
Council Newsletter



CITY MANAGER'S NOTES **January 24, 2013**

Upcoming Council Meetings

City Council will meet on **Monday, January 28, 2013**. An Executive Session will be held at 6:00 p.m. in the City Council Conference Room. The Study Session will begin at 6:45 p.m. in the Community Room. There is no Regular Meeting scheduled. Sandwiches will be available at 5:30 p.m. in the City Council Conference Room.

The following City Council meeting will be **Monday, February 4, 2013**.

Informative Memoranda

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

1. Articles concerning Englewood Police vehicles, "art" shuttle route change and dogs playing in Jason Park.
2. "Positioning the Community for Retail: Overview" article submitted by Mayor Pro Tem Woodward.
3. Colorado Municipal League Legislative Workshop flyer, February 20, 2013.
4. Memorandum concerning the Project Update.
5. Calendar of Events.
6. Tentative Study Session Topics.
7. Minutes from the Planning and Community Commission meeting of January 8, 2013.

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Briefing

Your City

Chevys in, Fords out — Englewood Police Dept. replaces squad cars

By Clayton Woullard

YourHub Reporter

The Englewood Police Department has purchased a round of replacement police cars, including more larger vehicles for taller officers.

Investigator Kevin Sage said the department replaces its vehicles every four years because of wear and tear. This year it has purchased 10 2013 Chevrolet Caprices and three 2013 Chevy Tahoes.

"We have two gentlemen who are (6 feet 10 inches) and (6 feet 11 inches) and it's very difficult for them to get into the Caprices, and we also wanted two vehicles for heavy snow days," Sage said.

The department had only two Tahoes previously. The department spent \$284,990 for the Caprices and \$95,082 for the Tahoes on state bid. Sage said the money came out of the annual city budget. The vehicles won't arrive until May when they will have to go to the service

center to be fitted with sirens, lights, radios, cages and other equipment. Some of the vehicles will have that equipment already installed.

"I think it would be a safety issue for the city" if the vehicles were not replaced every four years, Sage said. "Vehicles wear out and we use our vehicles 24/7 and 36 days a year because once you're done using it for your 10-hour shift, they're used by another officer."

He said by the end of a vehicle's run they have 80,000-100,000 miles on them. He said the police department runs those vehicles harder than the average person because they often have to accelerate faster to catch up with speeders or to respond to emergencies. He also said the vehicles are essentially the officers' offices. The new vehicles replace 11 Ford Crown Victorias and two Chevy Tahoes.

Clayton Woullard: 303-954-2953 or

LITTLETON

ENGLEWOOD

Street closure causes "art" shuttle route change. The route for Englewood's "art" shuttle has changed due to the closure of South Clarkson Street near Craig Hospital.

The new routing will relocate Stops 9 and 10. Stop 9 will move one block north to the southwest corner of Girard Avenue and Pennsylvania Street. Stop 10 will move one-half block north to the southwest corner of Girard and Clarkson Street.

For details on the new route, and to download a new map of the shuttle stops, go to englewoodgov.org.

City of Englewood



Fidelity said it selected the Denver area



S NOW MUCH FUN Cherry Hills Village resident Alan Lipkin recently took his Basset Hound to romp around in the snow at the off-leash area at Jason Park in Englewood. *Alan Lipkin, YourHub Contributor.*

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From: Jim Woodward
Sent: Thursday, January 24, 2013 1:31 PM
To: Leigh Ann Hoffhines; Gary Sears; Michael Flaherty
Cc: Alan White; Darren Hollingsworth
Subject: Article for Council newsletter

Hi Leigh Ann,

Can this article be included in the Council Newsletter this week or next depending on where your at with today's packet.

Thanks.

