

RECORD OF PROCEEDINGS

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

May 7, 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 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 Hotel and Restaurant Liquor License for BCMC Holdings Incorporated dba: Sushi KAI, 682 South Colorado Boulevard, Bldg. C. 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 Brock motioned to approve the new liquor license. Mayor Pro Tem Rigoni seconded the motion and the motion passed unanimously.
6. New Manager Registration, Norma Rayas-Melero, Smashburger Acquisition – Denver LLC dba: Smashburger #1002, 1120 South Colorado Boulevard. 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 manager. Council Member Katardzic motioned to approve the new manager registration. Council Member Mintz seconded the motion and the motion passed unanimously.
7. Consent Items.
 - a. Minutes of the April 2, 2019 Regular Meeting
 - b. Renewal of Beer and Wine Liquor License for Smashburger Acquisition Denver LLC, d/b/a Smashburger #1002, 1120 South Colorado Boulevard
 - c. Renewal of Hotel and Restaurant Liquor License for Cuba Cuba Sandwicheria, LLC dba: Cuba Cuba Sandwicheria, 654 South Colorado Boulevard
 - d. Report of Changes for Shun Cheng Corporation dba: Ming's Dynasty, 4251 East Mississippi

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

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8. Public Hearing on Special Event Permit for The Hellenic Orthodox Community of Denver, 4610 East Alameda Avenue, Event: Eritrean Cultural and Civic Center on May 17, 2019 – 6:00 p.m. to 1:00 a.m. Event Manager Zerezghi Abrehe. Mayor Dunafon opened the public hearing and read the matter into record by title only, all Council Members having received copies of the same. Chief Haskins recommended approval of the special event permit. Mayor Dunafon closed the public hearing. Council Member Gloor motioned to approve the special event permit. Council Member Brock seconded the motion and the motion passed unanimously.

Mayor Dunafon recused himself for the next agenda item and handed the gavel to Mayor Pro Tem Rigoni. Council Member Mintz also recused herself for the next agenda item. Mayor Dunafon and Council Member Mintz left the dais.

9. Public Hearing on Special Event Permit for Infinity Park (South Pitch), 950 South Birch Street, Event: Barbells are Better on June 21-23, 2019, 8:00 a.m. to 10:00 p.m. Event Manager Jeffrey Tyler. Mayor Pro Tem Rigoni opened the public hearing and read the matter into record by title only, all Council Members having received copies of the same. Chief Haskins recommended approval of the special event permit. The Event Manager was not present. Jeff Allen, Chief Operating Officer, Glendale Chamber of Commerce, spoke about the event. Mayor Pro Tem Rigoni closed the public hearing. Council Member Norquist motioned to approve the special event permit. Council Member Brock seconded the motion, and the motion passed unanimously.

Mayor Dunafon and Council Member Mintz returned to the dais.

10. Resolution No. 6, 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. 5, Series Of 2019 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, said this resolution would extend the term to July 31, 2019. Mayor Pro Tem Rigoni motioned to approve the resolution. Council Member Mintz seconded the motion and the motion passed unanimously.
11. Introduction of Ordinance No. 1, Series of 2019, An Ordinance of the City Council of the City of Glendale, Consolidating All References For Misdemeanor Penalties In The Glendale Code Of Ordinances To The General Penalty Clause And Eliminating Imprisonment As A Penalty And Making Corresponding Changes To The Penalties In Traffic Offenses. Mayor Dunafon read the matter into record by title only, all Council Members having received copies of the same. Deputy City Manager, Chuck Line, presented details of the ordinance. Council Member Brock motioned to approve the ordinance. Council Member Katardzic seconded the motion and the motion passed unanimously.

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12. Discussion Item

- a. Review the Next City Council Meeting Agenda for June 4, 2019

13. 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).
g. Glendale 180 (Mike Gross)
h. Technology & Communications (Dario Katardzic, Lindsey Mintz)

14. Department Reports

15. Public Comments. Jeff Allen, Chief Operating Officer, Glendale Chamber of Commerce, invited council to the Bull & Bush Chamber event tomorrow night.

16. Council Reports

17. Other Business. There was none.

18. Items for Press Release. There was none.

19. Executive Session. Not needed

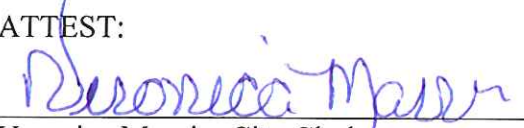
20. Adjournment. The meeting adjourned at 8:07 p.m., after a motion by Council Member Gloor.

Dated: 6/4/19



Mike Dunafon, Mayor

ATTEST:



Veronica Marvin, City Clerk