

RECORD OF PROCEEDINGS

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

April 21, 2020
7:00 p.m.

VIRTUAL MEETING VIA: GOTO MEETING
<https://global.gotomeeting.com/join/749264021>

VIA PHONE: United States: +1 (571) 317-3122
One-touch: tel:+15713173122,,749264021#
Access Code: 749-264-021

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 and Mayor Pro Tem Rigoni. Council Member Lindsey Mintz joined shortly after the meeting started. Council Member Ryan Tuchscherer was excused. City Attorney Matt Giacomini, City Manager Linda Cassaday and members of City Staff also attended the meeting.
2. Approval of Agenda. Council Member Katardzic 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. Consent Items
 - a. Minutes of the March 3, 2020 Regular Meeting
 - b. Minutes of the April 13, 2020 Organizational Meeting
 - c. Minutes of the April 13, 2020 Special Meeting
 - d. Renewal of Hotel and Restaurant Liquor License for BCMC Holdings Inc. dba: Sushi KAI, 682 South Colorado Boulevard
 - e. Renewal of Drug Store Liquor License for Dillon Companies LLC dba: King Soopers #124, 4600 Leetsdale Drive
 - f. Report of Changes for Shun Cheng Corporation dba Ming's Dynasty, 4251 East Mississippi Avenue

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

6. Appoint Two Ex-Officio Council Members to the Planning Commission. Mayor Pro Tem Rigoni motioned to approve the re-appointment of Mayor Dunafon and Council Member

RECORD OF PROCEEDINGS

April 21, 2020 Minutes
Page 2 of 2


Katardzic as the two Ex-Officios to Planning Commission. Council Member Binkley seconded the motion, and the motion passed unanimously.

11. Appoint Council Members to the following:
 - 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. Technology & Communications (Katardzic and Mintz)

Mayor Dunafon asked council if they would like to remain on their current committees. The council agreed unanimously.

12. Discussion Item
 - a. Review the Next City Council Meeting Agenda for May 5, 2020. Deputy City Manager, Chuck Line, said this will also be held virtually via GoTo Meeting.
13. Department Reports.
14. Public Comments. There were none.
15. Council Reports.
16. Other Business. There was none.
17. Items for Press Release. None.
18. Executive Session. Not needed
19. Adjournment. The meeting adjourned at 7:32 p.m., after a motion by Council Member Gloor.

Dated: 5/5/20



Mike Dunafon, Mayor

ATTEST:



Veronica Marvin, City Clerk