Buxton Competitive Community

Buxton



COMPETITIVE
COMMUNITY
NEWS & INSIGHTS FOR
YOUR COMMUNITY



Positioning the Community for Retail: Overview

By Bill R. Shelton, CEcD

Site selection for a store or restaurant is the most critical strategic decision a retailer has to make. Because of the significance of location in success and profitability of a store, retailers painstakingly evaluate many variables before final site approval.

The community that understands retail location drivers can position themselves to better serve the needs of both new and existing retailers. This is the first in a series of articles in The Competitive Community that will explore the retail site selection process and the variables used by retailers to make location decisions.

Insights into the retail location process were contained in a past report issued by the National Retail Federation. The report was based on a survey of 43 real estate executives. Here are four insights that provide an overview of location decisions and how they are made:

- **Site selection is a process of elimination.**
An average of ten sites are analyzed for every one selected. The initial screening process is normally based on market

potential. Often, communities are not even aware that they are being considered or eliminated at this stage. Market potential includes market trends, the number of customers and their purchasing power, competition and cannibalization.

- **Finding sites with opportunity is a struggle.**
Finding retail sites that “position stores in the market place to capture all available traffic, while minimizing the cannibalization from existing stores is a struggle.” Most rejections at this stage focus on access, visibility, and real estate and energy costs which are factors that a community has little, if any, control over.
- **Pay attention here. Time to market is critical.**
Time to market starts when a property is acquired and ends when the store opens for customers. Any time shaved off the process goes directly to the bottom line. One company reported that the costs saved by cutting 15 months from the permitting process paid for the new store’s construction.
Communities do have control over compliance requirements. Lengthened permitting processes, time-consuming zoning and regulatory requirements and restrictive regulations are compliance nightmares that can result in a community being screened out at this stage of the process.
- **The role of site economics.**
Site economics represents the ability of a store at a given location to support the costs of land, building or rent, equipment and inventory, and to provide an acceptable profit and return on investment. A return on investment (ROI) with a company imposed hurdle rate is prepared on each site still under consideration and used to compare sites. At this stage, the store or stores on a given site are either given a green light to proceed, designated for more analysis and negotiations, or eliminated from consideration.

When retailers understand the importance that is placed on site selection, they will gain a competitive advantage and improve the odds of being the one in ten selected for a new store or expansion.

Jim Woodward,
Mayor Pro Tem
City of Englewood, CO

Sender and receiver(s) should be mindful that all my incoming and outgoing emails may be subject to the Colorado Open Records Act, § 24-72-100.1, et seq.

CML ANNUAL LEGISLATIVE WORKSHOP

ABOUT

Plan to attend the *CML Annual Legislative Workshop* on Wednesday, Feb. 20, at the History Colorado Center, 1200 Broadway, Denver. Municipal officials from across the state will gather at this daylong workshop to discuss key municipal issues before the 2013 General Assembly, the CML legislative program, and what municipal officials can do to influence the legislative process.

Gov. John Hickenlooper has confirmed his attendance to speak to attendees!

CML will host an open-house reception for state legislators and all attendees at the CML offices, 1144 Sherman St., Denver, 4:30-6:30 p.m.

CML MUNIVERSITY

Five Elected Officials' Leadership Training Program (MUNIVERSITY) credits are available for this training.

PARKING

There is limited complimentary parking at the League building (approximately one block from the venue) and garage parking across from the venue at the Cultural Center Garage (enter on 12th from Broadway) for approximately \$8 for the day.

LODGING

CML has a discounted room rate at the Warwick Denver Hotel, located at 1776 Grant Street. Hotel rooms, including Wi-Fi, continental breakfast, and overnight valet parking, are \$129 plus tax. Courtesy car service within a two-mile radius of the hotel is offered, but it must be requested when checking in; based on availability. For reservations, call 303-861-2000 or visit www.warwickdenver.com and use the code: COMUN.

REGISTRATION OR QUESTIONS

For more information or special needs, call 303-831-6411 or 866-578-0936. Return the registration form to CML by Wednesday, Feb. 6, or visit www.cml.org to register online.

