

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF GLENDALE, COLORADO

February 4, 2014

Mayor Dunafon led the Pledge of Allegiance.

1. Call to Order and Roll Call. Mayor Dunafon called the regular meeting of the City Council to order. Sherry Frame, City Clerk, called the roll. The following Council Members were present: Mayor Dunafon, Mayor Pro Tem Paula Bovo, and Council Members Jeff Allen, Scott Franssen, Dario Katardzic, Ricky King, and Pat Oppen. Also attending the meeting were City Manager Jerry Peters, City Attorney Matt Giacomini, other members of the City staff, and members of the public.

2. Approval of Agenda. Mayor Pro Tem Bovo moved to approve the agenda. No second was necessary, and the motion passed unanimously.

3. Public Comments. There was none.

4. Presentation to Debbie Ford, Director of the Glendale Sports Center. Mayor Dunafon presented an engraved stopwatch to Ms. Ford on her retirement. She thanked the Council and said she has been very proud of having been part of such a hardworking group of people. She said that the work at Glendale was the "best of her career."

5. Consent Items

- a. Minutes of the January 7, 2014 Regular Meeting
- b. Minutes of January 14, 2014 Special Meeting
- c. Renewal of Tavern Liquor License for JP Colorado, LLC d/b/a World of Beer, 660 South Colorado Blvd.
- d. Renewal of Optional Premises License for Scrum Enterprises, Inc. d/b/a Scrum Enterprises, 4599 East Tennessee Avenue
- e. Renewal of Hotel and Restaurant Liquor License for Zhuo & Chen Corp. d/b/a Ming's Dynasty Chinese Restaurant at 4251 East Mississippi Avenue
- f. Renewal of Retail Liquor License for YKim Corporation, d/b/a Cherri Plaza Liquors, 4611 & 4605 East Mississippi Avenue

Mayor Pro Tem Bovo moved to approve the consent items. Council Member Allen seconded the motion. The motion then passed unanimously.

6. Public Hearing on Special Event Permit for the National Kidney Foundation on March 13, 2014, at Infinity Event Center, 4400 East Kentucky Avenue. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same. The Mayor opened the public hearing.

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Chief Haskins said the Glendale Police Department conducted a background check on Bruce Skyer and Kendra Burrell, which showed no criminal activity. A check with the State of Colorado Liquor Enforcement Section shows no record of violations against the National Kidney Foundation. Based on the background investigation and with the consent of the Mayor and City Council, he recommended approval of the application.

Kendra Burrell, Event Manager, appeared before Council. She said the event was the organization's 31st annual fundraiser, and the goal of the evening is to raise \$130,000. Components will be "Great Chefs of the World," music, and auctions. The Mayor closed the public hearing.

Council Member Allen moved to approve the Special Event Permit for the National Kidney Foundation on March 13, 2014, at Infinity Event Center, 4400 East Kentucky Avenue. Mayor Pro Tem Bovo seconded the motion, and the motion passed unanimously.

7. Approval of Dr. Jamie Lynn Shapiro, New Member of the Board of Advisors for the Glendale Sports Center. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Linda Cassaday, Deputy City Manager and Finance Director, introduced Ms. Shapiro, who has lived in Glendale for 4 ½ years. She been a member of the Sports Center for four years and is a member of the Chamber of Commerce. Dr. Shapiro feels she can be of benefit to the YMCA through her expertise in sports and sports psychology. Her personal goals are to assist with the programs with exercise motivation and adherence and with positive youth development through exercise.

Council Member Katardzic moved to approve Dr. Jamie Lynn Shapiro as a New Member of the Board of Advisors for the Glendale Sports Center. Mayor Pro Tem Bovo seconded the motion, and the motion passed unanimously.

8. Public Hearing on Ordinance No. 5, Series of 2013, an Ordinance of the City Council of the City of Glendale, Colorado, Repealing the 1995 Edition of the Model Traffic Code for Colorado and Its Additions and Amendments and Adopting the 2010 Model Traffic Code and Its Additions and Amendments. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same. The Mayor opened the public hearing.

