
Council Newsletter



CITY MANAGER'S NOTES April 19, 2012

Upcoming Council Meetings

City Council will meet on **Monday, April 23, 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.

There is no meeting scheduled for **Monday, April 30, 2012**.

The next scheduled meeting is on **Monday, May 7, 2012**.

Informative Memoranda

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

1. Invitation to the Charles Hay Community Garden Grand Opening, Saturday, April 21, 2012.
2. Invitation from the Humane Society of the South Platte Valley 2012 Woof and Wine Benefit on May 17th.
3. 3rd Annual Spring Cleaning at Saturday, April 28th flyer.
4. Articles from YourHub.com concerning the Library's "Meet the Faces Behind the Books" event on Sunday, April 22nd, the Fire Department lifting the fire ban and the Police Department sponsoring a motorcycle safety presentation.
5. Article concerning Doctors Express.
6. Article concerning Molly's Closet.
7. Memorandum concerning the Project Update.
8. Memorandum from the Transportation Advisory Committee concerning Red Light Camera Enforcement.
9. Memorandum concerning the Englewood Citizen Newsletter schedule.
10. Police Department Monthly Report, March, 2012.
11. Calendar of Events.
12. Tentative Study Session Topics.
13. Minutes from the Alliance for Commerce in Englewood Committee meeting of March 8, 2012.
14. Minutes from the Parks and Recreation Commission meeting of March 8, 2012.
15. Minutes from the Planning and Zoning Commission meeting of April 3, 2012.
16. Minutes from the Liquor and Medical Marijuana Licensing Authority meeting of April 4, 2012.

PARKS AND RECREATION DEPARTMENT

The Charles Hay Community Garden, 3195 South Lafayette Street, will host a Grand Opening on Saturday, April 21 as a tie in with Earth Day celebrations. Events will take place throughout the day including talks, food demonstrations and first planting, culminating in a community potluck at 1:30pm followed by a gardener workday until 3:30pm. Englewood Parks and Recreation is working with Charles Hay to coordinate an official dedication ceremony for the garden in late spring/early summer. A similar dedication is being coordinated for the community garden at Clayton Elementary school. Details for these ceremonies will be provided to City Council and the community when finalized.

CHARLES HAY COMMUNITY GARDEN

GRAND OPENING

SATURDAY, APRIL 21, 2012



Let's Grow.



COME ONE, COME ALL.

Join us as we celebrate Earth Day & our first year of planting a garden. Events will take place all day, talks for adults & children from 9-12, then a food demonstration from local chef, Corey Ferguson, from Root Down at 12:00. The day will wrap up with a community potluck at 1:30 followed by an all gardener workday until 3:30. Located on the west side of Charles Hay World School in Englewood, Colorado. For further information, email haycommunitygarden@gmail.com.



City of Englewood



HUMANE SOCIETY
OF THE SOUTH PLATTE VALLEY



Woof & Wine
2 0 1 2

You Are Invited!

TO THE 2012 WOOF AND WINE BENEFITING THE HUMANE SOCIETY OF THE SOUTH PLATTE VALLEY

Join the Humane Society of the South Platte Valley on Thursday, May 17th for its Inaugural "Woof & Wine" wine tasting, food sampling and silent auction at The Inn at the Hudson Gardens Event Center.

Lido Wines, as well as live music and an amazing eclectic silent auction... guaranteed to start bidding wars which won't soon be forgotten!

The event will feature delectable food samplings from exclusive local restaurants and caterers, wine, beer and cider tastings coordinated by

Guests who arrive early will even be able to meet some of the wonderful dogs available for adoption at our South Platte Valley shelter.

CHEERS! DETAILS ARE ON THE BACK!





HUMANE SOCIETY
OF THE SOUTH PLATTE VALLEY

2012 WOOF AND WINE

DATE: Thursday, May 17th, 2012
TIME: 7:00pm - 10:00pm
VENUE: The Inn at Hudson Gardens
6115 South Santa Fe Drive
Littleton, CO 80120
TICKETS: \$50 each for General Admission
\$75 each for VIP Admission

VIP guests will enjoy a special pre-event reception from 6:30pm - 7:00pm featuring hors d'oeuvres prepared by Elway's of Cherry Creek, as well as samples of sparkling wines.

Tickets can be purchased prior to the event through our website (www.HSSPV.org) or by calling the shelter at: 303-304-0602.



THANK YOU FOR YOUR SUPPORT!

3rd Annual

Epic

Spring

CLEANING

Saturday, April 28

8 a.m. - 2 p.m.

**at the Home Depot store
3000 West Belleview Avenue**

DONATE YOUR UNWANTED ITEMS!

It's a chance to clean out your closets
while supporting Colorado-based local charities
that in turn support people with developmental disabilities,
their families and the under privileged!

Receive a tax donation slip in return.

Non-perishable food and toiletries are in great
demand and will also be collected.

****Event will be held Rain or Shine!***

InterFaith
COMMUNITY SERVICES



South Suburban
PARKS AND RECREATION



City of Littleton

ENGLEWOOD

Author open house. "Meet the Faces Behind the Books" at the Englewood Public Library's 13th annual Colorado Author Open House will take place from 1 to 3 p.m. April 22. Nearly 50 Colorado authors will be on hand to discuss and sign their books.

Books will be available for sale at the library. For more information, go to englewoodgov.org or call 303-762-2560.

The library is located at 1000 Englewood Parkway, on the first floor of the Englewood Civic Center.

City of Englewood

ENGLEWOOD

Englewood lifts fire ban. Thanks to the recent precipitation, the City of Englewood open burning ban that was declared by the city's fire marshal in late March has been lifted.

The Englewood Fire Department will continue to monitor weather conditions throughout the summer and may consider reactivating the open burning ban if it is determined that extreme fire hazards exist.

Police department to sponsor

motorcycle safety presentation. The Englewood Police Department will put on motorcycle safety presentation.

The presentation will be an indoor oral presentation that will provide the participants with basic motorcycle safety and awareness.

This course is put on by the Englewood Police Department's Traffic Motor Division and sponsored by the Colorado Department of Transportation.

The presentation will cover: current state laws, Colorado safety requirements, Colorado impaired driving stats and possible penalties for violating the law.

There will be raffles and giveaways at the event.

Space is limited; to reserve a spot contact Officer Brian Taylor at 303-783-6814 or btaylor@englewoodgov.org.

*Briefs contributed by
Englewood Police Department*

Doctors Express Englewood offers long-term relief for allergy sufferers

**SUBMITTED BY DOCTORS EXPRESS
ENGLEWOOD**

Spring has sprung and the season brings sunshine, warm weather and blossoming flowers. Unfortunately, spring can also deliver sniffles, sneezing and congestion to seasonal allergy sufferers. After Colorado's pollen count hit its highest level in more than a decade last month as the Lower North Folk Fire burned, health professionals across the Denver metro area warned that seasonal allergy sufferers would likely experience a more intense bout of symptoms this year. Doctors Express Englewood encourages Coloradans to take steps to avoid powerful allergens, including a simple allergy test that can help sufferers find relief for up to 15 years.