AGENDA

- 8:00 Registration and continental breakfast
- 8:30 **Welcome** by Ed Nichols, History Colorado Center president
- 8:45 **The State of Colorado Cities & Towns**
- 9:00 Opening session: **2013 General Assembly: What municipal officials can expect**
Presenters: CML advocacy team
- 10:15 Morning break
- 10:30 Concurrent sessions
Session 1: **Amendment 64: Implementation and local issues**
Session 2: **Oil & gas: Lawmaking and rulemaking — What's hot**
- Noon Lunch: **Legislative leadership panel**
All members of the Legislature's leadership have been invited to review 2013 Statehouse activity of municipal concern
- 1:45 General session: **The state of state-municipal relations**
Presenter: Gov. John Hickenlooper
- 2:30 General session: **Federal issues**
Presenter: Carolyn Coleman, director, Office of Federal Relations, National League of Cities
- 3:30 Self-tour of the History Colorado Center
(all attendees are invited)
- 4:30 **League Open House**

SPONSORSHIP

Want to demonstrate your support more fully? Think about sponsoring this premier event; sponsorship is only \$850. Sponsors receive an exhibit table, verbal recognition at the workshop luncheon, acknowledgement in the CML Newsletter, and one free registration. Contact Lisa White at 303-831-6411 for details. (CML Associate Members only benefit!)

REGISTRATION FORM — CML ANNUAL LEGISLATIVE WORKSHOP — WEDNESDAY, FEB. 20

Please submit a separate form for each participant. This form may be copied. Return by Wednesday, Feb. 6 — add a \$30 late fee if received after that date.

Name _____

Title _____ Representing _____

Phone _____ Fax _____

Email _____

Address _____

City, State, ZIP _____

Vegetarian meal Gluten-free meal I plan to attend the League's Open House I plan on touring the History Colorado Center

Registration fees:*

- \$110 (CML municipal/associate members if received by Feb. 6) \$140 (CML municipal/associate members if received after Feb. 6)
- \$225 (all nonmembers if received by Feb. 6) \$255 (all nonmembers if received after Feb. 6)

Check enclosed Visa MasterCard

Visa/MC # _____ Exp. date _____

Name on card _____ Signature _____

Registration is available online at www.cml.org. Or you can mail or fax this form and send payment to CML, 1144 Sherman St., Denver, CO 80203-2207; fax 303-860-8175. Make check payable to Colorado Municipal League.

* Registrations may be canceled up to seven days prior to the scheduled event. Canceled registrations received prior to this time will be refunded, less a \$30 processing fee. Cancellations less than seven days prior to the event cannot be accepted; however, attendee substitutions can be made anytime. If you fail to attend the event, you are still responsible for payment. Your registration will not be final until payment is received.

MEMORANDUM



TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works ✓

FROM: David Henderson, Engineering/Capital Projects Administrator ✓

DATE: January 24, 2013

SUBJECT: PROJECT UPDATES – Craig Hospital Expansion, Traffic Signal Upgrade - Dartmouth/Downing, Pirates Cove Improvements, West Harvard Gulch Trail Project, Kent Place, Street Maintenance Projects 2013, CityCenter Site Development, Englewood McLellan Reservoir Foundation, Air Quality/Energy Savings Projects, GPS in City Vehicles

CRAIG HOSPITAL EXPANSION

The 3400 block of S. Clarkson Street was closed on January 22nd. The roadway is closed to through traffic (local traffic to the hospital will remain open). The contractor installed necessary informational signs and other operational improvements prior to closure. Traffic Engineering staff has programmed signal timing changes.

The ART shuttle bus stops and routing changes are posted on the City web site.

The speed limit on Hampden Avenue between Logan and Clarkson has been reduced to 20 miles per hour. Radar speed signs and upgraded pedestrian crossings on Hampden will be installed as materials arrive within a few months. These changes are being initiated based on conversations with Swedish Medical Center and Craig Hospital.

