

RECORD OF PROCEEDINGS

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

January 28, 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 Pro Tem Rigoni 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 and Lindsey Mintz. Mayor Dunafon and Ryan Tuchscherer were excused. 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. Resolution No. 2, Series of 2020, a Resolution of the City Council of the City of Glendale, Colorado, Authorizing The City Manager To Execute A Financing Agreement With ZMFU II, Inc., For The Acquisition And Installation Of A Records Management System And Equipment For The Glendale Police Department. Mayor Pro Tem Rigoni read the matter into record by title only, all Council Members having received copies of the same. Finance Director, Ken LeCrone, said this purchase will replace the Police Department's records management system, which is 12 years old. Council Member Gloor motioned to approve the resolution. Council Member Katardzic seconded the motion, and the motion passed unanimously.
6. Ordinance No. 1, Series of 2020, An Ordinance Of The City Council Of The City Of Glendale, Colorado, Referring To The Registered Electors Of The City Of Glendale A Proposed Amendment To Section 7.2 Of The Glendale Home Rule Charter Pertaining To Where A City Manager May Reside And Declaring An Emergency. Mayor Pro Tem Rigoni read the matter into record by title only, all Council Members having received copies of the same. Deputy City Manager, Chuck Line, explained this proposed charter amendment will be brought to the voters at this year's Regular Municipal Election, amending the charter to state the City Manager reside within 10 miles of the City rather than 5 miles. Council Member Mintz motioned to approve the ordinance. Council Member Katardzic seconded the motion, and the motion passed unanimously.
7. Discussion Item
 - a. Review the Next City Council Meeting Agenda for February 4, 2020.
8. Public Comments. There were none.

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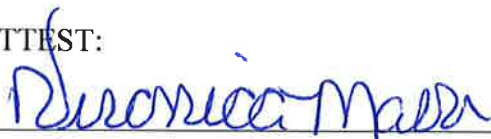
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9. Other Business. There was none.
10. Items for Press Release. None.
11. Executive Session. Not needed
12. Adjournment. The meeting adjourned at 7:12 p.m., after a motion by Council Member Mintz.

Dated: 2/4/20



Mayor Pro Tem Rigoni

ATTEST:


Veronica Marvin, City Clerk