

RECORD OF PROCEEDINGS

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

February 26, 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 Attorney, 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. Resolution No. 4, Series of 2019, A Resolution of The City Council Of The City Of Glendale, Colorado, Extending The Term Of A Development Agreement Previously Authorized Under Resolution No. 15, Series Of 2018, And Authorizing The City Manager Or The Mayor To Execute Said Extension For Development Of The Glendale 180 Project. Mayor Dunafon read the matter into record by title only, all Council Members having received copies of the same. Deputy City Manager, Chuck Line, explained the resolution will extend the terms of the agreement to April 30, 2019. Mayor Pro Tem Rigoni motioned to approve the resolution. Council Member Brock seconded the motion and the motion passed unanimously.
6. Discussion Item
 - a. Review the Next City Council Meeting Agenda for March 5, 2019.
7. Public Comments. There were none.
8. Other Business. Deputy City Manager, Chuck Line, reminded council to sign up for the Colorado Municipal League Conference in June.
9. Items for Press Release. There was none.
10. Executive Session. Not needed
11. Adjournment. The meeting adjourned at 7:09 p.m., after a motion by Council Member Mintz.

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Dated: 3/5/19



Mike Dunafon, Mayor

ATTEST:



Veronica Marvin, City Clerk