Allergy symptoms are caused by a variety of indoor and outdoor culprits including grass, dust, pet dander and mold. The season typically peaks in the spring when trees bud and grass grows and then again in the autumn when leaves change color and fall to the ground. The Mayo Clinic recommends the following tips to nip allergies in the bud:

- Stay indoors on dry, windy days. The best time to go outside is after it rains, which helps clear pollen from the air.
- Remove clothes you've worn outside. You may also want to shower to rinse pollen from your



Doctors Express®

Urgent Care When You Need It

skin and hair.

- If high pollen counts are forecasted, start taking allergy medications before your symptoms begin.

- Close doors and windows at night or any other time when pollen counts are high and try to stay indoors.

- Keep indoor air dry with a dehumidifier.

With all of the different allergens floating in the air, you may wonder how you may be able to find out what you are allergic to. DEE now offers a quick and painless solution called AllerVision.

AllerVision is a test that identifies a patient's specific allergies in order to develop treatment options that could eliminate the sufferer's symptoms through immunotherapy, or the preventative treatment of disease by sparking an immune response. The test takes just 60 seconds to complete and results are returned in 15 minutes. It also uses no needles, which sets it apart from other allergy tests.

After the offending allergens are identified through AllerVision,

a unique, three-month prescription can be concocted for the patient, taken daily as sub-lingual drops, to help develop immunity. The medication desensitizes the body to the allergens within one-to-three years and after three years, most patients will be immune to the allergens for up to 15 years.

"While over-the-counter medicines may alleviate allergy symptoms, they don't eliminate the problem," said Irit Gordon, M.D. and co-founder of DEE. "With AllerVision, we can pinpoint the specific allergies patients suffer from and prescribe medicine tailored just for them. It's highly targeted, safe for all ages and considered the industry gold standard for allergy testing and treatment."

AllerVision is all-natural and contains no chemicals or drug interactions. To learn more about AllerVision visit www.allervision.com. Visit www.doctorsexpressenglewood.com, call 303-761-1699 or drop by 901 W Hampden Ave. in Englewood (located on the corner of Hampden and Inca).

Tobias: Denver secondhand store Molly's Closet know its pluses

By Barb Tobias *SMART Columnist The Denver Post*

Posted:

DenverPost.com

Thanks to that annoying midlife weight gain, shopping can become a wearisome proposition for women with widening girths.

Most secondhand shops cater to younger, slighter women. Sure, I was that svelte gal once. As a fashion model walking the American runways in my 20s, I weighed in at 127 pounds and stood 5 feet 10 inches tall. I kept that shape until my mid-40s, when I hit the proverbial hormonal roller coaster, and a size 16.

Denver, it turns out, abounds with specialty resale shops where discerning bargain hunters can find plus-size fashions along with petite styles, maternity wear, clothes for tots and even sports gear.

I was in one of those shops recently to work with the owners, who are sisters, on organizing a thrift fashion show and breast cancer fundraiser slated for October. It's called The Breast of Colorado.

Sisters Eileen Baranosky and Colleen Mello own Molly's Closet, 3995 S. Broadway in Englewood. Their consignment shop is a wonderful potpourri of plus-size clothes ranging from designer wear to casual attire. It has become a haven for discriminating women of a certain size.

Molly's Closet opened in October 2008 and had a successful run its first full year. It was selected Best New Business by the Englewood Chamber of Commerce in 2009 and made Channel 7's A-list in 2010.

But it occurred to me after chatting with the sisters that neither is named Molly. They giggled before offering this explanation:

"We inherited a '50s mannequin from an alterations shop in California," one sister said. It's a full-figured mannequin named Molly. Today, she stands sentry at the store, welcoming customers and smugly displaying her beautiful bounty.

The most difficult part of the sisters' business? Women seem never to be true about their size.

"Because of the pressures on women to be thin," Baranosky says, "it is a challenge to get them to realize that they can look fabulous regardless of size."

Despite the fact that media and magazines extol the virtues of being young and thin, the sisters insist that women can and should look fashionable, whatever their age or size.

That uplifting outlook could be one reason that people come to Molly's Closet, not just to buy trendy clothes at great prices but also to spend time swapping tales and sharing trials with the sisters.

"We listen to women who are battling cancer or going through divorces," Mello says. We share stories and dreams and pictures of weddings."

So this resale shop is more than just a place to find designer duds in sizes 10 to 5X. It's also one of those friendly places where you can find a ready hug when you need it.

Barb Tobias is a Colorado blogger, speaker and author. Her book, "Tossed & Found: Where Frugal is Chic" (Mile High Press), chronicles her journey from farm girl to fashion model to thrift-store fashionista. Read more at ThriftTalkDiva.com.

Molly's Closet (3995 S. Broadway, Englewood; 303-789-7407 or yjprod.com/mollyscloset) is owned by sisters Eileen Baranosky and Colleen Mello. They carry sizes "for the average woman" ranging from 10 to 5X along with shoes, jewelry, hats and accessories. Store hours are 10 a.m. to 6 p.m. Monday-Friday, and 10 a.m. to 5 p.m. Saturday.

Athena's Closet(5305 E. Colfax Ave.; 303-997-4336 or athenascloset.net), is on the northeast corner of Colfax and Glencoe. The store slogan, according to owner Rosanna Griffin: "Where all the goddesses shop." Griffin's boutique boasts a large selection of new and gently used plus-size women's clothing, and a great variety of costume jewelry, purses, shoes, hats, gloves, scarves and even perfumes. Westword's Best of Denver 2011 chose this shop as "The Best Secondhand Clothing for Big Girls." Store hours are 10 a.m. to 6 pm. Tuesday- Saturday.

UpScale Plus (3890 Kipling St., Wheat Ridge; 303-420-5423 or upscaleplus.com) opened in November 1993 after storeowner Christine Metzger got really, really mad. She was frustrated because she found few quality resale shops that accommodated plus-size career women. Now her shop thrives on helping women coordinate outfits, and encourages them to bring in their unmatched items so they can pull together a complete look that's both flattering and frugal. UpScale Plus specializes in working with women sized 14W to 28W but also carries sizes 6 through 16. Store hours are 11 a.m. to 6 p.m. Tuesday through Friday and 10 a.m. to 5 p.m. Saturday.

