed at the City Council Regular Meeting.

MEMORANDUM



TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works ✓

FROM: David Henderson, Engineering/Capital Projects Administrator ✓

DATE: March 22, 2012

SUBJECT: PROJECT UPDATES –Denver Water Projects, Duncan Park Planning and Design, Kent Place, University/Hwy. 285 Traffic Signal, Golf Course Pump Station Intake Pipe, Security Camera Project, Xcel Energy Projects, Gas Line Replacement Projects, Denver S. Broadway Improvements, Concrete Utility Program 2012, Union Ave. Paving Project, City Radio System, Street Maintenance Projects 2012, CityCenter Site Development, Englewood McLellan Reservoir Foundation, Air Quality/Energy Savings Projects, GPS in City Vehicles

DENVER WATER PROJECTS (CONDUIT 13 REHABILITATION)

Vault Repair at Quincy/Broadway

Denver Water will be rebuilding a concrete vault on Quincy Ave. just west of Broadway. The work will require a full closure of Quincy for approximately 60 days. The contractor (Concrete Works of Colorado) closed Quincy and began the project on Monday, January 30th. **Concrete Works of Colorado continued work on the vault repair project. Electrical work will require the roadway to remain closed for an additional week. The contractor expects to re-open Quincy by April 9th.** Work inside the vault will continue after the roadway opens with the project completion expected by May 1st.

Conduit Work at Belleview/Broadway

Denver Water was issued a permit to work on the conduit at Belleview and Broadway. The work is being done at night, and is expected to last five days including concrete work.

DUNCAN PARK PLANNING AND DESIGN

Council approved a Professional Services Agreement for environmental abatement and demolition of the Duncan School building at the March 19th City Council meeting.

A public open house meeting is being scheduled for early to mid April where the final park design will be presented to the public, along with the plans for demolition of the old school building. Approximately 1,063 residents in the area will receive an informational flyer and notification via mail.

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>

The contractor, Mark Young Construction, re-mobilized. The contractor has installed special signage to protect the adjacent neighborhood from construction truck traffic (see attached picture). Three signs were installed at the following locations: eastbound Floyd Ave. at Lafayette, westbound Floyd Ave. at University, and westbound Floyd Place at University.

Foundation work for the "Fresh Fare by King Soopers" store began. The contractor, Colorado Structures Inc., is installing underground utilities. Xcel is on site installing their utilities.

UNIVERSITY/HWY. 285 TRAFFIC SIGNAL

CDOT began their project to upgrade the Hwy. 285/University traffic signal. The project will install new signal poles, mast arms, and signal heads at the intersection. This CDOT project is independent of the Kent Place development. The Kent Place developer has granted permission for CDOT's contractor (Interface CC) to stage on their property. CDOT expects the project to be complete around the end of March.

Signal work is substantially complete. The contractor expects to complete pavement markings and concrete work next week. Per CDOT requirements, some of the pavement marking and concrete work will be performed at night.

ENGLEWOOD GOLF COURSE – FRONT NINE IRRIGATION PUMP STATION INTAKE PIPE

American Civil Contractors (ACC) is replacing the old decomposing intake pipe from the pond to the irrigation wet well with new HDPE pipe. Approximately 75 feet of pipe will be replaced. The intake pipe has been installed into the wet well and grouted. The new screen has been placed on the opposite end of the intake pipe. The area has been backfilled and graded, and the rip-rap is being replaced. ACC will return in the spring of 2012 to repair the irrigation pipe that was damaged during construction. They will also seed the construction area and add soil where any settling has occurred.

SECURITY CAMERA PROJECT

The consultant, Cator, Ruma, & Associates, is preparing final plans and specifications. Staff will present an update to City Council at an upcoming Study Session.

XCEL ENERGY PROJECTS

Santa Fe Light Poles

Xcel has completed replacing the street lights in Englewood that are structurally deficient. We anticipate additional replacements in 2012 and beyond.

Gas Line Replacement Projects

Xcel Energy began the installation and upgrade of gas lines in the northbound lanes of the 4200-4400 block of S. Broadway. Northbound traffic will be restricted to one lane between the hours of 8:30 AM and 3:30 PM.

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 2012

Bids were opened on March 6th. Staff will present a recommendation to award a contract at the April 2nd City Council meeting. Questions regarding the upcoming program should be directed to the Concrete Utility, 303-762-2360 or concreteutility@englewoodgov.org.

