

RECORD OF PROCEEDINGS

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

April 2, 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 Norquist moved to approve the agenda. This particular motion requires no second. There was unanimous consent of the Council.
3. Preliminary Staff Matters.
 - a. Appointment of Chris Roozing as Fire Marshall. Public Works Director, Josh Bertrand announced that current Fire Marshall, Gene Hazlett, will be retiring in May after thirty seven years of service with the City and that Public Works Employee, Chris Roozing, be nominated for appointment and replacement of Mr. Hazlett. Council Member Katardzic motioned to approve the appointment of Mr. Roozing as new Fire Marshall. Mayor Pro Tem Rigoni seconded the motion and the motion passed unanimously.
4. Public Comments. Emzy Veazy, III, made comments on several different topics.
5. New Retail Fermented Malt Beverage Off-Premises License (Concurrent Review) for Vitamin Cottage Natural Food Markets, Inc. dba: Natural Grocers, 4500 East Alameda Avenue. Mayor Dunafon read the matter into record by title only, all Council Members having received copies of the same. Chief Haskins recommended approval of the new liquor license. Council Member Gloor motioned to approve the new liquor license. Council Member Mintz seconded the motion and the motion passed unanimously.
6. Temporary Modification to The Common Consumption Area for The North Glendale Promotional Association April 20, 2019 from 11:00 a.m. until 4:00 a.m. April 21, 2019, 490 South Colorado Boulevard. Mayor Dunafon read the matter into record by title only, all Council Members having received copies of the same. Mayor Dunafon announced that he would be recusing himself for this agenda item and gave the gavel to Mayor Pro Tem Rigoni. Council Member Mintz also recused herself. Deputy City Manager, Chuck Line, said that the modification requested is the same request that has been presented to council in previous years. Council Member Brock motioned to approve the temporary modification. Council Member Katardzic seconded the motion and the motion passed unanimously.

Mayor Dunafon and Council Member Mintz returned to the dais.

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7. Consent Items.

- a. Minutes of the March 5, 2019 Regular Meeting
- b. Renewal of Tavern Liquor License for Sage Client 407 LLC BRE Select Hotels Operating LLC dba: Hampton Inn and Suites Cherry Creek, 4150 East Kentucky Avenue
- c. Renewal of Liquor Licensed Drug Store for Dillon Companies LLC dba: King Soopers #124, 4600 Leetsdale Drive

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

8. Public Hearing on Special Event Permit, Eritrean Cultural and Civic Center, 4610 East Alameda Avenue on May 17, 2019 – 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. The Event Manager was not present. Mayor Dunafon closed the public hearing. Council Member Brock motioned to approve the special event permit. Mayor Pro Tem Rigoni seconded the motion and the motion passed unanimously. Council Member Mintz stated that the presence of Special Event Managers at Public Hearings is requested. Council asked Deputy City Manager, Chuck Line, to contact the applicant and Event Manager.

9. Resolution No. 5, 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. 4, Series Of 2019 And Authorizing The City Manager Or The Mayor To Execute Said Extension For Development Of The Glendale 180. Mayor Dunafon read the matter into record by title only, all Council Members having received copies of the same. Deputy City Manager, Chuck Line, said the resolution would extend the term to May 31, 2019. Council Member Mintz motioned to approve the resolution. Council Member Brock seconded the motion, and the motion passed unanimously.

10. Discussion Item

- a. Review the Next City Council Meeting Agenda for May 7, 2019. Deputy City Manager, Chuck Line, said to add the Approval of the Finance Agreement from Resolution No. 5 to the Agenda.

11. 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).

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- g. Glendale 180 (Mike Gross)
 - h. Technology & Communications (Dario Katardzic, Lindsey Mintz)
12. Department Reports. Jeff Allen, Chief Operating Officer, Glendale Chamber of Commerce, commented on the Glendale 180 Project and congratulated Ms. Cassaday for her work with the high school rugby teams and invited council to upcoming Chamber events.. Director of Public Works, Josh Bertrand, invited council to Gene Hazlett's retirement party on May 2, 2019.
13. Public Comments. There were none.
14. Council Reports
15. Other Business. There was none.
16. Items for Press Release. There was none.
17. Executive Session. Not needed
18. Adjournment. The meeting adjourned at 7:45 p.m., after a motion by Council Member Mintz.

Dated: 5/7/19



Mike Dunafon, Mayor

ATTEST:



Veronica Marvin, City Clerk