MEMORANDUM



TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works ✓

FROM: David Henderson, Engineering/Capital Projects Administrator ✓

DATE: April 18, 2012

SUBJECT: PROJECT UPDATES --Denver Water Projects, Duncan Park Planning and Design, Pirates Cove Projects, Centennial Park Trail Loop Project, Kent Place, 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

The Denver Water Department's contractor, Concrete Works of Colorado, completed patching asphalt and re-opened Quincy Ave. **The contractor will be placing a final lift of asphalt and re-installing crosswalks. Work inside the vault will continue, without affecting traffic, until around the first of May.**

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.

Englewood Parks and Recreation hosted an Open House on Tuesday, April 10, 6-8pm in the library at All Souls School, 4951 South Pennsylvania Street. The Final Design for Duncan Park was available for citizen review along with an update on the environmental remediation and the demolition plans for the existing school building at the site.

Demolition of the old school building is tentatively scheduled to begin on April 30th.

PIRATES COVE PROJECTS

The following maintenance and repair projects will be completed before the pool opens on May 26th:

Competition Pool Resurfacing (underway), Lazy River Painting, Concrete Repairs, Bucket Repair and Painting, and Play Structure/Panel Restoration in the Leisure Pool (underway).

CENTENNIAL PARK TRAIL LOOP PROJECT

A contract has been awarded to Standard Concrete, Inc. of Denver, CO for improvements to the loop trail including removing the asphalt and replacing it with a 10-ft. wide concrete path. Plans are to close one-half of the path at a time, maintaining some access to the trail for users. Additionally, landscaping will be addressed around the small pond on the Centennial side. Further improvements will also be made regarding the fishing access along the lake, providing for ADA accessibility. Along the bank, plans are to create shoreline stability; and a new ADA accessible bridge will replace the existing one near the fishing side. **This project should start in May and take approximately three months to complete.**

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, continued working on parking lot construction (curb/gutter and lighting). Sidewalk and ramp construction on the east of University is scheduled to begin next week. Traffic signal activation process will follow with full signal operation expected by mid May.

Colorado Structures Inc., continued foundation work for the "Fresh Fare by King Soopers". Xcel continued installing their utilities.

Xcel's contractor, Q3, will be upgrading their facilities on Floyd Ave. and on Floyd Place beginning next week. Residents will see construction vehicles and equipment at work. Xcel will notify residents directly affected by the work. Regency Centers will notify (via email) the local neighborhood representative.

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.

XCEL ENERGY PROJECTS

Gas Line Replacement Projects

Xcel Energy continued the installation and upgrade of gas lines in the northbound lanes of the 4200-4400 blocks of S. Broadway. Northbound traffic will be restricted to one lane between the hours of 8:30 AM and 3:30 PM. The project is expected to last until May 20th.

Installation and upgrade of gas lines in the 3600 block of S. Broadway continued. This section of Xcel's project is expected to be completed by June 9.

DENVER S. BROADWAY IMPROVEMENTS

The City of Denver continued construction on S. Broadway between Wesley and Yale. The contractor is addressing a few minor punch list items on the traffic signal at Yale. Paving of the Yale intersection should be completed soon. 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

City Council approved awarding a contract to NORAA Concrete Construction at the April 2nd City Council meeting. The project is scheduled to begin the first week of June. Staff is in the process of marking concrete scheduled for removal and replacement.

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. Bids were opened on March 29th. **Staff will discuss the project at the April 23rd Study Session and we expect to present a motion to award the contract at the May 7th Council Meeting.**

CITY RADIO SYSTEM-REPLACEMENT WITH PUSH TO TALK

The Servicer 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. **Staff presented a motion to award a Crack Sealing contract at the April 16th City Council meeting.**

Streets Division staff continues grading and adding road base to alleys. Approximately 85% of the work is complete.

CITYCENTER SITE DEVELOPMENT

Alexan East and West Parcels

438 residential units. **Alexan's occupancy level for March, 2012 is 94.5%.** 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 removed the fountain cover and began preparations to turn the fountain 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 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. 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. Our match to the project is the installation. The Servicenter 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. **GPS equipment installation continued. 12 of the 37 units have been installed so far.** 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.

MEMORANDUM



TO: Mayor Penn and Members of City Council

FROM: Andy Berger, Chair, and members of Englewood Transportation Advisory Committee

DATE: April 16, 2012

SUBJECT: RED LIGHT CAMERA ENFORCEMENT

City Council requested that the Englewood Transportation Advisory Committee (ETAC) research Red Light Camera (RLC) enforcement strategy and whether it should be pursued by the City of Englewood at some of its intersections.

There are a number of reports that either strongly support or strongly oppose RLC enforcement. The decision to employ RLC enforcement is typically based on identified traffic safety issues at any particular intersection where red light violations have resulted in a number of motor vehicle crashes; particularly crashes with personal injuries.

ETAC has reviewed crash data from 2009-2011 which was completed by City staff. Study results showed the following four intersections with the highest number of crashes caused by red light violators: S. H. 285 and Inca, and Oxford and Windermere each with approximately three crashes per year; and S. H. 285 and Galapago, and Belleview and Broadway, with two crashes per year (see attached table).

ETAC considered other issues during the process of determining the need for RLC enforcement. Red light cameras are incapable of applying discretion; all photographs must be previewed by a police officer which could take an officer off the street for extended periods of time. Also, rear-end type crashes are prevalent at most of the locations. For example, at the intersection of S. H. 285 and Galapago, there was a total of 40 rear-end type crashes reported during the study timeframe, which is about 60% of all intersection related crashes at this location. While red light cameras tend to decrease broadside (t-bone) crashes, this strategy, at the same time, could increase the number of rear-end crashes.

Even though it is an undisputable fact that the RLC enforcement will bring the number of red light violators down, there is also a perception on the part of the general public that the use of RLC enforcement is more of a revenue generating source than a traffic safety measure. From that point of view, and after examining all presented information, the Committee Members concluded that there did not appear to be a problem of sufficient severity to warrant the expense of installing, maintaining, and monitoring a RLC enforcement program. Following considerable discussion, the Committee agreed unanimously to recommend not pursuing RLC enforcement at this time.