UNION AVE. PAVING PROJECT

Plans and specifications to repair West Union Ave. at the truck entrance to Waste Management and Brannan Sand & Gravel are complete, and the project has been advertised. Due to heavy truck traffic and turning movements, the asphalt roadway in this area has been a maintenance issue for many years. The project will remove asphalt and a concrete paving section will be constructed. Staff will present a motion to award a contract at the April 16th City Council meeting.

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 2012

Staff completed plans and specifications for contract Crack Sealing. The project has been advertised and bids are due on April 4th. **We expect to present a motion to award a contract at the April 16th City Council meeting.**

**Streets Division staff continues grading and adding road base to alleys.
Streets Division staff continues cutting/patching asphalt as weather allows.**

CITYCENTER SITE DEVELOPMENT

Alexan East and West Parcels

438 residential units. Alexan's occupancy level for September, 2011 is 94.8%. Commercial uses: Let It Bead, 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, Air Walk, "Insurance Company of the West", Printwear Express, Fred Astaire Dance Studio, Wellness Treatment Center, SB Clark Companies, Unifocus, and **Bartertown Comics**.

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. Payless Shoes has closed.

Gold Mine Pad

Tenants include: Jamba Juice, Tokyo Joe's, and Mega Wraps. Weingarten Realty announced a new tenant for the vacant space between Mega Wraps and Tokyo Joes, Doctors Express Urgent Care Facility.

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. **EEFI's fountain contractor will remove the fountain cover around mid-April. The fountain will be turned on around the first of May.**

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. A Grand Opening was held on November 10th.

The EMRF lease with the Larry Miller Nissan Dealership was signed on February 7th.

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.

AIR QUALITY/ENERGY SAVING PROJECTS

Flex Fuel Program

Currently, 39 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. \$0.40 per gallon less than regular unleaded gasoline. Ten of our fleet vehicles run on Compressed Natural Gas (CNG). 39 on-road vehicles and 23 off road (construction equipment) run on biodiesel fuel.

Hybrid Vehicle Purchase

Two hybrid vehicles are in service, one in the Fire Department and one in the Building Division.

“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

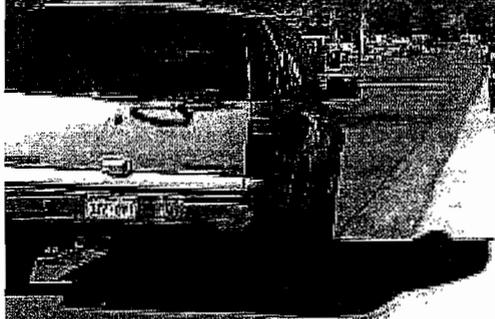
Staff discussed a potential grant to install charging stations at the Study Session on May 23rd. The joint application has been submitted to the Department of Energy. We have received word that the grant has been approved. Discussions, through the State, continue regarding local regulations, Xcel power issues, public use, and cost.

GPS IN VEHICLES

The City received a grant, through RAQC (Regional Air Quality), to install 37 GPS units in some of our fleet vehicles. Regional Air has ordered equipment and they expect to deliver to us by **the first week of April**. Our match to the project is the installation. The Servicer Garage will install with in-house labor.

The GPS units will be installed in Police patrol vehicles, Public Works vehicles, Fire Department equipment, and some Wastewater Treatment Plant vehicles. The system will allow us to track locations, easily obtain information regarding quantities of ice slicer dispensed, monitor idle times, and allow the public to track where plow trucks have been.

KENT PLACE
CONSTRUCTION
& TRUCK TRAFFIC
PROHIBITED
VIOLATORS ARE
SUBJECT
TO \$500 FINE
PER OCCURRENCE



**CITY OF ENGLEWOOD
2012 CALENDAR OF EVENTS**



Mon., Mar. 26	6:00 p.m.	Study Session, Community Room
Mon., Apr. 2	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues. Apr. 3	7:00 p.m.	Planning and Zoning Commission, City Council Conference Room
Wed., Apr. 4	5:45 p.m.	Cultural Arts Commission, City Council Conference Room
	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Mon., Apr. 9	6:00 p.m.	Study Session, Community Room
Tues. Apr. 10	5:00 p.m.	Water and Sewer Board, Community Dev. Conf. Room
Wed. Apr. 11	Noon	Meeting with Representative DeGette, Community Room
	6:30 p.m.	Urban Renewal Authority, Community Development Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thurs. Apr. 12	11:30 a.m.	Alliance for Commerce in Englewood Committee, City Council Conference Room
Mon., Apr. 16	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues. Apr. 17	7:00 p.m.	Planning and Zoning Commission, City Council Conference Room
Wed., Apr. 18	Cancelled	Local Liquor and Medical Marijuana Licensing Authority, telephone poll
Mon., Apr. 23	6:00 p.m.	Study Session, Community Room
Wed., May 2	5:45 p.m.	Cultural Arts Commission, City Council Conference Room
	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Mon., May 7	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers

Tues. May 8	7:00 p.m.	Planning and Zoning Commission, City Council Chambers
	5:00 p.m.	Water and Sewer Board, Community Dev. Conf. Room
Wed. May 9	6:30 p.m.	Urban Renewal Authority, Community Dev. Conf. Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thurs. May 10	11:30 a.m.	Alliance for Commerce in Englewood Committee, City Council Conference Room
	6:30 p.m.	Transportation Advisory Committee, City Council Conference Room
Mon., May 14	7:00 p.m.	Citizen of the Year, Malley Center
Wed., May 16	6:30 p.m.	Code Enforcement Advisory Board, City Council Conf. Room
	Cancelled	Local Liquor and Medical Marijuana Licensing Authority, telephone poll
Mon., May 21	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., May 22	7:00 p.m.	Planning and Zoning Commission, City Council Chambers/City Council Conference Room
Mon., May 28		City Hall closed — Memorial Day
Mon., June 4	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues. June 5	7:00 p.m.	Planning and Zoning Commission, City Council Chambers/City Council Conference Room
Wed., June 6	5:45 p.m.	Cultural Arts Commission, City Council Conference Room
	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Mon., June 11	6:00 p.m.	Study Session, Community Room
Tues. June 12	5:00 p.m.	Water and Sewer Board, Community Development Conference Room
Wed. June 13	6:30 p.m.	Urban Renewal Authority, Community Development Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers

TENTATIVE

**STUDY SESSIONS TOPICS
FOR ENGLEWOOD CITY COUNCIL**



- April 2 Study Session & Regular Meeting
 Xcel Franchise
 Englewood Schools
- April 9 Study Session
 Executive Session – Negotiations
 Water Fund Bonds
 Emergency Notification Systems Upgrade
 Fire Department New Hires
 Sign Code
- April 16 Study Session & Regular Meeting
 Financial Report & Five Year Plan
 Long Term Asset Reserve Fund
 EMRF Update
 Economic Summit Discussion
 Fire Department/Englewood Schools Grant – tentative
- April 23 Study Session
 Joint Meeting with Littleton City Council
 Humane Society
 Update regarding WWTP Issues
 Duncan Park Design
 Board/Commission Member Reappointment Discussion
 Board and Commission Liaison Reports
- April 30 No Meeting Scheduled – 5th Monday
- May 7 Study Session & Regular Meeting
 2013 Budget
 Parks and Recreation Youth Council
- May 14 Study Session
 Citizen of the Year Celebration at Malley Center

May 21	Study Session & Regular Meeting Comprehensive Annual Financial Report Financial Report Economic Development Strategies/Incentives Board and Commission Liaison Reports
May 28	Memorial Day Holiday – Civic Center closed No meeting scheduled.
June 4	Study Session & Regular Meeting NonEmergency Employees Retirement Plan changes Board and Commission Alternate Members
June 11	Study Session Board and Commission Interviews
June 18	Study Session & Regular Meeting Financial Report
June 25	Study Session Board and Commission Reports
July 2	Study Session & Regular Meeting
July 9	Study Session
July 16	Study Session & Regular Meeting Financial Report & 6-Month Financial Review Board and Commission Reports
July 23	Study Session Board and Commission Appreciation
July 30	5 th Monday – No meeting scheduled
August 6	Study Session & Regular Meeting
August 13	Study Session

August 20	Study Session & Regular Meeting Financial Report
August 27	Study Session Board and Commission Reports
September 4	Study Session & Regular Meeting - Tuesday
September 10	Study Session Preliminary 2013 Budget Discussion
September 17	Study Session & Regular Meeting Financial Report
September 24	Study Session Board and Commission Reports 2013 Proposed Budget Workshop
October 1	Study Session & Regular Meeting

FUTURE STUDY SESSION TOPICS

Historic Preservation
 ACE role in business initiatives
 Eats & Beats
 Security Cameras Update
 Acoma Parking Lot Landscape
 Board and Commission Alternate Members
 CityCenter RTD Parking (July)
 Citizens Budget Committee (Fall)
 Comprehensive Plan Update (May or June)
 Neighborhood Preservation
 Full Service City (During Fall Budget Process)
 Water Conservation Plan (April or May)
 Security Camera Update
 Concrete Utility Program

**CITY OF ENGLEWOOD PLANNING AND ZONING COMMISSION
REGULAR MEETING
March 6, 2012**

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 7:04 p.m. in the City Council Chambers of the Englewood Civic Center, Chair Knoth presiding.

