

RECORD OF PROCEEDINGS

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

January 7, 2020
7:00 p.m.

Mayor Pro Tem Rigoni led the room in the Pledge of Allegiance.

1. Call to Order and Roll Call. Mayor Dunafon called the regular meeting of the Council to order. Veronica Marvin, City Clerk, called roll. The following Council Members were present: Rachel Binkley, Storm Gloor, Dario Katardzic, Lindsey Mintz, Ryan Tuchscherer and Mayor Pro Tem Rigoni. City Attorney Matt Giacomini, City Manager Linda Cassaday and members of City Staff also attended the meeting.
2. Approval of Agenda. Council Member Mintz moved to approve the agenda. This particular motion requires no second. There was unanimous consent of the Council.
3. Preliminary Staff Matters. There was none.
4. Public Comments. There were none.
5. Consent Items.
 - a. Minutes of the December 3, 2019 Regular Meeting
 - b. Renewal of Hotel & Restaurant Liquor License for BP Premium Food and Beverage LLC dba: Caitlins Breakfast Lunch and Catering, 4379 East Mississippi Avenue
 - c. Renewal of Hotel and Restaurant Liquor License for Shun Cheng Corporation dba: Ming's Dynasty, 4251 East Mississippi Avenue
 - d. Renewal of Liquor Store License for Cost Plus Incorporated, dba: Cost Plus World Market, 770 South Colorado Boulevard
 - e. Renewal of Liquor Store License for TYK Incorporated dba: BJ Liquors, 4211 East Mississippi Avenue
 - f. Renewal of Hotel & Restaurant Liquor License for Chatham Cherry Creek HP Leaseco LLC dba: Hyatt Place Denver/Cherry Creek, 4150 East Mississippi Avenue
 - g. Renewal of Optional Premises Liquor License for Scrum Enterprises Inc dba: Scrum Enterprises, 4599 East Tennessee Avenue

Council Member Mintz motioned to approve Consent Items. Mayor Pro Tem Rigoni seconded the motion, and the motion passed unanimously.

6. Public Hearing on Special Event Permit for The Hellenic Orthodox Community of Denver, 4610 East Alameda Avenue, Event: The Greek School Greek Night on February 8, 2020, 6:00 p.m. to 1:00 a.m., Event Manager Natasa Kallergis. Mayor Dunafon read the matter into record by title only and opened the public hearing, all Council Members having received copies of the same. Chief Haskins recommended approval of the special event permit. Mayor Dunafon closed the public

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hearing. Mayor Pro Tem Rigoni motioned to approve the special event permit. Council Member Katardzic seconded the motion, and the motion passed unanimously.

7. Public Hearing on Ordinance No. 7, Series of 2019, an Ordinance of the City Council of the City of Glendale, Colorado, Amending Section 3.21.050 Of The Code Of Ordinances Of The City Of Glendale To Harmonize The Reporting Of Taxes For Occupation Privilege Tax. Mayor Dunafon read the matter into record by title only and opened the public hearing, all Council Members having received copies of the same. Deputy City Manager, Chuck Line, explained that this ordinance would make occupational privilege tax and use tax due on the same date. Mayor Dunafon closed the public hearing. Council Member Gloor motioned to approve the ordinance. Mayor Pro Tem Rigoni seconded the motion, and the motion passed unanimously.
8. Public Hearing on Ordinance No. 8, Series of 2019, an Ordinance of the City Council of the City of Glendale, Colorado, Revising the Water Rates and Fees of the Water Enterprise. Mayor Dunafon read the matter into record by title only and opened the public hearing, all Council Members having received copies of the same. Finance Director, Ken LeCrone, said this 3% increase matches the City's increase from Denver Water. Mayor Dunafon closed the public hearing. Council Member Katardzic motioned to approve the ordinance. Council Member Tuchscherer seconded the motion, and the motion passed unanimously.
9. Public Hearing on Ordinance No. 9, Series of 2019, an Ordinance of the City Council of the City of Glendale, Colorado, Revising the Bimonthly Sewer User Fees and Sewer Connection Fees of the Wastewater Enterprise. Mayor Dunafon read the matter into record by title only and opened the public hearing, all Council Members having received copies of the same. Finance Director, Ken LeCrone, said the increase would be 3% which is less than the City's increase from Metro Wastewater of over 8%. Mayor Dunafon closed the public hearing. Council Member Tuchscherer motioned to approve the ordinance. Council Member Katardzic seconded the motion, and the motion passed unanimously.
10. Resolution No. 1, Series of 2020, a Resolution of the City Council of the City of Glendale, Colorado, Designating a Public Place for Posting Meeting Notices During the Calendar Year 2020. Mayor Dunafon read the matter into record by title only and opened the public hearing, all Council Members having received copies of the same. Council Member Gloor motioned to approve the resolution. Mayor Pro Tem Rigoni seconded the motion, and the motion passed unanimously.
10. Discussion Item
 - a. Review the Next City Council Meeting Agenda for February 4, 2020.

Mayor Pro Tem Rigoni motioned to move the next regularly scheduled council meeting from the third Tuesday in January to the fourth Tuesday, January 28, 2020. The motion was seconded by Council Member Mintz, and the motion passed unanimously.

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11. On-Going Updates.
 - a. Denver Regional Council of Governments – DRCOG (Rachel Binkley and Ryan Tuchscherer)
 - b. Colorado Municipal League – CML (Storm Gloor, Lindsey Mintz)
 - c. Transportation Solutions (Inga Phillip replaced Doris Rigoni)
 - d. Regional Transportation District – RTD (Storm Gloor)
 - e. Green Committee (Dario Katardzic)
 - f. Infinity Park (Linda Cassaday).
 - g. Glendale 180 (Mike Gross)
 - h. Technology & Communications (Dario Katardzic, Lindsey Mintz)
12. Department Reports
13. Public Comments. Glendale Chamber of Commerce Chief Operating Officer, Jeff Allen, invited council to the January 29, 2020 Annual Chamber Appreciation Lunch.
14. Council Reports
15. Other Business. There was none.
16. Items for Press Release. None.
17. Executive Session. Not needed
18. Adjournment. The meeting adjourned at 8:05 p.m., after a motion by Mayor Pro Tem Rigoni.

Dated: 2/4/20

ATTEST:

Veronica Marv
Veronica Marvin, City Clerk



Mayor Michael Dunafon