/lt

attach

LOCATION		TOTAL OF CRASHES			
		2011	2010	2009	2009-2011
Hampden and Inca	Total of crashes (intersection related)	35	24	34	93
	Total of crashes at the intersection	16	7	7	30
	Total of crashes caused by red light violators	3	3	5	11
Oxford and Windermere	Total of crashes (intersection related)	12	4	6	22
	Total of crashes at the intersection	8	2	3	13
	Total of crashes caused by red light violators	6	1	2	9
Hampden and Galapago	Total of crashes (intersection related)	29	25	13	67
	Total of crashes at the intersection	9	5	7	21
	Total of crashes caused by red light violators	3	1	2	6
Broadway and Belleview	Total of crashes (intersection related)	33	30	25	88
	Total of crashes at the intersection	3	2	5	10
	Total of crashes caused by red light violators	1	1	4	6

Memorandum

City Manager's Office

TO: Mayor Penn and Members of City Council

THROUGH: Gary Sears, City Manager
Michael Flaherty, Deputy City Manager

FROM: Leigh Ann Hoffhines, Communications Coordinator

DATE: November 16, 2011

SUBJECT: Proposed 2012-2013 schedule for City Council columns in the
Englewood Citizen newsletter (Council Request 11-242)

Sue —
Jim Woodward
asked that we
send this out
to Council again
thanks. LA

As you know, each edition of the *Englewood Citizen* newsletter includes a "Message from City Council" written by a different Council Member. I have listed below the proposed schedule for City Council's columns for 2012 and 2013. Because there are seven Council Members and only six editions of the newsletter published each year, the schedule spans more than one year. The rotation is arranged in approximately the same order that was followed in 2010 and 2011 to keep the schedule consistent.

I will send out a reminder to the featured columnist two to three weeks before each article is due.

Issue	Featured Columnist
January/February 2012	Mayor Penn
March/April 2012	Council Member Olson
May/June 2012	Council Member McCaslin
July/August 2012	Council Member Wilson
September/October 2012	Council Member Jefferson
November/December 2012	Mayor Pro Tem Woodward
January/February 2013	Council Member Gillit
March/April 2013	Mayor Penn
May/June 2013	Council Member Olson
July/August 2013	Council Member McCaslin
September/October 2013	Council Member Wilson
November/December 2013	Mayor Pro Tem Woodward

Feel free to call me (303-762-2316) if you have any questions.

Englewood Police Department Summary Report

For Period March 1, 2012 through March 31, 2012



TYPE OF INCIDENT	March 2012	March 2011	YTD 2012	YTD 2011
PATROL AND TRAFFIC				
Total Activities	5,727	6,076	18,479	17,014
Officer Initiated Activities	2,751	3,252	9,934	9,062
Misdemeanor Arrests	194	191	516	479
Felony Arrests	24	12	70	56
Warrant Arrests	36	40	145	114
DUI Arrests	30	26	96	77
Hazardous Summonses	296	390	1,085	1,086
Laser Summonses	318	444	1,238	1,113

INVESTIGATIONS				
Case Filings	19	16	45	44
Summons	4	0	7	6
Deactivated (no additional leads)	25	41	91	93
Unfounded	10	6	23	23
Victim Failure to Prosecute	6	9	11	16
Other Jurisdiction	4	13	15	27
Located Missing Person/Runaway	4	6	9	21
Non Criminal Death Investigations	6	5	13	18
Prosecution Declined by District Attorney	3	1	3	6
TOTAL	81	97	217	254

NEIGHBORHOOD SERVICES				
Impact Team				
Projects initiated	28	29	60	75
Residential	20	25	30	42
Business	8	4	30	33
Projects Cleared	17	18	40	50
Community Contacts	11	27	73	91
Residential	1	0	2	0
Business	10	27	71	91
Community Events	10	2	27	10
Code Enforcement				
Cases Opened	395	349	1,031	1,160
Notices of Violation	197	155	498	692
Postings	44	35	110	129
Summons	19	24	47	38
Patrol Referrals	33	30	117	84
TOTAL	688	593	1,803	2,103
Traffic Bureau				
High Accident Locations - Summons	110	90	407	428
School Zone - Summons	4	29	20	65
Citizen Complaint	61	147	209	280
Other	4	3	6	14
TOTAL	179	269	642	787
Community Relations				
Community Events/Activities	6	19	26	39
Persons in Attendance	272	1,527	845	1,831

ENGLEWOOD POLICE DEPARTMENT SUMMARY REPORT

For Period March 1, 2012 through March 31, 2012



TYPE OF INCIDENT	February 2012	March 2011	YTD 2012	YTD 2011
COMMUNICATIONS/RECORDS				
<i>Reported Part I Crimes</i>				
Murder/Manslaughter	0	0	0	0
Rape	0	2	0	6
Robbery	2	5	5	10
Assault (includes all assaults)	27	37	98	118
Burglary	16	20	59	68
Theft	141	144	378	390
Auto Theft	14	19	41	56
Arson	1	2	2	3
Reported Part I Crimes TOTAL	201	229	583	651
Calls for Service TOTAL	3,998	3,742	12,423	10,795

VICTIM ASSISTANCE RESPONSE				
Incidents with victim assistance provided	72	104	246	286
People served relative to incidents	102	140	233	366
Domestic Violence victims	28	29	203	110

ALLIANCE FOR COMMERCE IN ENGLEWOOD COMMITTEE

March 8, 2012

Minutes and audio are available at:

<http://www.englewoodgov.org/index.aspx?page=1103>

I. CALL TO ORDER



The regular meeting of the Alliance for Commerce in Englewood Committee (ACE) was called to order at 11:35 a.m. in the City Council Conference Room of the Englewood Civic Center, Vice Chair Knoth presiding.

Present: Vasilas, Schalk, Champion, Calonder, Knoth, Weinberger, Miller

Absent: Sarconi, Whyte (alternate)

Also present: Joe Jefferson, City Council Liaison
Randy Penn, Mayor
Colleen Mello, Englewood Chamber of Commerce

Staff present: Darren Hollingsworth, Economic Development Coordinator
Mike Flaherty, Deputy City Manager

APPROVAL OF MINUTES

February 9, 2012



Vice Chair Knoth stated that the Minutes of February 9, 2012 were to be considered for approval. It was determined there was a quorum. Vice Chair Knoth asked if there were any changes or adjustments to the Minutes. There were none.

Calonder moved:

Weinberger seconded: THE MINUTES OF FEBRUARY 9, 2012 BE APPROVED AS WRITTEN.

The motion carried.

II. ACE BUSINESS

INTRODUCTION OF NEW MEMBER



Mr. Daniel Miller was introduced. He is the COO of Swedish Medical Center.

ELECTION OF OFFICERS



Vasilas moved:

Weinberger seconded: MR. KNOTH BE NOMINATED FOR CHAIR

The motion carried.

Schalk moved:

Vasilas seconded: MR. KNOTH BE NOMINATED FOR VICE CHAIR

The motion carried.

 Mr. Jefferson suggested everyone introduce themselves to Mr. Miller.