Present: Bleile, Roth, King, Welker, Knoth, Fish, Brick, Kinton
Townley (alternate)

Absent: Harbaugh

Staff: Alan White, Community Development Director
John Voboril, Long Range Planner
Nancy Reid, Assistant City Attorney

II. APPROVAL OF MINUTES

February 22, 2012



Roth moved:

Fish seconded: TO APPROVE THE FEBRUARY 22, 2012 MINUTES

Chair Knoth asked if there were any modifications or corrections.

There were none.

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

NAYS: None

ABSTAIN: Welker

ABSENT: Harbaugh

Motion carried.

III. PUBLIC HEARINGS



CASE #2012-01, Amendment of UDC to Establish a NPO (Neighborhood Preservation Overlay) Zone District

Brick moved:

Welker seconded: TO OPEN CASE #2012-01

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

NAYS: None

ABSTAIN: None

ABSENT: Harbaugh

Motion carried.

Mr. Voboril presented background information on the Englewood Downtown and Medical District Small Area Planning process to date.

Summary of the neighborhood Preservation Overlay:

Prohibits the following land uses:

- Hospital
- Clinic
- Laboratory
- Office, type 1 (general)
- Office, type 2 (limited)
- Parking facility or structure, principal use
- Parking area, surface, principle use
- Conversions of single unit houses to office use

Limits the number of attached residential units to two per 50 feet of lot frontage.

Allows the existing multi-unit apartment buildings to be redeveloped at existing densities.



Public Testimony

Testimony was heard from 8 citizens.



Bleile moved:

Welker seconded: TO CLOSE CASE #2012-01

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

NAYS: None
ABSTAIN: None
ABSENT: Harbaugh

Motion carried.

The Commission called a 10 minute recess. The meeting reconvened with all members of the Commission previously in attendance.

Welker moved:

Brick seconded: TO AMEND THE ORIGINAL MOTION TO INCLUDE A 40 FOOT HEIGHT RESTRICTION IN THE OVERLAY DISTRICT.

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

Motion carried.

Brick moved:

Fish seconded: THAT CASE #2012-01 AMENDMENTS TO TITLE 16: UNIFIED DEVELOPMENT CODE OF THE ENGLEWOOD MUNICIPAL CODE RELATED TO THE CREATION OF NEIGHBORHOOD PRESERVATION OVERLAY DISTRICT REGULATIONS BE RECOMMENDED FOR APPROVAL TO CITY COUNCIL WITH A FAVORABLE RECOMMENDATION FOR ADOPTION WITH THE FOLLOWING AMENDMENT:

1. *Include a 40 foot height restriction.*



Mr. Fish stated in looking at Section 5 of Roadmap Englewood and at the overlay characteristics provided by Staff that are intended to preserve the existing character and balance of land use, when the mature residential neighborhood appears to be the main reason for this, I don't find that anywhere in Roadmap Englewood. To overlay something like this over this diverse area would not only be not in compliance with what Englewood wants to see but believes it would damage the properties and take away rights.

Mr. Brick said on page 85, Section 5: Housing, of Roadmap Englewood 2003, it says "The City of Englewood recognizes the value of home ownership and the property improvements and is committed to increasing the home ownership levels in the City, as well as assisting current homeowners with home improvements. Understanding Housing in

Englewood requires looking beyond housing type to housing tenure and maintenance. About two thirds of Englewood homes are single family dwellings of which 85% are owner-occupied. Of the one third that are multi-family homes, less than 3% are owner-occupied. Taken together, 50% of Englewood homes are occupied by their owners. Nationally, about 66% of homes are owner-occupied. The City is committed to increasing Englewood owner-occupancy rates to more closely reflect national rates." Goal #2 states "Improve the quality of the City's existing housing stock"; under Objective 2.1 it states "Encourage home ownership, property improvement, and house additions". In the Medical District Small Area Plan Goal A, Medical Area Sub-area 2, Objective 2A.1 states "Reduce the number of single unit rental homes through conversion to home ownership". By establishing the Overlay you are inducing home ownership.