TRAFFIC SIGNAL UPGRADE - DARTMOUTH/DOWNING

Upgrades to the traffic signal at the intersection of Dartmouth and Downing continued. Our contractor installed the last signal pole this week. Traffic Engineering staff is installing wiring. Completion of the project is expected by early February. The project will replace the signal poles, traffic cabinet, and UPS battery backup; and will include new LED signal heads.

PIRATES COVE IMPROVEMENTS/REPAIRS

Public Works and Parks and Recreation staff will be coordinating repairs and improvements to Pirates Cove during the off-season. We are working with an engineering firm to evaluate options to repair the Concession building. The building has settled a couple of inches and is experiencing problems with the doors and concrete block cracking. Monitoring wells were installed to determine soil and groundwater conditions under the building. Staff will monitor any movement in the building through the winter.

WEST HARVARD GULCH TRAIL PROJECT

The Urban Drainage and Flood Control District is managing a project to complete a trail connection from our Northwest Greenbelt (Harvard Gulch) to the Platte River Trail System. This project will construct a concrete trail, beginning at the end of our trail system east of Raritan Street, and passing under the railroad tracks in Denver. This will complete the trail system connection to the Platte River.

The contractor expects to complete pouring the remaining retaining walls this week; and anticipates completing the trail connection by the third week of February with all remaining construction and cleanup completed by the end of February.

KENT PLACE

A grand opening of the "Fresh Fare by King Soopers" was held Wednesday, December 12th. Patxis Chicago Pizza, Kriser's Pet Store, Cellars Fine Wines, and Chase bank are open.

The contractor continued foundation work for the residential apartments. A large crane has been set on site for the residential construction.

STREET MAINTENANCE PROJECTS 2013

Contract crack sealing will continue through the winter months as weather allows.

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, Liquor Store, State Farm, Lifetime Family Practice, Cuttin' It Loose, Jackson Hewitt Tax Service, Foothills Physical Therapy, CityCenter Community, Solid Grounds, and Weingarten Realty.

The new Liquor Store, located west of Let It Bead, is open.

Parkway Retail / Office Buildings

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

Collective Licensing is expanding and will occupy the old Miller space. **Tenant finish for Collective Licensing is expected to be complete by the end of January.**

Bally's Building

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

Retail South of the Parkway

Tenants: Petco, Ross, Coldstone Creamery, Noodles, Office Depot, and Einstein Bagels. The Sports Authority store has closed.

Gold Mine Pad

Tenants include: Jamba Juice, Tokyo Joe's, Mega Wraps, and Doctors Express.

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.

ENGLEWOOD MCLELLAN RESERVOIR FOUNDATION (EMRF)

PA-84 West

The Mike Ward Infiniti dealership opened on Monday, August 29, 2011.

The Larry Miller Nissan Dealership is expected to open by spring, 2013.

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 is open.

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 approximately \$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 five times longer, and provide better visibility.

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 is substantially complete. Staff is in the process of refining software for tracking vehicles. Staff expects to provide a demonstration for City Council at a future Study Session.** 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.

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**CITY OF ENGLEWOOD
2013 CALENDAR OF EVENTS**



Mon., Jan. 28	6:00 p.m.	Executive Session, City Council Conference Room
	6:45 p.m.	Study Session, Community Room
Mon., Feb. 4	6:00 p.m.	Executive Session, City Council Conference Room
	6:45 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., Feb. 5	7:00 p.m.	Planning & Zoning Commission, City Council Conference Room/Council Chambers
Wed., Feb. 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., Feb. 11	6:00 p.m.	Study Session, Community Room
Tues., Feb. 12	4:00 p.m.	NonEmergency Employees Retirement Plan Board, Public Works Conference Room
	5:00 p.m.	Water and Sewer Board, Comm. Dev. Conference Room
	6:30 p.m.	Keep Englewood Beautiful, Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed., Feb. 13	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
	Canceled	Englewood Urban Renewal Authority, Community Development Conference Room
Thurs., Feb. 14	11:30 a.m.	Alliance for Commerce, City Council Conference Room
	3:00 p.m.	Police Officers Pension Plan Bd., Public Works Conf. Rm.
	5:30 p.m.	Parks & Recreation Commission, Broken Tee Golf Course
Mon., Feb. 18		City Hall closed — President's Day
Tues., Feb. 19	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers

Wed., Feb. 20	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
	7:00 p.m.	Planning and Zoning, City Council Conf. Room/Council Chambers
Thurs., Feb. 21	4:00 p.m.	Firefighters Pension Plan Board, Public Works Conference Room
Mon., Feb. 25	6:00 p.m.	Study Session, Community Room
Wed., Feb. 27	4:00 p.m.	Englewood Housing Authority Board Meeting, Housing Authority Board Room
Mon., March 4	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., March 5	7:00 p.m.	Planning and Zoning, City Council Conf. Room/Council Chambers
Wed., March 6	5:45 p.m.	Cultural Arts Commission, City Council Conference Room
	Cancelled	Local Liquor and Medical Marijuana Licensing Authority
Mon., March 11	Cancelled	Study Session
Tue., March 12	7:00 p.m.	Library Board, Library Board Room
	5:00 p.m.	Water and Sewer Board, Comm. Dev. Conference Room
	6:30 p.m.	Keep Englewood Beautiful, Council Conference Room
Wed., March 13	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
	6:30 p.m.	Englewood Urban Renewal Authority, Community Development Conference Room
Thurs., March 14	11:30 a.m.	Alliance for Commerce, City Council Conference Room
	5:30 p.m.	Parks and Recreation Commission, Malley Senior Recreation Center
	6:30 p.m.	Transportation Advisory Committee, City Council Conference Room
Mon., March 18	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., March 19	7:00 p.m.	Planning and Zoning, City Council Conf. Room/Council Chambers

TENTATIVE

**STUDY SESSIONS TOPICS
FOR ENGLEWOOD CITY COUNCIL**



- February 4 Study Session & Regular Meeting
 Executive Session – Negotiations (Xcel)
 Executive Session – Real Estate (Littleton Capital Partners)
 Use Tax – Middle School Project Identified
 Board and Commission Appreciation Night
- February 11 Study Session
 Colorado and Federal Legislators
 Mill Levy
- February 19 Study Session & Regular Meeting - Tuesday
 Arapahoe County Commissioners
 Financial Report
- February 25 Study Session (2013 Business Summit on 2/26/13)
 Solar Friendly Cities
 Security Camera Update
 Comprehensive Plan Subcommittee Report
 Board and Commission Reports
- March 4 Study Session & Regular Meeting
 RTD Representative
- March 11 Study Session
 NLC Conference – Washington D. C.
- March 18 Study Session & Regular Meeting
 Fire Services Survey Discussion
- March 25 Study Session
 Executive Session (Real Estate/Depot)
 Financial Report
 Board and Commission Reports
- April 1 Study Session & Regular Meeting

April 8	Study Session
April 15	Study Session & Regular Meeting Financial Report
April 22	Study Session Board and Commission Reports
April 29	No meeting scheduled – 5 th Monday
May 6	Study Session & Regular Meeting Board and Commission Members Reappointment Discussion
May 13	Citizen of the Year Celebration
May 20	Study Session & Regular Meeting CAFR - tentative Financial Report Board and Commission Reports
May 27	Memorial Day Holiday – No meeting scheduled
June 3	Study Session & Regular Meeting

FUTURE STUDY SESSION TOPICS

Community Safety
 Citizens Budget Committee
 Neighborhood Preservation
 Water Conservation Plan
 Citizen Engagement/Mindmixer
 Public Comment Process
 Solar (DRCOG) Gardening
 Gun Violence
 Colorado Finest High School Project Use Tax
 High School IGA – Turf/Tennis Courts

**CITY OF ENGLEWOOD PLANNING AND ZONING COMMISSION
REGULAR MEETING
January 8, 2013**

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 7:02 p.m. in the City Council Chambers of the Englewood Civic Center, Chair Brick presiding.