BRINGING IN NEW BUSINESSES/INCENTIVE AND TAX BREAKS/COMMUNITY MARKETING

 Mr. Jefferson stated that Economic Development no longer falls under the Community Development Department of the City; it has been placed under the City Manager's office. Mike Flaherty and Darren Hollingsworth will be working together to foster economic development in the City. ACE members discussed the path they wanted to take to help bring in new businesses to Englewood. Several members felt the Enterprise Zone is a very useful tool. The use of social media, such as Facebook, was discussed. It was noted that many businesses in Englewood do not have Facebook accounts, know how they work or how it could benefit their business. Next month's meeting agenda will focus on different types of incentives offered in other cities and what is currently being offered in Englewood. Marketing will be discussed at a later date. Mayor Penn asked if any of the members knew of someone who could provide Facebook instruction to the business community to let Chair Knoth, Mr. Jefferson or him know.

III. PUBLIC COMMENT

 Mayor Penn stated Mr. Jefferson asked him to address ACE. He stated he is only one of seven members of City Council and the following comments are his comments, and his only. He said he believes ACE right now is at a crossroads. Do we go forward and do great things for Englewood or do we continually look in the back and bring up things that just haven't happened? No one can change the past. He said he felt part of the problem is that City Council has not given ACE enough direction in the past. He stated he listened to the last three ACE meeting recordings and that if he was an outside business looking at moving into Englewood and listened to those recordings they probably would not come to Englewood. Changing things takes time and money. He said he believes ACE needs a one item focus for each meeting. Mr. Jefferson wants to bring something back to Council, but things have been so scattered lately that he really can't. He said if the meetings are going to be nothing but a gripe session then the City does not need this group. We want economic development to be a number one priority. He asked that ACE be positive and go forward and find projects that the City of Englewood can do and to create a positive working relationship with City Council.

IV. COMMENTS



CHAMBER OF COMMERCE

Ms. Mello said the Chamber is in the process of creating a "Shop Englewood" campaign. The Gala will be held on the 20th at the Meridian. She noted several ribbon cuttings are scheduled in the near future.

BID COMMENTS



Mr. Vasilas said the BID is replacing several of the banners along Broadway. They are working on placing security cameras in the BID area. There was some opposition to the BID last year, but it survived for 2012. It has not been decided whether or not to hold the Eats and Beats event in 2012.

STAFF COMMENTS



Mr. Hollingsworth stated the alternate member of ACE is now a voting member who will vote only if there is not a quorum of regular members. He provided an update on new and proposed businesses in the City.

CITY COUNCIL COMMENTS



Mr. Jefferson reiterated City Council gave approval for the alternate member of ACE to vote if there is not a quorum of regular members.

ACE COMMENTS



Several members commented on today's meeting. They felt it was the most productive meeting in a long time.

V. UPCOMING ACE BUSINESS

- a. The next meeting is scheduled for April 12, 2012.

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

Barbara Krecklow, Recording Secretary

City of Englewood
PARKS AND RECREATION COMMISSION
Minutes of March 8, 2012

I. Call to Order

The regular monthly meeting of the Englewood Parks and Recreation Commission was called to order at 5:30 p.m. by Chairperson Gomes at the Broken Tee Golf Course Maintenance Facility at 4000 S. Clay Street.

Present: Austin Gomes, Chairperson
Mitch Waldman, Vice Chairperson
Douglas Garrett, Commission Member
Mark Husbands, Commission Member
Duane Tucker, Englewood Schools Liaison
Bob McCaslin, City Council Liaison (arrived at 6:02pm)
Karen Miller, Commission Member
Donna Schnitzer, Cultural Arts Commission Liaison
Jerrell Black, ex-officio

Absent: Randy Kloewer, Youth Member

Also Present: Dave Lee, Manager of Open Space
Joe Sack, Recreation Manager
Bob Spada, Golf Operations Manager
Wayne Niles, Golf Superintendent
James (Jerry) Hill, Citizen (left at 5:48pm)

II. Approval of Minutes

Chairperson Gomes asked if there were any changes or corrections to the minutes of February 1, 2012. Vice Chairperson Waldman stated that he thought the Park Dedication and Fee in Lieu Standard recommendation needed some clarification. The recommendation was changed to read:

A motion was made by Commission Member Waldman and seconded by Commission Member Miller to accept the recommendation from Alan White, Director of Community Development, for an interim policy regarding Park Land Dedication requiring a Fee-in-Lieu of Estimated Land Value of 60,000 an acre based on the required 5 acres per 1,000 population.

Miller noted that she was not listed as attending the meeting and Armstrong needed to be removed. All were in favor. The minutes were approved as modified.

III. Scheduled Public Comment

Gomes welcomed Mr. James (Jerry) Hill and explained to him that he had ten minutes to speak. Mr. Hill stated that he is a non-resident but has lived in the area since 1950 and has been involved on many volunteer boards. Mr. Hill told the Commission that he was attending the meeting tonight to discuss how things run at the Malley Recreation Center; noting that he has had no contact with the Malley Center since 2009. Mr. Hill said that when he first came in contact with the Malley

Center he was told that he needed a sticker to park in the east parking lot. He was also told that it was free to join the Center but could donate if he so wished so he gave them \$5. Mr. Hill said that over the next several years he donated another \$5 on up to where he was giving \$20. Mr. Hill explained that when he traded cars he needed to get another parking sticker and was told that it would cost him \$1 which he didn't feel was right after he had donated money over the last several years so he asked to speak to the manager, which was Joe Sack. Mr. Hill stated that he waited to speak to Mr. Sack for three hours until it was 4:30 to 5:00pm when the Center closed. Since he was not able to talk to him then, he came back in the morning but Mr. Sack was not there and he had to wait until noon before he could talk to him. Mr. Hill said that Mr. Sack's response was that everyone is treated the same and a second parking sticker would cost \$1. Mr. Hill asked Mr. Sack to look up what he had donated over the years and Mr. Sack told him that it was not in the computer. Mr. Hill said that he could not believe there was no audit trail and asked Mr. Sack why they don't keep track of donations and Mr. Sack just smiled so he told Mr. Sack to take him off of the mailing list and that was the last contact he had with the Malley Center. Mr. Hill told the Commission that the reason he was here tonight is that he has received the Department's Activity Guide in 2009, 2010 and 2011 and recently started receiving two of the Guides. Mr. Hill stated that he was told that the receipts for donations were in the basement of the Rec Center and when he spoke to someone that he knows from the City, he was told to speak to Mr. Black but he thought that the Board needed to know, so that is why he came to tonight's meeting.

Director Black thanked Mr. Hill for coming to tonight's meeting and speaking to the Board. Black told Mr. Hill that he takes his comments to heart and apologized for the problem with the Activity Guides and told him that it can be easily fixed. In regard to the tracking of donations and audit trail, Black said that all money coming in to the Malley Center and the City is tracked and goes through Accounting and Finance but that he will still follow-up on the issue. Mr. Hill told Black that he never got a receipt when he gave a donation. Black replied that those are things that are helpful for the City to know and gives the City the opportunity to look at in how things are processed.