Mr. Welker stated he feels some of tonight's discussion is premature in that the boundaries of this district were really the intention of the third part of the public hearing tonight. He stated that an NPO District as an overlay is an advancement in the types of discussions the Commission has had that have been either been to one extreme, downzoning, or to the other extreme, opening the area up to mixed-use on a grander scale. While over time this area may evolve into being a denser, more commercial type of district based on pressure from ownership and use of adjoining properties the north two blocks are kind of a transition between strict single family homes and commercial development. Putting them in an overlay district that allows them to be kept as is, which is primarily single family homes or duplexes, is appropriate. He doesn't feel the bugs are worked out of the paperwork just yet. It would have been better if this issue had gone through the steps that were omitted; a Planning and Zoning study session and either a neighborhood meeting or a study session in which the public attended.

Mr. Kinton said he concurs there are still many issues left to work out.

Mr. Roth stated there are too many issues to work out. There are too many potential takings. As it is would be pretty fair target for a legal challenge. The non-conforming issues need to be addressed. He is not comfortable with making current conforming uses non-conforming.

Mr. Bleile quoted a sentence from one of Director White's letters which he said he feels sums up the Planning and Zoning Commission superbly: "The role of zoning in the context of planning a neighborhood is to have a stabilizing and predictable effect on development patterns in the context of approved plans and visions for future development". He stated creating an overlay is a great idea; the intent was good. The issue needs to be vetted out more. Areas south of Girard between Girard and Floyd are vastly different than they are north of Floyd.

Mr. King said he not opposed to an overlay. This area is fairly diverse and that may be the only way to go. The Planning and Zoning Commission has a fiduciary responsibility to the entire community. Otherwise, we would just allow everybody to zone their properties

whatever they wanted or would have no zoning at all. Non-conforming use is complicated. He supports going to an R-2 north of Floyd, other two areas not so sure. He doesn't like potentially taking away rights from people. The issue is just too vague.

Mr. Knoth stated he is against down zoning.

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

Motion failed.

Bleile moved:

Kinton seconded: THAT CITY COUNCIL ALLOW THE PLANNING AND ZONING COMMISSION THE OPPORTUNITY TO SCHEDULE ADDITIONAL STUDY SESSIONS TO WORK OUT THE DETAILS BEFORE THIS ISSUE IS PLACED BACK ON THE CALENDAR FOR ANOTHER PUBLIC HEARING.

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

Motion passed.

CASE #2012-02, Amendment of UDC to Establish MU-R-3-C Zone District



Welker moved:

Fish seconded: TO OPEN CASE #2012-02

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

Motion carried.

Mr. Voboril presented background information on the Englewood Downtown and Medical District Small Area Planning process to date.

Summary of MU-R-3-C Zone District:

- Remove Museum/Cultural as an allowed land use.
- Remove Overnight, In-patient Hospital Facility as an allowed land use.
- Remove Parking Structure and Surface parking as allowed ***principal*** land uses.
- Retain Out-patient Clinic as an allowed land use.
- Retain Medical Laboratory as an allowed land use.
- Add Massage Therapy as an allowed land use.
- Lower maximum height limit from 60 to 40 feet.
- Remove floor area ratio limitation.
- Institute a maximum office/medical facility building size of 30,000 SF, the same size as existing apartment buildings in Sub-area 3.
- Reduce side setbacks for office/medical and multi-unit residential from 15 to 5 feet.
- Remove driveway location requirement for multi-unit residential development.
- Remove land area per residential unit requirement in favor of regulating density through maximum height limit and minimum off-street parking standards.
- Reduce minimum lot size for office/medical development from 24,000 to 6,000 SF.



Public Testimony

Testimony was taken from one citizen.



Welker moved:

Bleile seconded: TO CLOSE CASE #2012-02

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

NAYS: None

ABSTAIN: None

ABSENT: Harbaugh

Motion carried.

A motion was made that failed for lack of a second.



