

RECORD OF PROCEEDINGS

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

January 3, 2017

Mayor Mike 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. Sherry Frame, City Clerk, called roll. The following Council Members were also present Mayor Pro Tem Doris Rigoni, Scott Brock, Storm Gloor, Dario Katardzic, Lindsey Mintz, and Scott Norquist. City Manager Jerry Peters, City Attorney Matt Giacomini, 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.

3. Preliminary Staff Matters. There were none.

4. Public Comments. Mark Rossman from 3801 East 2nd Avenue appeared before Council and informed them that the Cherry Creek Theatre in Cherry Creek North is now the Resident Theater Company of the Mizel Arts & Culture Center. He invited Council Members and the public to attend the theater and described the next scheduled performance.

5. Consent Items

- a. Minutes of the December 6, 2016 Regular Meeting
- b. Renewal of Retail Liquor Store License for Cost Plus, Incorporated, d/b/a Cost Plus World Market, 770 South Colorado Blvd.
- c. Renewal of Liquor Store License, TYK Incorporated d/b/a BJ Liquors, 4211 East Mississippi Avenue
- d. Renewal of Optional Premises License for Scrum Enterprises, Inc. d/b/a Scrum Enterprises, 4599 East Tennessee Avenue
- e. Renewal of Liquor Store License for Target Corporation, d/b/a Target Store T-1806, 4301 East Virginia Avenue
- f. Renewal of Hotel and Restaurant Liquor License for Chatham Cherry Creek HP Leaseco LLC d/b/a Hyatt Place Denver/Cherry Creek, 4150 East Mississippi Avenue

Council Member Brock moved to approve the consent items. Mayor Pro Tem Rigoni seconded the motion. The motion then passed.

6. Public Hearing on Special Event Permit, Greek Night 2017 on February 11, 2017, The Hellenic Orthodox Community of Denver, 4610 East Alameda Avenue. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same. The Mayor opened the public hearing.

RECORD OF PROCEEDINGS

January 3, 2017 Minutes
Page 2 of 5

Chief Haskins said the Police Department completed a background check on the application for a Special Events Permit for the Hellenic Orthodox Community of Denver to host an event at the Assumption Greek Orthodox Cathedral, 4610 East Alameda Avenue. The event will be held on February 11, 2017, starting at 7:30 p.m. and concluding on February 12, 2016, at 2:00 a.m. The event is the Greek Night 2017 Event. The President is Constantinos Loannides, and the Event Manager is Natasa Kallergis. A criminal check shows no criminal activity on either. A check with the State of Colorado Liquor Enforcement Section shows no record of any violations against the Assumption Greek Orthodox Cathedral. All necessary paperwork is in order and is filed with the State of Colorado. Based on the investigation and with the consent of the Mayor and City Council, Chief Haskins recommended approval of the application for a Special Event Permit for the Hellenic Orthodox Community of Denver.

Natasa Kallergis, President of the Greek school, appeared before Council. The event raises money to support the school. The gala will have a live band, dinner, and dancing. This year will be the eighth Greek School Night. The event goal is \$10,000. Ms. Kallergis is hoping for 400 to 600 attendees.

The Mayor closed the public hearing.

Council Member Mintz moved to approve the Special Event Permit, Greek Night 2017 on February 11, 2017, The Hellenic Orthodox Community of Denver, 4610 East Alameda Avenue. Council Member Gloor seconded the motion, and the motion passed unanimously.

7. Interview Applicants for Planning Commissioner Position. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Chuck Line, Deputy City Manager, said the term of the position vacated by Rickalan Kerr ends in April 2017. It will be up to the Council to determine if the elected candidate serves after April. Mr. Line said there has only been one applicant for the position.

Josh Bushner, 1008 South Cherry Street #E201, Glendale, appeared before Council. Mr. Bushner said he has been impressed with how the City operates and the friendliness of its people. Council asked Mr. Bushner other questions on his background, familiarity with the Land Use Master Plan, Code, and the budget, his previous involvement with other municipalities, present career, qualifications, etc. Mr. Bushner said that he moved to Glendale specifically to be involved in the City.

Council Member Katardzic moved to appoint Josh Bushner as a Planning Commissioner until April 2017. Mayor Pro Tem Rigoni seconded the motion, and the motion passed unanimously.

RECORD OF PROCEEDINGS

January 3, 2017 Minutes
Page 3 of 5

Josh Bushner was sworn in by Mayor Dunafon.

8. Resolution No. 1, Series of 2017, a Resolution of the City Council of the City of Glendale, Colorado, on Designating a Public Place for Posting Meeting Notices During the Calendar Year 2017. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Chuck Line said this resolution is approved every year, designating the bulletin board in front of City Hall as the posting place for City notices.

Council Member Mintz moved to approve Resolution No. 1, Series of 2017, a Resolution of the City Council of the City of Glendale, Colorado, on Designating a Public Place for Posting Meeting Notices During the Calendar Year 2017. Council Member Brock seconded the motion, and the motion passed unanimously.