Mr. Hill told the Board Members that he appreciates their courtesy and giving him the time to speak. Black told Mr. Hill that all of the City's board meetings are open to the public and he is always welcomed to attend. Mr. Hill left the meeting.

IV. Unscheduled Public Comment

There were no guests present for Unscheduled Public Comment.

V. Centennial Park Trail Loop Project Update

Dave Lee, Manager of Open Space, reported that at Monday night's Study Session, City Council was informed that they are moving closer to starting work on the Centennial Park Trail Loop project. Lee reminded the Commission that last year the Department was awarded a grant through Arapahoe County Open Space in the amount of \$237,000 plus \$121,900 in matching funds and \$35,800 in Contingency Funds for a total project cost of \$394,700. The Board was told that the project includes replacing the pathway that goes all around the lake with a ten foot wide concrete path, landscaping for an improved fisherman shoreline and the installation of an ADA bridge on the west side of the lake. Lee reported that they are anticipating it will take four to six weeks for work on the trail so only half of the

path around the lake will be closed at a time so that the fishermen will always have access.

VI. Duncan Park Redevelopment Update

Discussion turned to an update on the redevelopment of Duncan Park. Lee reported that staff will be going to City Council on March 19th for the award of contract for the environmental clean-up and demolition of the Duncan Park building. Lee told the Board that the neighbors will be notified before work is starting. Commission Member/Englewood Schools Liaison Duane Tucker asked if plans are for the public to still have access to the brick from the building. Black replied no due to there being more asbestos than originally thought and it being cheaper, safer and cleaner to take care of the remediation with the demolition. Lee noted that they will try to save the tile mosaics.

VII. Cultural Arts Commission Update

Donna Schnitzer, Cultural Arts Commission Liaison, gave an update on the March Parks and Recreation Commission meeting.

VIII. Director's Choice

Black followed-up in regard to Mr. Hill's comments. Black told the Board that he wants to make it clear that when it comes to accounting and auditing, the City has accounting and auditing processes that tracks where money comes and goes. Board members were also told that the Department has always had a policy that it will not turn a patron away if they cannot afford to pay for something. Black discussed the Department's scholarship program that helps with reduced fees for most recreation programs and facility admissions.

Discussion turned to the Englewood Schools bond project. Black reported that he has been working very closely with the Englewood School District in partnering in sharing facilities and the possible expansion of the gymnasium space. Black explained that the School District plans to build a half gymnasium with the new Middle School and the Department has the opportunity to partner with the School District to help fund the gymnasium to expand it to a full size gymnasium which will give the Department additional gym space. Black discussed the shortage of gym space in the community. Black stated that he has spoken to City Council who has given the approval to move forward with future discussions. In regard to funding for the gymnasium, Black told the Commission that several years ago, a house was left to the Department of Parks and Recreation and at that time, the house, located on Franklin Street in Arapahoe Acres, was appraised at \$73,000. The Commission was told that the house was later sold for just under \$400,000 of which the money was put into the Parks and Recreation Trust Fund. Black stated that the money has been sitting in the Trust Fund and is now valued at \$460,000. Black discussed the opportunity for the School District and Department to partner together in a grant application but explained that the best opportunity for the grant approval would be for a land acquisition or a synthetic turf field rather than for the gym expansion. The Commission was told that the School District needs to know as soon as possible in order to move forward with the final design. Englewood School Liaison Duane Tucker stated that discussion on this matter took place at the last School Board meeting and that he thinks it is a great opportunity and makes sense for both organizations.

IX. Commission Member's Choice

Commission Member Waldman asked Tucker in regard to the protest on the high school pool. Tucker told the Commission that the initial assessment of the high school pool was that it would require one million dollars to bring it up to Code but that it turned out that it would cost four million dollars so the Design Advisory Committee unanimously agreed that it could not justify keeping the pool. Tucker said that the Board did decide that the original one million that was going to be used to bring the pool up to Code would be set aside so if the additional four million could be raised then they would have the funds for the pool construction. Tucker discussed the three million to bring the pool up to Code being earmarked for other items in the project. Tucker stated that they are working with the City to get the teams over to the Recreation Center for practice but that the teams will need to travel to schools for meets. Tucker also said that it is not only the initial cost of building a new pool but also the cost of maintaining the pool which averages \$50,000 per year. Black explained that the Department is committed to working with the School District however it can. In regard to use of the Rec Center pool, Black explained that it is not designed for competitive meets, noting that it is kept 4-6 degrees warmer due to the clientele.

Waldman reported that the Men's Golf Club had its first tournament at the Broken Tee Golf Course which went very well.

Lee thanked the Commission for its Letter of Support for the Playground Renovation at the Northwest Greenbelt grant application which was submitted last Friday.

Lee informed the Commission that he has been contacted by a gentleman in regard to the port-a-potty at Bates/Logan Park. An email from the gentleman in addition to an aerial view of the park was distributed to commission members. Lee reported that the gentleman lives across from the parking lot where the port-a-potty is located and contends that the port-a-potty gets a lot of use by non-park users and that he either wants it removed or relocated. Lee said that he has explained to the gentleman that the port-a-potty needs to be accessible in order to be serviced. Lee told the Commission that there are a couple of issues, one being if alcohol or anything inappropriate is going on at the park then it is a police issue and the gentleman needs to contact the police and the other is that there are soccer events in the fall and spring before and after the restrooms are closed which require a port-a-potty in the park. Lee referred to the map that was distributed and reported that the port-a-potty has been located in the same spot for the last twenty years and is only there in the winter and will be removed when the restrooms open for the summer in mid-April. Black stated that staff feels it will create a larger problem if the port-a-potty is removed. As Lee had reported, Black noted that the port-a-potty will be removed in a month. Lee reported that it is the gentleman's suggestion to leave it in during the soccer season but remove it during the winter when there is not enough use. Black told the Commission that unless it sees differently, the Department plans to leave the port-a-potty where it is. Lee said that he will let the gentleman know that he is invited to come and speak to the Board if he wishes.

Commission Members were invited to the Volunteer Flower Garden Lunch that will be held on Tuesday, March 22nd at the Malley Recreation Center. Invitations were distributed.

Sack reported that they are moving forward on the Flat 14er project that includes Centennial Park being dedicated the Flat 14er Park in Englewood. Sack said that the signs will be posted shortly and will be listed on the Flat 14er website.

Sack informed the Board that the Charles Hay and Clayton community gardens are complete and full with dedications to be scheduled. In regard to the City's community garden, Sack stated that it is in its third season and is also full with seven new gardeners. Commission members were told that there are twenty-two beds with 30-32 gardeners.

Sack announced that the Annual Egg Hunt is scheduled for March 31st at Miller Field.

City Council Liaison Bob McCaslin gave an update on the Englewood Depot property.

