

RECORD OF PROCEEDINGS

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

June 1, 2021
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, Lindsey Mintz, Ryan Tuchscherer and Mayor Pro Tem Doris Rigoni. 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 Manager Registration, Marc Tillis, Jax Fish House City Set, LLC dba: Jax Fish House Glendale, 650 South Colorado Boulevard, Bldg A. Mayor Dunafon read the matter into the record, all members having copies of the same. Chief Haskins recommended approval of the new manager registration. Mr. Tillis was present and addressed council. A motion was made by Mayor Pro Tem Rigoni to approve the new manager registration. The motion was seconded by Council Member Katardzic, and the motion passed unanimously.
6. Consider a vacancy by removal on Planning Commission. Mayor Dunafon read the matter into the record. Deputy City Manager Chuck Line explained that a vacancy can be declared by cause and he believes there is cause in the case of Commissioner Deona Braack. Attempts for the Mayor and City Clerk to communicate with Ms. Braack have been made with no response. A motion was made by Council Member Tuchscherer to create a vacancy by removal on Planning Commission. The motion was seconded by Mayor Pro Tem Rigoni, and the motion passed unanimously.
7. Interview and Appoint Planning Commission Applicants. Mayor Dunafon read the matter into the record. Deputy City Manager Chuck Line said there are two vacancies on Planning Commission and two applicants present. Applicants Richard Ferguson and Kimberly Umbarger were interviewed by council. A ballot vote was made by council and the results were announced:

Ferguson (Term expire April 2024)

Mayor Dunafon
Council Member Binkley
Council Member Gloor
Council Member Katardzic

Umbarger (Term Expire 2022)

Mayor Dunafon
Council Member Binkley
Council Member Gloor
Council Member Katardzic

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Council Member Mintz
Mayor Pro Tem Rigoni
Council Member Tuchscherer

Council Member Mintz
Mayor Pro Tem Rigoni
Council Member Tuchscherer

Mayor Dunafon swore in Mr. Ferguson and Ms. Umbarger.

8. Consent Items

- a. Minutes of the May 4, 2021 Regular Meeting
- b. Renewal of Hotel and Restaurant Liquor License for Cuba Cuba Sandwicheria LLC dba: Cuba Cuba Sandwicheria, 654 South Colorado Boulevard

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

9. Resolution No. 8, Series of 2021, A Resolution Of The City Council Of The City Of Glendale, Colorado, Approving The Intergovernmental Cooperation Agreement Between Arapahoe County And The City Of Glendale, Colorado, Relating To The Conduct Of The Community Development Block Grant Program And The Home Investment Partnerships Programs For Program Grant Years 2022 Through 2024, And Authorizing The Mayor To Sign 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 allows the county to administrate the distribution of the funds from these two programs. Council Member Mintz motioned to approve the resolution. Council Member Tuchscherer seconded the motion, and the motion passed unanimously.

10. Discussion Item

- a. Review the Next City Council Meeting Agenda for July 6, 2021.

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)
- h. Technology & Communications (Katardzic and Mintz)

12. Department Reports

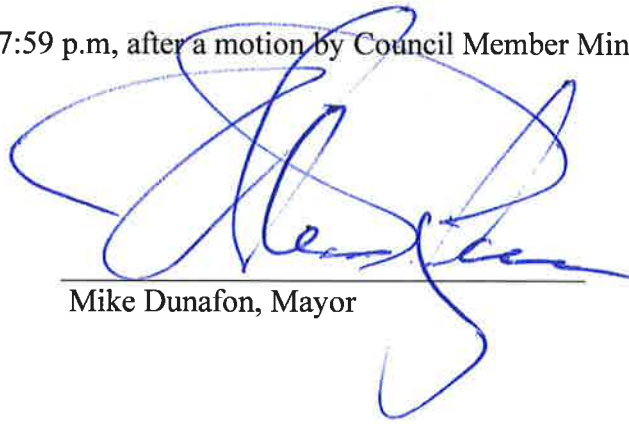
13. Public Comments. There were none.

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- 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 7:59 p.m, after a motion by Council Member Mintz.

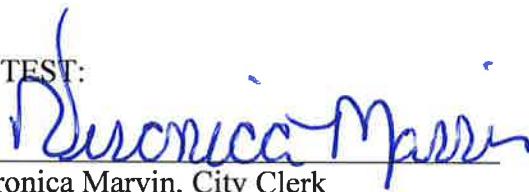
Dated: 7/6/21



A large, stylized handwritten signature in blue ink, appearing to read 'Mike Dunafon', written over a horizontal line.

Mike Dunafon, Mayor

ATTEST:



A handwritten signature in blue ink, appearing to read 'Veronica Marvín', written over a horizontal line.

Veronica Marvín, City Clerk