Chuck Line, Deputy City Manager, said this ordinance is to repeal the 1995 edition of the Model Traffic Code and to adopt the newer 2010 edition. He said there have been some minor changes made by staff to the document since the first reading. "Driving too fast for conditions" will no

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longer be a violation. Other charges can be used in those circumstances. Required copies of the 2010 Code were available in the back of the room. The Mayor closed the public hearing.

Council Member Allen moved to approve Ordinance No. 5, Series of 2013, an Ordinance of the City Council of the City of Glendale, Colorado, Repealing the 1995 Edition of the Model Traffic Code for Colorado and Its Additions and Amendments and Adopting the 2010 Model Traffic Code and Its Additions and Amendments. Council Member Katardzic seconded the motion, and the motion passed unanimously.

9. Public Hearing on Ordinance No. 1, Series of 2014, an Ordinance of the City Council of the City of Glendale, Colorado, Repealing Chapter 5.08, Community Antenna Television System. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same. The Mayor opened the public hearing.

Chuck Line said this ordinance is to delete a section of the Code designed prior to satellites. A franchise system is currently being used. The Mayor closed the public hearing.

Council Member Franssen moved to approve Ordinance No. 1, Series of 2014, an Ordinance of the City Council of the City of Glendale, Colorado, Repealing Chapter 5.08, Community Antenna Television System. Council Member Opper seconded the motion, and the motion passed unanimously.

10. Introduction of Ordinance No. 2, Series of 2014, an Ordinance of the City Council of the City of Glendale, Colorado, Repealing Section 2.38 Glendale High Commission on Rugby. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Chuck Line said the High Commission on Rugby was started to promote the sport of rugby in Glendale. The Commission is no longer needed, as the sport is now fully established. The Commission has not met for seven years.

Council Member Opper moved to approve Ordinance No. 2, Series of 2014, an Ordinance of the City Council of the City of Glendale, Colorado, Repealing Section 2.38 Glendale High Commission on Rugby. Council Member King seconded the motion, and the motion passed unanimously.

11. Public Hearing on Ordinance No. 3, Series of 2014, an Ordinance of the City Council of the City of Glendale, Colorado, Amending Section 15.16, Floodplain Regulations. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same. The Mayor opened the public hearing.

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Chuck Line said the ordinance is to adopt and make certain changes to the floodplain regulations as required by FEMA to be able to maintain flood insurance in Glendale. The Mayor closed the public hearing.

Mayor Pro Tem Bovo moved to approve Ordinance No. 3, Series of 2014, an Ordinance of the City Council of the City of Glendale, Colorado, Amending Section 15.16, Floodplain Regulations. Council Member King seconded the motion, and the motion passed unanimously.

12. Introduction of Ordinance No. 4, Series of 2014, an Ordinance of the City Council of the City of Glendale, Colorado, Amending Section 3.08.060 of the Code of Ordinances of the City of Glendale to Clarify the Existing Exemptions From the Admissions Tax. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Ms. Cassaday said the City has a 3.5% admissions tax. A part of the admissions tax ordinance is confusing, in that a number of entities and transactions are exempted from admission tax, but the lead-in to the section mentions the “duty to pay” but not the “duty to collect.” Changes would make for a more usable ordinance moving forward.

Council Member King moved to approve Ordinance No. 4, Series of 2014, an Ordinance of the City Council of the City of Glendale, Colorado, Amending Section 3.08.060 of the Code of Ordinances of the City of Glendale to Clarify the Existing Exemptions from the Admissions Tax. Mayor Pro Tem Bovo seconded the motion, and the motion passed unanimously.