X. Adjournment

The meeting was adjourned at 6:35 p.m.

/s/ D. Severa
Recording Secretary

**CITY OF ENGLEWOOD PLANNING AND ZONING COMMISSION
REGULAR MEETING
April 3, 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 7:05 p.m. in the City Council Conference Room of the Englewood Civic Center, Chair Knoth presiding.

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

Absent: Brick

Staff: Alan White, Community Development Director
Tricia Langon, Senior Planner
Nancy Reid, Assistant City Attorney

II. APPROVAL OF MINUTES

March 20, 2012



Bleile moved:

Fish seconded: TO APPROVE THE MARCH 20, 2012 MINUTES

Chair Knoth asked if there were any modifications or corrections.

There were none.

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

NAYS: None

ABSTAIN: None

ABSENT: Brick

Motion carried.

APPROVAL OF FINDINGS OF FACT

Case #ZON2012-001



Bleile moved:

King seconded: TO APPROVE THE FINDINGS OF FACT FOR CASE #ZON2012-001

Chair Knoth asked if there were any modifications or corrections.

There were none.

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

NAYS: None

ABSTAIN: None

ABSENT: Brick

Motion carried.

III. STUDY SESSION



Ms. Langon presented a PowerPoint presentation on the following five topics related to proposed sign code amendments:

- Introduction
- Purpose for Amendments
- Overview of Revamped Code
- Comparison of Current Code to Proposed Code
- Where Do We Go From Here

Ms. Langon will present the materials to City Council on Monday, April 9th and it will be the basis for public outreach later in the amendment process.

The Commission made comments and suggestions throughout the presentation.

IV. PUBLIC FORUM



There was no public present.

V. ATTORNEY'S CHOICE



Ms. Reid reviewed the memo she wrote to the Commission and Staff regarding what constitutes a meeting.

VI. STAFF'S CHOICE



Director White updated the Commission on the Medical District Small Area Plan Sub-Areas 2 and 3 amendments. He noted City Council will hold a public hearing on the case on April 16th.

Ms. Langon said the next meeting will be on April 17th with the sign code amendments once again being discussed plus election of officers will be held.

VII. COMMISSIONER'S CHOICE



> Medical District Sub-area 2

Mr. King said he is disappointed that the amount of time the Planning and Zoning Commission spends investigating, putting proposals together, taking input, going to public hearings, and finding holes, discrepancies and problems in Ordinances and proposals that are put forth end up being disregarded.

Mr. Kinton seconded Mr. King's comments. He noted there were some serious problems with the overlay proposal and the fact that City Council did not take that into consideration is disappointing.

Chair Knoth said through the Medical District Sub-area 2 process the Commissioners kept getting comments that we don't live in the area so you don't know. The Commission members are citizens of Englewood and our voices did not get heard on this issue whatsoever.

> Pipe Bomb Incident

Mr. Bleile asked for an update on the alleged pipe bombings that took place in the City a few weeks ago. Director White said he spoke to the Police Chief; the incident is under investigation by Arapahoe County.

> Performance Measurement

Mr. Bleile asked if there a way to judge the Commission's success or failure? He asked if a quarterly report of all building permits, sign permits, etc. that are submitted, rejected and then reapplied for as amended could be generated. Mr. Bleile challenged the members to help find a way to be able to scorecard what the Commission does as positive or negative; he doesn't know if there is a way.

Several other ways of obtaining information were discussed. Several felt feedback from the users, which are the businesses and the community, might be obtained in a timelier manner. Several Commissioners felt that Mr. Bleile's number approach won't answer his question; they felt a survey of end users was necessary to obtain accurate information. Mr.

Welker said he understands Mr. Bleile's idea of wanting numbers, but doesn't think they will be realistic when you get them. Ms. Townley suggested checking with the APA to see if they have any information from other jurisdictions on the topic.

The meeting adjourned at 9:09 p.m.

Barbara Krecklow, Recording Secretary



City of Englewood

ENGLEWOOD LIQUOR AND MEDICAL MARIJUANA LICENSING AUTHORITY

Englewood Civic Center, City Council Chambers

1000 Englewood Parkway, 2nd floor

Regular Meeting

April 4, 2012

1. Call to Order and Roll Call

The meeting was called to order at 7:00 p.m. by Chairperson VanDerLeest.

Roll Call

Present: Richard Lay, Michael Buchanan, Diane Ostmeyer, Carlyne Wilmoth, Robyn VanDerLeest

Absent: None

Also Present: Assistant City Attorney Comer
Deputy Clerk Bush

2. Consideration of Minutes

- a) Results of the minutes of the telephone poll of March 21, 2012.

MEMBER BUCHANAN MOVED, AND MEMBER LAY SECONDED, TO APPROVE THE MINUTES OF THE TELEPHONE POLL OF MARCH 21, 2012.

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

The minutes of the telephone poll were approved.

3. Renewals

- a) Jimano's Pizzeria Beer & Wine Liquor License
2950 S. Broadway Expires April 7, 2012

MEMBER LAY MOVED, AND MEMBER OSTMEYER SECONDED, TO APPROVE THE RENEWAL FOR JIMANO'S PIZZERIA.

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

The renewal was approved.

4. Change of Manager

- a) Felt Inc.
101 W. Floyd Ave.
Changing from Joseph Stewart to Shawn Hausman

MEMBER OSTMEYER MOVED, AND MEMBER WILMOTH SECONDED, TO APPROVE THE CHANGE OF MANAGER FOR FELT INC.

There was discussion among the Authority members regarding the background of the proposed new manager.

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

The change of manager was approved.

5. Counsel's Choice

- a) Massey Food and Gas
4696 S. Federal Blvd.

Englewood Police Impact Officer Mander discussed the recent sting operation and how this business barely escaped receiving a citation. This establishment is connected to an adjoining liquor store. The underage operative went into the liquor store first and was denied. The operative then went into the food and gas location. The cashier was ringing up the sale when someone from the liquor store told him to stop and recheck the identification. The clerk rechecked but said it was okay. The person from the liquor store told the clerk that she was underage and not to sell her the liquor. If it hadn't been for the liquor store person informing for the food and gas clerk not to sell the liquor, a sale would have occurred and the food and gas clerk would have been cited.

The Authority thanked Officer Mander for speaking tonight and for coming to the last several meetings.

The Authority brought the owner, Desta Haile, to the podium to discuss this incident and to determine what measures have been instituted since this occurred. Mr. Haile explained that the clerk was new and hadn't been trained very well.

6. Preliminary Show Cause Hearings

Mr. James Kimmel, #1720, said I am the liquor licensing special attorney/prosecutor for the City. Present in the audience is Englewood Police Impact Officer Mander and Englewood Police Impact Sergeant Contos. Mr. Kimmel stated that I have spoken to all of the representatives. He acknowledged that the representative from Taste of Thailand is not present because he is out of the country. Mr. Kimmel informed the Authority that I went to that location and spoke with the owner, Richard Farrell. Mr. Farrell agreed with the stipulation requirements and signed the stipulation as presented.