King moved:

Welker Seconded: CASE #2012-02, AMENDMENTS TO THE OFFICIAL ZONING MAP TO REZONE AN AREA OF THE CITY MU-R-3-C BE RECOMMENDED FOR

*APPROVAL TO CITY COUNCIL WITH A FAVORABLE
RECOMMENDATION FOR ADOPTION WITH THE FOLLOWING
CORRECTIONS TO THE STAFF REPORT:*

- 1. Page 4, #5 should read MU-R-3-C, not MU-R-3-B.*
- 2. Page 4, #6 should read Section 16-6-1(C)(1), not Section 16-6-1(E)(1)*

Mr. Fish said he has reviewed the materials provided by Staff. There has been minimal public input other than to the process, but not to the substance of this motion. He stated he has reviewed the tables and finds the idea of an MU-R-3-C zone district compelling, but some of the proposed tables seem to be in conflict. The Commission did a lot of work to put together the MO-1 overlay for good reason and considering the intent of the third case tonight he is troubled by the removal of that.

Mr. Brick stated in Section 7 of Roadmap Englewood under Business Employment that in Goal 1, Objective 1.2 it states "Actively engage in attracting new businesses to the City". In Goal 5, Objective 5.1 it states "Encourage the development of mixed-use projects in order to achieve a vibrant community". Objective 5.2 states "Increases the value and appeal of Englewood's retail and industrial corridors in order to stimulate economic growth".

Mr. Welker stated even though the Planning and Zoning Commission did not specifically discuss MU-R-3-C this is a fitting classification for the use of the area that it is proposed. He stated he has no problem with changing the area zoned MO-1 to M-1 because of what M-1 allows.

Mr. Kinton finds that the designation of an MU-R-3-C zone district reasonable.

Mr. Roth stated he has concerns changing the MO-1 to M-1, however the area is small enough he doesn't believe there would be room to build a 145 foot building on that section of land.

Mr. King said this is another unique area but this area is also highly, densely populated with units and other uses and is very concentrated. It definitely needs to be set aside from the adjoining neighborhoods as the Commission has discussed many times in the past.

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

Motion carried.



CASE #ZON2012-004, Amendment of Official Zoning Map Adopting NPO Zone District for portions of Medical District Sub-Area 2 and Medical District Sub-Area 3 from MU-R-3-B to MU-R-3-C and M-1

Welker moved:

Roth seconded: TO OPEN CASE #ZON2012-004

AYES: Roth, Welker, Fish, King, Brick, Kinton

NAYS: Bleile, Knoth

ABSTAIN: None

ABSENT: Harbaugh

Motion carried.

Mr. Voboril presented background information on Medical District Sub-areas 2 and 3 Planning process to date.

Summary of Case No. ZON2012-004

- Amendment of the Official Zoning Map adopting NPO Zone District for portions of Medical District Sub-area 2.
- Amendment of the Official Zoning Map Rezoning portions of Medical District Sub-area 3 from MU-R-3-B to MU-R-3-C and M-1

Public Testimony

There was no public testimony.



Roth moved:

Welker seconded: TO CLOSE CASE #ZON2012-004

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

NAYS: None

ABSTAIN: None

ABSENT: Harbaugh

Motion carried.

Several motions were made that were either withdrawn or died for a lack of a second.



Welker moved:

Bleile seconded: *CASE #ZON2012-004, AMENDMENTS TO THE OFFICIAL ZONING MAP BE RECOMMENDED FOR APPROVAL TO CITY COUNCIL WITH A FAVORABLE RECOMMENDATION FOR ADOPTION WITH THE FOLLOWING AMENDMENT:*

- 1. The area discussed as Sub-area 2 Overlay District be exempted from this approval and the area be remanded to the Planning and Zoning Commission for clarification.*



Mr. Fish stated the proposed MU-R-3-C zone district is appropriate for the area as it promoted potential business improvement, which is one of the goals of Roadmap Englewood. He does not object to the height restrictions.

Mr. Brick votes yes because it clarifies Goal 5.1 of Section 7 of Roadmap Englewood, which states "Encourage the development of mixed-use projects in order to achieve a vibrant community".

Mr. King stated he felt the stakeholders in this area were very favorable of this plan and it could make sense for this area.

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

Motion carried.

IV. PUBLIC FORUM



There was no further public comment.

V. ATTORNEY'S CHOICE



Ms. Reid had nothing further to report.

VI. STAFF'S CHOICE



Director White stated the March 20th meeting will be a Public Hearing on Denver Seminary PUD Amendments to allow a bank drive-thru.

VII. COMMISSIONER'S CHOICE



Mr. Brick, Mr. Welker, Mr. Bleile, Mr. Fish and Mr. Knoth commented on tonight's meeting.

The meeting adjourned at 11:00 p.m.

Barbara Krecklow, Recording Secretary