

RECORD OF PROCEEDINGS

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

May 3, 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. 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 were none.
4. Public Comments. There were none.
5. New Registered Manager, Melissa Pite, for Jax Fish House City Set LLC dba: Jax Fish House, 650 South Colorado Boulevard, Bldg A. Mayor Dunafon read the matter into the record. Chief Haskins recommended approval of the new registered manager. Ms. Pite was present and addressed council. Council Member Katardzic motioned to approve the new registered manager. Council Member Tuchscherer seconded the motion and the motion passed unanimously.
6. Public Hearing on Special Event Permit, Independence Day Celebration, Event Manager Zerezghi Abrehe, Eritrean Cultural Civic Center, 4610 East Alameda Avenue, Saturday, May 14, 2022 – Time:4:00 p.m. to 2:00 a.m. Mayor Dunafon read the matter into the record and opened the public hearing. Chief Haskins recommended approval of the special event permit. Mr. Abrehe was present and addressed council. Mayor Dunafon closed the hearing. Mayor Pro Tem Rigoni motioned to approve the special event permit. Council Member Tuchscherer seconded the motion and the motion passed unanimously.
7. Public Hearing on Special Event Permit, Greek Festival, Event Manager Thomas Peter Nicholas, The Hellenic Orthodox Community of Denver, 4610 East Alameda Avenue, June 17-18, 2022, 11:00 a.m. – 12:00 a.m. and June 19, 2022, 11:00 a.m. – 9:00 p.m. Mayor Dunafon read the matter into the record and opened the public hearing. Chief Haskins recommended approval of the special event permit. Mr. Nicholas was present and addressed council. Council Member Tuchscherer motioned to approve the special event permit. Mayor Pro Tem Rigoni seconded the motion and the motion passed unanimously.
8. Consent Items
 - a. Minutes of the April 5, 2022 Regular Meeting

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- b. Minutes of the April 11, 2022 Organizational Meeting
- c. Renewal of Hotel and Restaurant Liquor License for Cuba Cuba Sandwicheria LLC dba: Cuba Cuba Sandwicheria, 654 South Colorado Boulevard
- d. Renewal of Hotel and Restaurant Liquor License for TSCB LLC dba: Sushi Kai and Mongolian Cuisine, 682 South Colorado Boulevard

Mayor Pro Tem Rigoni motioned to approve consent items. Council Member Katardzic seconded the motion and the motion passed unanimously.

- 9. Resolution No. 11, Series of 2022, A Resolution Of The City Council Of The City Of Glendale, Colorado, Approving The First Amendment To The Amended And Restated Master Redevelopment And Disposition Agreement. Mayor Dunafon read the matter into the record. Deputy City Manager Chuck Line said that staff recommends allowing the developer additional time in the agreement. Council Member Gloor motioned to approve the resolution. Council Member Tuchscherer seconded the motion and the motion passed unanimously.
- 10. Resolution No. 12, Series of 2022, A Resolution Of The City Council Of The City Of Glendale, Colorado, Authorizing The Mayor To Execute A ~~First Amendment To~~ Intergovernmental Agreement For Open Space Sales And Use Tax Shareback Funds. Mayor Dunafon read the matter into the record, all council members having copies of the same. Deputy City Manager Chuck Line said the shareback program was voter approved last November election to extend the tax indefinitely and this required a new agreement with every municipality. Mayor Pro Tem Rigoni motioned to approve the resolution. Council Member Tuchscherer seconded the motion and the motion passed unanimously.
- 11. Ordinance No. 3, Series of 2022, An Ordinance Of The City Council Of The City Of Glendale, Colorado, Adding Sections To Chapter 3.20 Of The Code Of Ordinances To Enact The Voter Approved Marijuana Tax With A Commencement Date Of August 1, 2022. Mayor Dunafon read the matter into the record, all council members having copies of the same. Deputy City Manager Chuck Line said this ordinance implements the April 5, 2022 Municipal Election voter approved tax initiative. Council Member Gloor motioned to approve the ordinance. Council Member Katardzic seconded the motion and the motion passed unanimously.
- 12. Discussion Item
 - a. Review the Next City Council Meeting Agenda for June 7, 2022. Veronica Marvin City Clerk added the public hearing on Ordinance No. 3.
- 13. On-Going Updates
 - a. Denver Regional Council of Governments – DRCOG (Binkley and Tuchscherer)
 - b. Colorado Municipal League – CML (Gloor and Mintz)
 - c. Transportation Solutions (Rigoni and Jeff Allen)

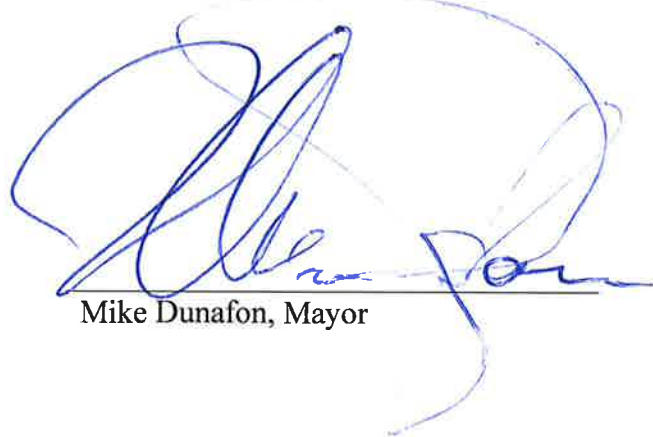
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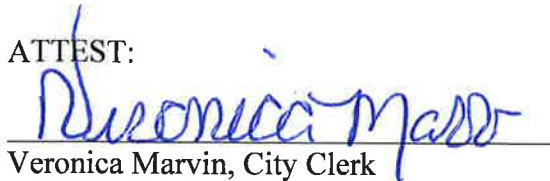
- d. Regional Transportation District – RTD (Gloor)
- e. Green Committee (Mintz)
- f. Infinity Park (Linda Cassaday)
- g. Glendale 180 (Mike Gross)
- h. Technology & Communications (Katardzic)

- 14. Department Reports
- 15. Public Comments. Jeff Allen Chief Executive Officer Glendale Chamber of Commerce gave an update on the chamber's upcoming events.
- 16. Council Reports.
- 17. Other Business. There was none.
- 18. Items for Press Release. There were none.
- 19. Executive Session. Not needed.
- 20. Adjournment. The meeting adjourned at 7:53 p.m., after a motion by Council Member Katardzic.

Dated: 6/7/22



Mike Dunafon, Mayor

ATTEST:

Veronica Marvin, City Clerk