Chairperson VanDerLeest addressed each of the licensees individually. Each acknowledged the violation, the stipulation, and its terms. The Authority realizes that these are first time offenses for each of these establishments we met with tonight. However, the Authority is very concerned about the breadth and scope and the number of businesses that originally failed this enforcement. Consequently, the Authority's decision for each stipulation is as follows for all of the establishments here tonight;

- There will be a four (4) day suspension held in abeyance for one year.
 - There will be a fine in the amount of \$300.00, payable in the next 15 days to the City of Englewood, by April 19, 2012.
 - To send all of their employees who serve alcohol to liquor training, and training is to be completed by June 3, 2012 and copies of the completion certificates to Kerry Bush by June 3, 2012.
- a) Circle K Store #2709876
5095 S. Federal Blvd.
Represented by: Kevin Coates (attorney), Narinder Dhillon (manager), Elizabeth Keeping, Troy Beatty
- b) Noodles and Company
697 W. Hampden Ave
Represented by: Sara Thomas (manager) and Rusty Shaffer

The Authority had a lengthy discussion with the representatives from Noodles and Company. There was dissatisfaction in how Noodles handled this situation in that they terminated the underage clerk who sold to the underage operative. Chairperson VanDerLeest said this should have been an educational opportunity, not a termination to someone who had not been trained properly.

- c) Taste of Thailand
504 E. Hampden Ave.

Mr. Farrell was not present, as he is out of the country but he met with Mr. Kimmel prior to leaving the country.

- d) The South
3535 S. Huron St.
Represented by: Jerry and Deb Sturm

Mrs. Sturm let the Authority know that their staff has received training at the restaurant. They hired a professional trainer to come in and she feels they received very good training.

- e) Tokyo Joe's
901 W. Hampden Ave.
Represented by: Bill Wildberger (attorney), Dominic Chavez (manager)

The Authority appreciated the way this incident was handled by Tokyo Joe's, as they treated it as a learning opportunity. No one was terminated. They have revised their procedures and those serving liquor will be

trained. Deputy Clerk Bush provided a listing of training dates in Lakewood as well as the Department Of Revenue State Liquor Enforcement Investigator for training contact information to Mr. Chavez.

- f) Wills Inv. And 7-Eleven #39034
4601 S. Santa Fe Dr.
Represented by: Donald R. Wills (owner) and Brian Miller

There was a discussion as to the misinterpretation of the age limit law by the licensee. Deputy City Clerk Bush clarified that what this establishment has is a 3.2 percent Off-Premises liquor license. This was also clarified when the staff attended the liquor training held in Englewood in March.

MEMBER BUCHANAN MOVED, AND MEMBER OSTMEYER SECONDED, TO ACCEPT THE STIPULATIONS AS: A FOUR (4) DAY SUSPENSION HELD IN ABEYANCE FOR ONE YEAR; A FINE IN THE AMOUNT OF \$300.00, PAYABLE IN THE NEXT 15 DAYS TO THE CITY OF ENGLEWOOD, BY APRIL 19, 2012; AND TO SEND ALL OF THEIR EMPLOYEES WHO SERVE ALCOHOL TO LIQUOR TRAINING, AND TRAINING IS TO BE COMPLETED BY JUNE 3, 2012 AND COPIES OF THE COMPLETION CERTIFICATES TO KERRY BUSH BY JUNE 3, 2012, FOR ALL OF THE ESTABLISHMENTS LISTED AS AGENDA ITEMS 4 (a) THROUGH 4 (f) AS AGREED BY REPRESENTATIVES FROM THE STATED LOCATIONS.

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

The agreed stipulations were accepted.

Chairperson VanDerLeest and several Authority members thanked Mr. Kimmel for all of his help in getting through this tonight and in the prior nights.

7. Citizen's Forum

There were no citizens present.

8. Authority Members' Choice

Chairperson VanDerLeest asked Sergeant Contos if he would address the authority regarding the memorandum they received regarding Blondie's Firehouse Pub and Restaurant.

Sergeant Contos said he met with Sam and tried to clear up any miscommunication as to what the police involvement should be with his establishment. Chairperson VanDerLeest said I thought it wasn't clear in his understanding when he has been here before us and I appreciate you helping out and having this meeting. Sergeant Contos said I still don't know that he understands. It is okay for them to call the police but that they should be proactive and not reactive. The agreement referred to in the memorandum is that everytime a police officer is called out to Blondie's, that officer is to meet with the manager on duty at the bar. It is not a problem of calling the police or the number of times the police are called; it is about who is calling the police and that it hasn't been from the staff at Blondie's. That is the problem that has been repeated. Some of the problems may be in that Blondie's is not a local neighborhood bar like so many of the other liquor licensees. They have a transit patronage from the light rail and bus system.

Member Buchanan stated that I didn't think the owner understood neither why he was brought before the Authority nor why he had to come for the hearing. Does the owner know that he can reach out to you again? Sergeant Contos said yes, I left him my business card.

Member Wilmoth said Blondie's has an easy reputation and that they need to overcome that reputation before they can change for the better. They need to set what the boundaries are as to what type of establishment they want to be. They have to follow the letter of the law. I think it is going to be tough on them this spring and summer if changes are not made.

Sergeant Contos agreed and said the transportation systems bring the out of city people and others to this bar, not like the local citizen neighborhood bar clientele.

Chairperson VanDerLeest and several Authority members thanked Sergeant Contos for coming to the meeting tonight.

9. Deputy Clerk's Choice

- a) Verification form from State for ADG Herbal Medicine Inc.
11 W. Hampden Ave.

Deputy Clerk Bush presented the facts regarding this establishment and the lack of notification and paperwork.

MEMBER VANDERLEEST MOVED, AND MEMBER WILMOTH SECONDED, TO DENY THE VERIFICATION FORM FOR ADG HERBAL MEDICINE INC. BASED ON THE FACTS THAT NO PAPERWORK HAS BEEN RECEIVED BY THE CITY AND THAT THEY SUBMITTED A NEW BUSINESS APPLICATION TO THE STATE AND THE CITY IS UNDER A MORATORIUM UNTIL JULY 1, 2012 ALLOWING NO NEW BUSINESSES AT THIS TIME.

Vote Results: Ayes: None

Nays: Members Buchanan, Lay, Ostmeier, VanDerLeest, Wilmoth

The verification form was denied.

9. Adjournment

The meeting was adjourned at 8:02 p.m.

/s/ Kerry Bush, MMC

Deputy City Clerk