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

Absent: Kinton

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

II. APPROVAL OF MINUTES

December 4, 2012



Fish moved:

Knoth seconded: TO APPROVE THE DECEMBER 4, 2012 MINUTES

Chair Brick asked if there were any modifications or corrections.

There were none.

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

NAYS: None

ABSTAIN: None

ABSENT: Kinton

Motion carried.

III. PUBLIC HEARING



Case #2012-08

Unified Development Code Amendments: Floodplain Regulations

Roth moved:

Knoth seconded: TO OPEN THE PUBLIC HEARING FOR CASE #2012-08

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

Motion carried.

Mr. Bell, Planner II, was sworn in and presented the case. He presented a brief history of changes to the Floodplain Regulations. In 2011, the State of Colorado adopted higher standards for floodplain management to provide uniform standards for regulatory floodplains in Colorado and activities in those floodplains. In September 2012 the City received the Colorado Water Conservation Board's (CWCB) model ordinance which was used to draft the proposed amendments. The CWCB requires that any community that participates in the National Flood Insurance Program (NFIP) must adopt the new standards by January 14, 2014 in order for the City to remain in the program and provide the discounted insurance premium option for residents. Currently there are 26 properties within the City who are insured through the program. The proposed amendments bring Chapter 4: *Floodplain Regulations* up to date and compliant with State and National Flood Insurance Program standards.

The proposed amendments contain numerous, non-substantive changes such as text edits to clarify or add detail, updated terminology, and removal of term and phrases from the definition section that are no longer used in the regulations. The proposed amendments focus on the following three crucial topics:

1. Freeboard Increase
2. Critical Facilities
3. Floodway Surcharge Criteria

The Commission asked for clarification regarding freeboard space, how many residential areas are included in the floodplain, if the City is involved in the Platte River and if the Englewood Wastewater Treatment Plant is in a floodplain. Mr. Bell responded to their questions.



Fish moved:

Roth seconded: TO CLOSE THE PUBLIC HEARING FOR CASE #2012-08

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

Motion carried.



Welker moved:

Bleile seconded: *CASE #2012-08, AMENDMENTS TO TITLE 16: UNIFIED DEVELOPMENT CODE RELATED TO FLOODPLAIN REGULATIONS AS STATED BE RECOMMENDED FOR APPROVAL TO CITY COUNCIL WITH A FAVORABLE RECOMMENDATION.*

Director White was sworn in. He provided one condition Staff would like the Commission to include in their motion. It was noted.

Mr. Welker and Mr. Bleile accepted the following condition be added to the original motion:

1. *On page 23, 16-4-14 A. Planning Commission shall be replaced with Planning and Zoning Commission.*

Chair Brick called for the question.

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

Motion carried.

IV. PUBLIC FORUM



There was no public that wished to speak to the Commission.

V. ATTORNEY'S CHOICE



Ms. Reid was not in attendance.

VI. STAFF'S CHOICE



Director White stated Staff had planned on bringing PUD procedures or procedures for public hearings to the Commission at the January 23rd study session, but may not have all information compiled by then. Chair Brick suggested Staff stay in touch with the Commission and if all the information for the PUD procedures is not ready by that date the meeting will be cancelled.

VII. COMMISSIONER'S CHOICE



Several members stated they hoped everyone had a good holiday season.

Ms. Townley asked if City Council approved the General Iron Works PUD. Director White stated it was continued to January 22nd.

Chair Brick stated he is excited about the upcoming business seminar the City is holding.

The meeting adjourned at 7:25 p.m.

Barbara Krecklow, Recording Secretary