

RECORD OF PROCEEDINGS

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

April 5, 2022
7:00 p.m.

Mayor Dunafon led attendees 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, Ryan Tuchscherer and Mayor Pro Tem Doris Rigoni. Council Member Lindsey Mintz was excused. Also in attendance was City Manager Linda Cassaday, City Attorney Matt Giacomini and members of City Staff.
2. Approval of Agenda. Mayor Pro Tem Rigoni moved to approve the agenda. This particular motion requires no second. Mayor Dunafon motioned to move Item 5 Consent Items be moved to after item 11. There was unanimous consent of the Council.
3. Preliminary Staff Matters. There were none.
4. Public Comments. Rita Tsalyuk, who is an immigrant from Ukraine, asked if there were any events they could participate in to bring awareness to the war.
5. ~~Consent Items~~ Moved to after Item 11
 - a. ~~Minutes of the March 1, 2022 Regular Meeting~~ Tab A
 - b. ~~Renewal of Tavern Liquor License for Bavarian Inn Restaurant Incorporated dba: Shotgun Willies, 490 South Colorado Boulevard~~ Tab B (Chief Haskins)
 - c. ~~Renewal of Fermented Malt Liquor License for Vitamin Cottage Natural Foods Markets Inc. dba: Natural Grocers, 4500 East Alameda Avenue~~ Tab C (Chief Haskins)
 - d. ~~Renewal of Hotel and Restaurant Liquor License for Jax Fish House City Set, LLC. dba: Jax Fish House, 650 South Colorado Boulevard, Bldg. A~~ Tab D (Chief Haskins)
 - e. ~~Renewal of Tavern Liquor License for BRE Sel Hotel Op, LLC & Interstate Management CO, LLC. dba: Hampton Inn & Suites Cherry Creek, 4150 East Kentucky Avenue~~ Tab E (Chief Haskins)
 - f. ~~Renewal of Beer and Wine Liquor License for Smashburger Acquisition Denver LLC. dba: Smashburger #1002, 1120 South Colorado Boulevard~~ Tab F (Chief Haskins)
 - g. ~~Report of Changes for Mile High Men's Club new trade name Scarlett's Cabaret~~
6. Resolution No. 7, Series of 2022, A Resolution Of The City Council Of The City Of Glendale, Colorado Regarding Implementation Of The Amended And Restated Master Redevelopment And Disposition Agreement For The Riverwalk Project, And Granting Authority To The City Manager To Approve Certain Extensions. Mayor Dunafon read the matter into the record. Deputy City Manager Chuck Line explained this resolution allows the City Manager to approve deadline extensions of up to 60 days. Council Member Tuchscherer motioned to approve the resolution. After unanimous approval from the council, the resolution passed.

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7. Resolution No. 8, Series of 2022, A Resolution Of The City Council Of The City Of Glendale, Colorado Approving The PIF Collection Agreement. Mayor Dunafon read the matter into the record. City Manager Linda Cassaday explained that the developer is implementing a public improvement fee of 2.25% on all sales and lodging transactions for the development. The City will be the PIF collection agent, making it easier for businesses within the development to remit tax payments. Council Member Katardzic motioned to approve the resolution. Mayor Pro Tem Rigoni seconded the motion and the motion passed unanimously.
8. Resolution No. 9, Series of 2022, A Resolution Of The City Council Of The City Of Glendale, Colorado, Approving The Intergovernmental Agreement With Douglas County For Use Of Their Emergency Vehicle Operations Course And Authorizing The Mayor Or City Manager To Execute The Agreement. Mayor Dunafon read the matter into the record, all council members having copies of the same. Deputy City Manager Chuck Line said this agreement will allow the City's Police Department to utilize Douglas County's Emergency Vehicle Operations Course. Council Member Gloor motioned to approve the resolution. Council Member Katardzic seconded the motion and the motion passed unanimously.
9. Resolution No. 10, Series of 2022, A Resolution Of The City Council Of The City Of Glendale, Colorado, Approving The Intergovernmental Agreement Among The Colorado Cities Of Aurora, Englewood, Lakewood And Wheat Ridge; The City And County Of Denver; The Offices Of District Attorneys For The First And Second Judicial Districts Of Colorado; The Colorado Counties Of Adams, Arapahoe And Jefferson; And The State Of Colorado To Establish A Colorado Auto Theft Prevention Authority-Metropolitan Auto Theft Task Force And Authorizing The Mayor Or City Manager To Execute The Agreement. Mayor Dunafon read the matter into the record, all council members having copies of the same. Deputy City Manager Chuck Line said Glendale would like to be an additional signatory to the agreement, joining the other municipalities. Mayor Pro Tem Rigoni motioned to approve the resolution. Council Member Tuchscherer seconded the motion and the motion passed unanimously. Statement
10. Discussion Item
 - a. Review the Next City Council Meeting Agenda for May 3, 2022
11. On-Going Updates
 - a. Denver Regional Council of Governments – DRCOG (Binkley and Tuchscherer)
 - b. Colorado Municipal League – CML (Gloor and Mintz)
 - c. Transportation Solutions (Inga Phillip, Chamber Member)
 - d. Regional Transportation District – RTD (Gloor)
 - e. Green Committee (Katardzic)
 - f. Infinity Park (Linda Cassaday)
 - g. Glendale 180 (Mike Gross)

