#### **RECORD OF PROCEEDINGS**

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

August 3, 2021 7:00 p.m.

Mayor Dunafon led attendees in the Pledge of Allegiance.

- 1. <u>Call to Order and Roll Call</u>. 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. <u>Approval of Agenda</u>. 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. Presentation by Arapahoe County re: the Open Spaces Sales and Use Tax. Arapahoe County Commissioner Bill Holen and Director of Open Spaces and Intergov Relations Director Shannon Carter addressed council regarding support of the Board of County Commissioners referring a reauthorization measure of the open spaces sales and use tax to the November ballot. Council Member Tuchscherer was excused from the remainder of the meeting to catch a flight. Council Member Mintz motioned to instruct Deputy City Manager Chuck Line to craft a statement to the OSTAB Board regarding the council's concerns discussed tonight. The motion was seconded by Council Member Katardzic, and the motion passed unanimously.

#### 6. Consent Items

- a. Minutes of the July 6, 2021 Regular Meeting
- b. Renewal of Hotel and Restaurant Liquor License for Denver Kosher LLC dba: East Side Kosher Deli, 499 South Elm Street
- c. Renewal of Tavern Liquor License for Summit Hotel TRS 094 LLC dba: Staybridge Suites Cherry Creek, 4220 East Virginia Avenue
- d. Renewal of Liquor Licensed Drug Store License for Target Corporation dba Super Target T-1806, 4301 East Virginia Avenue
- e. Renewal of Brew Pub Liquor License for W P of Denver Incorporated dba: Bull and Bush Ltd, 4700 East Cherry Creek Drive South
- f. Renewal of Tavern Liquor License for Escandalo LLC dba: Escandalo, 4501 East Virginia Avenue

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

#### RECORD OF PROCEEDINGS

August 3, 2021 Minutes Page 2 of 3

7. Resolution No. 9, Series of 2021, A Resolution Of The City Council Of The City Of Glendale, Colorado, Approving The Conveyance Of Less Than Five Square Feet Of Real Property Located In The 600 Block Of The West Side Of South Cherry Street. Mayor Dunafon read the matter into the record, all council members having copies of the same. Deputy City Manager Chuck Line explained this resolution will allow the transfer of small tracts of land located in the entertainment district development. Mayor Pro Tem Rigoni motioned to approve the resolution. Council Member Gloor seconded the motion and the motion passed unanimously.

#### 8. Discussion Item

a. Review the Next City Council Meeting Agenda for September 7, 2021

### 9. 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. <u>Public Comments</u>. Jeff Allen, Chief Operating Officer Glendale Chamber of Commerce, reported chamber membership was slightly down and they are working with chamber members and focusing on keeping office buildings filled.
- 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 8:21 p.m, after a motion by Council Member Katardzic.

## **RECORD OF PROCEEDINGS**

Dated: 97701

Veronica Marvin, City Clerk

Mike Dunafon, Mayor

August 3, 2021 Minutes

Page 3 of 3