

## RECORD OF PROCEEDINGS

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

February 5, 2019

Mayor Dunafon 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: Scott Brock, Storm Gloor, Dario Katardzic, Mayor Pro Tem Rigoni, Lindsey Mintz and Scott Norquist. City Attorneys Jeffrey Springer and Matt Giacomini, City Manager Jerry Peters and members of City Staff also attended the meeting.
2. Approval of Agenda. Council Member Brock moved to approve the agenda. This particular motion requires no second. There was unanimous consent of the Council.
3. Preliminary Staff Matters. There were none.
4. Public Comments. There were none.
5. Consent Items.
  - a. Minutes of the January 8, 2019 Regular Meeting
  - b. Renewal of Optional Premises Liquor License for Scrum Enterprises Inc, 4599 East Tennessee Avenue
  - c. Renewal of Hotel and Restaurant Liquor License for Chatham Cherry Creek HP Leaseco LLC dba: Hyatt Place Denver/Cherry Creek, 4150 East Mississippi Avenue
  - d. Renewal of Hotel and Restaurant Liquor License for NF Colorado LLC dba: Native Foods Café, 680 South Colorado Boulevard, Bldg. C
  - e. Renewal of Liquor Store License for Ykim Corporation dba: Cherri Plaza Liquors, 4611 East Mississippi Avenue

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

6. Public Hearing on Special Event Permit, The Hellenic Orthodox Community of Denver, Event: Greek Night, 4610 East Alameda Avenue on February 17, 2019 – Time 6:00 p.m. to 1:00 a.m. 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 hearing. Council Member Mintz motioned to approve the special event permit. Council Member Brock seconded the motion and the motion passed unanimously.
7. Public Hearing on Special Event Permit, The Hellenic Orthodox Community of Denver, Event: Aetheras Summit SW Chapter, 4610 East Alameda Avenue on March 2, 2019 – Time 7:00 p.m. to 11:00 p.m. Mayor Dunafon read the matter into record by title only and opened the public

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hearing, all Council Members having received copies of the same. Chief Haskins recommended approval of the special event permit. Mayor Dunafo closed the public hearing. Council Member Katardzic motioned to approve the special event permit. Mayor Pro Tem Rigoni seconded the motion and the motion passed unanimously.

8. Resolution No. 1, Series of 2019, a Resolution of the City Council of the City of Glendale, Colorado, on Designating a Public Place for Posting Meeting Notices During the Calendar Year 2019. Mayor Dunafo read the matter into record by title only, all Council Members having received copies of the same. Council Member Gloor motioned to approve the resolution. Council Member Katardzic seconded the motion, and the motion passed unanimously.
9. Resolution No. 2, Series of 2019, a Resolution of the City Council of the City of Glendale, Colorado, Authorizing The Mayor To Execute An Intergovernmental Agreement With The City And County Of Denver Regarding Animal Sheltering And Enforcement Services. Mayor Dunafo read the matter into record by title only, all Council Members having received copies of the same. Deputy City Manager, Chuck Line, summarized the services provided in the agreement. Council Member Norquist motioned to approve the resolution. Mayor Pro Tem Rigoni seconded the motion, and the motion passed unanimously.
10. Resolution No. 3, Series of 2019, a Resolution of the City Council of the City of Glendale, Colorado, Authorizing The Mayor To Execute An Intergovernmental Agreement With The City And County Of Denver Regarding Urban Area Security Initiative. Mayor Dunafo read the matter into record by title only, all Council Members having received copies of the same. Deputy City Manager, Chuck Line, explained the services provided in the agreement. Mayor Pro Tem Rigoni motioned to approve the resolution. Council Member Brock seconded the motion, and the motion passed unanimously.
11. Discussion Item
  - a. Review and Re-schedule the Next City Council Meeting Agenda for February 19, 2019 to February 26, 2019.
12. On-Going Updates
  - a. Denver Regional Council of Governments – DRCOG (Scott Norquist, Storm Gloor)
  - b. Colorado Municipal League – CML (Storm Gloor, Lindsey Mintz)
  - c. Transportation Solutions (Doris Rigoni)
  - d. Regional Transportation District – RTD (Scott Brock)
  - e. Green Committee (Dario Katardzic)
  - f. Infinity Park (Linda Cassaday). Ms. Cassidy was excused.
  - g. Glendale 180 (Mike Gross) Captain Gross was excused.
  - h. Technology & Communications (Dario Katardzic, Lindsey Mintz)



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13. Department Reports

14. Public Comments. Jeff Allen, Chief Operating Officer, Glendale Chamber of Commerce, updated council on various restaurants in the city.

15. Council Reports

16. Other Business. There was none.

17. Items for Press Release. There was none.

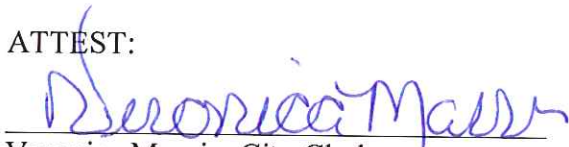
18. Executive Session. Not needed

19. Adjournment. The meeting adjourned at 7:53 p.m.

Meeting of the Glendale Urban Renewal Authority immediately followed the council meeting.

Dated: 3/5/19

  
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Mike Dunafon, Mayor

ATTEST:  
  
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Veronica Marvín, City Clerk