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h. Technology & Communications (Katardzic and Mintz)

Mayor Dunafon announced he would be leaving the meeting and handed the gavel to Mayor Pro Tem Rigoni. Mayor Pro Tem Rigoni read the next item into the record:

Consent Items

- a. Minutes of the March 1, 2022 Regular Meeting – Tab A
- b. Renewal of Tavern Liquor License for Bavarian Inn Restaurant Incorporated dba: Shotgun Willies, 490 South Colorado Boulevard – Tab B (Chief Haskins)
- c. Renewal of Fermented Malt Liquor License for Vitamin Cottage Natural Foods Markets Inc. dba: Natural Grocers, 4500 East Alameda Avenue – Tab C (Chief Haskins)
- d. Renewal of Hotel and Restaurant Liquor License for Jax Fish House City Set, LLC. dba: Jax Fish House, 650 South Colorado Boulevard, Bldg. A -Tab D (Chief Haskins)
- e. Renewal of Tavern Liquor License for BRE Sel Hotel Op, LLC & Interstate Management CO, LLC. dba: Hampton Inn & Suites Cherry Creek, 4150 East Kentucky Avenue – Tab E (Chief Haskins)
- f. Renewal of Beer and Wine Liquor License for Smashburger Acquisition – Denver LLC. dba: Smashburger #1002, 1120 South Colorado Boulevard – Tab F (Chief Haskins)
- g. Report of Changes for Mile High Men’s Club new trade name Scarlett’s Cabaret

Council Member Tuchscherer motioned to approve consent items. Council Member Katardzic seconded the motion and the motion passed unanimously.

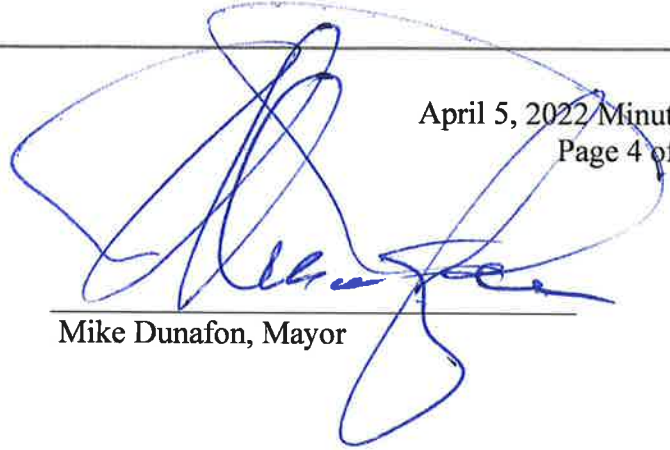
12. Department Reports
13. Public Comments. There were none.
14. Council Reports.
15. Other Business. There was none.
16. Items for Press Release. There were none.
17. Executive Session. Not needed.
18. Adjournment. The meeting adjourned at 7:53 p.m., after a motion by Council Member Katardzic.

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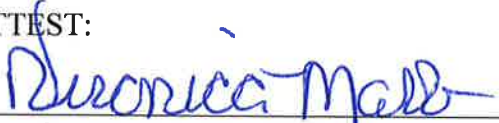
Dated:

5/3/22



Mike Dunafon, Mayor

ATTEST:



Veronica Marvin, City Clerk