9. “Orchid Letter” to City from Judge Patrick Augustine. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Chuck Line said that several people in the City government received a thank you letter from Judge Augustine, who lived in Glendale for a long time. Judge Augustine is an administrative law judge, and he has moved closer to the federal courthouse.

Mayor Dunafon asked for a proclamation thanking the judge for his letter and contributions to Glendale. The Council agreed.

10. Discussion Item: Review the Next City Council Meeting Agenda. Council reviewed the draft February 7, 2017 meeting agenda. Mr. Line said two site plans might be added to agenda. These plans are coming before the Planning Commission in January. One site plan is for the Green Solution on Kentucky Avenue and one on Virginia Avenue. Council agreed on the addition of the two agenda items should they pass successfully through the Planning Commission.

11. On-Going Updates

a. DRCOG. Council Member Norquist said HOV3 began on January 1. To drive on one of the HOV lanes on I-25 and 36, there must now be three people in an automobile.

b. CML. Council Member Gloor noted that Council should put June 20 to 23 in their calendars for the CML annual conference. The annual Legislative Workshop will be held on February 9.

c. Transportation Solutions. Mayor Pro Tem Rigoni said that TS held their final Board meeting of the year. Chair Bill James will be replaced, as his term has expired.

RECORD OF PROCEEDINGS

January 3, 2017 Minutes

Page 4 of 5

d. Infinity Park. Ms. Cassaday said the first rugby game of the year will be on February 11. The Major Rugby Championship will include teams from Glendale, Utah, Austin, and New Orleans. Seattle and Dallas will participate in 2018. All games will be broadcast. There will be two 7s tournaments: a collegiate 7s tournament (the National Collegiate Championship) will be held on May 19-21, featuring between 32 and 40 teams, and the Rugbytown 7s will be held the last week of August.

e. Glendale 180. No report.

12. Department Reports. Chief Haskins said two new police officer recruits will start work the next week. Linda Cassaday, Deputy City Manager and Finance Director, said that as of the end of October 2016, the City was 12.4% over budget in sales and use tax revenues or 6.7% over 2015 numbers, and 15% over in lodging tax revenues, or 4.5% over the prior year, so strong numbers for 2016. Nicole Limoges of the YMCA said the facility was on goal at the end of December with 55 new members but had 11 drops. The end of the year goal was over by 190 members; over 1,000 new members were added last year. January's goal is 105 new members. New machines are being added: a second climbing mill, two new wave crossover machines, and two new bikes. Mayor Dunafon asked Ms. Limoges what methods the Y is using for recruiting. She said that in January and September post cards are mailed to residents. The Y works closely with the Marketing Department and are working on Facebook ads, as well as targeted marketing at bus stops. The Y has 3,343 total members; the largest population group is the Silver Sneakers.

Chuck Line reminded Council that last month elevator issues were discussed and what standards apply. He said the state mandates what code applies in Glendale and everywhere in Colorado. The City administers the state inspection program. The last code adopted was the 2013 Conveyance Code. Through this code and some changes that were made after that, the City can also adopt the 2013 Conveyance Code. Thus, if there are any violations of it, the City can act. The first reading on any such ordinance could be scheduled for the February meeting. An update also needs to be done on the national electric code, and Staff would like to incorporate the 2015 fire and building code. These changes will give the City a bit more authority.

Mr. Line spoke of the logistics of an open meeting being held at the City involving 4550 Cherry Creek Drive South. Letters of invitation were mailed to 288 residents of the building. Two representatives will attend and represent the Dallas management company, as well as representatives from the management company, the City's elevator inspector, City Staff, the attorney for the property owner, and hopefully someone from their elevator company. Council Member Brock commented that any "sense of urgency" belongs to 4550 and not with the City or the state. Mr. Line agreed and said that Staff does not believe the elevators are unsafe. That does not mean they are maintaining it well. Mr. Line believes that the standard maintenance schedule at 4550 is four hours every two months. With the number of elevators and their usage, he feels that is a minimal level of service.

RECORD OF PROCEEDINGS

January 3, 2017 Minutes
Page 5 of 5

13. Public Comments. There was none.

14. Council Reports. Council Member Gloor said he really appreciates the cross walk on Cherry Street. Council Member Mintz thanked Public Works for helping with a sewer line break. Mayor Pro Tem Rigoni thanked the Chief Haskins and Captain Gross for having their annual HOA meeting. Mr. Line said he is not aware of the opening date for the new Mercedes dealership; they asked for a TCO recently. The only outstanding items are landscaping and a parking agreement. Josh Bertrand, Director of Public Works, said there will be flashing beacons on the signs that can be activated by the pedestrians at the crosswalks on Tennessee and Virginia Avenues.

Mayor Dunafon said there have not been any police use-of-force complaints in four years. Chief Haskins said the Police Department is now going to a 4/10 schedule.

15. Other Business. There was none.

16. Items for Press Release. There were none.

17. Executive Session. There was not one.

18. Adjournment. The meeting was adjourned, after a motion by Mayor Pro Tem Rigoni.

Dated: 2/07/17



Mike Dunafon, Mayor

ATTEST:



Sherry Frame, City Clerk