13. Proclamation for Wayne Janish. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Chuck Line said Wayne Janish was Glendale’s building inspector since 2006. He was unfortunately killed in a car accident. The following proclamation was written on his behalf:

CITY COUNCIL OF THE CITY OF GLENDALE
PROCLAIMING FEBRUARY 8, 2014 AS “IN MEMORY OF
WAYNE JANISH DAY” IN THE CITY OF GLENDALE

Whereas, Wayne Janish began his dedication to the public in 1973, insuring that buildings were safely constructed, first in the construction trades and then as a building inspector and plans examiner at the City of Golden; and

Whereas, Wayne Janish was Chief Building Official for Douglas County for almost ten years, where he supervised the construction of more than twenty thousand residential units and notably, Park Meadows Mall; and

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Whereas, Wayne Janish brought his expertise to the City of Glendale in 2006 with his company, the Hammurabi Group, named after the first recorded building code from BC 1700 Babylonia; and

Whereas, Wayne Janish is survived by his daughter Heidi and his two sons Joshua and Nathan; as well as his grandchildren Marley, Lilly, Patrick, Cody, Hannah, Rachel, and his sister Sharon and his brother Albert; and

Whereas, Wayne Janish has improved the lives of the citizens of Glendale with his expertise, intellect, tireless work ethic, and friendship; and

Whereas, the void left by Wayne Janish's sudden passing can never be filled, but his deeds will forever be remembered.

NOW THEREFORE, the City Council of the City of Glendale proclaims Saturday, February 8, 2014, as "In Memory of Wayne Janish Day" in the City of Glendale and encourages our citizens to honor his service.

Mr. Line said he would deliver the Proclamation to Mr. Janish's memorial service.

14. Discussion Items

a. Review of the Next City Council Meeting Agenda. Council reviewed the March 4, 2014, agenda.

15. On-Going Updates.

a. Denver Regional Council of Governments. Mayor Pro Tem Bovo said DRCOG's annual workshop would be held on February 21-22, 2014 in Colorado Springs. She said she sits on the Baghdad and Denver Regional Partnership for Peace, who is hosting a delegation of Iraqi women in February. This event will be held to establish how Iraqi women can take on a stronger role in their government in the future.

b. Colorado Municipal League. No report.

c. Transportation Solutions. No report.

d. Regional Transportation District. No report.

e. Green Committee. No report.

f. Infinity Park. Linda Cassaday said the Raptors won the first game of the new Pacific Rugby Premiership League in San Francisco.

g. RiverWalk. Captain Gross said tenant parking is being addressed.

h. Technology & Communication. No report.

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16. Department Reports. Chuck Line said the upcoming Planning Commission will focus on the Starbucks site plan. Debbie Ford, Director of the YMCA, said there are currently 2,715 members. The revenue for Silver Sneakers was up 15% from 2012 to 2013. Personal training was up 25%. Captain Gross spoke of the recent fires in the area. Linda Cassaday said new production equipment is arriving; a new production room is being built in the basement to provide on-site webcast abilities and enhanced day-of-game experiences on the Jumbotron. Chief Haskins said Trace Warrick has been hired as a police officer; new Officer Robert Kelly will follow soon. Attorney Giacomini thanked Council for passing the new Model Traffic Code, as it will make his job as prosecutor easier.

17. Public Comments. There were no public comments.


18. Council Reports. Council Member Allen said 200 people recently attended an event in the Event Center led by an economic expert. Chamber members will receive free rugby tickets in 2014. Members thanked Debbie Ford for her service and her grace. Council Member Katardzic mentioned the Town Hall meeting on February 1, 2014, with Representative Paul Rosenthal. Mayor Pro Tem Bovo said changes have been made in the Bountiful Baskets program; every-week deliveries will be eliminated in the City. Josh Bertrand said the Sports Turf Management Association will visit Glendale in 2015.

19. Other Business. There was no other business.

20. Items for Press Release. There were no items for press release.

21. Adjournment. The Mayor adjourned the meeting.

Dated: 3/14/14


Mike Dunafon, Mayor

ATTEST:


Sherry Frame, City Clerk