

RECORD OF PROCEEDINGS

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

April 4, 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, and Scott Norquist. Council Member Lindsey Mintz was absent. 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 was none.

4. Public Comments. Jeff Allen, former Council Member and Executive Director of the Greater Glendale Chamber of Commerce, appeared before Council. He thanked Council for their continued support gave a report of Chamber activities: sponsoring several pages in the Glendale Cherry Creek Chronicle to highlight the businesses of new members and introduce them to the community; support member restaurants with meet-and-greets; and encourage rentals and sponsorships in the Event Center. Mr. Allen said that in May, Glendale Chamber will work with other area chambers to introduce them to the Glendale Event Center and rugby.

5. New Manager Registration, Christopher McIntosh, The Noodle Shop Company – Colorado, Inc. d/b/a Noodles and Company, 4590 Leetsdale Drive. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Chief Haskins said the Police Department completed a background check on the application for change of manager for The Noodle Shop Company – Colorado, Inc. d/b/a Noodles and Company, 4590 Leetsdale Drive. The new Operating Manager listed is Christopher McIntosh of Denver, Colorado, who will replace Meaghan Johnson. A criminal check showed no criminal activity for Christopher McIntosh. Based on the background investigation and with the consent of the Mayor and City Council, Chief Haskins recommended approval of the change of manager.

Christopher McIntosh appeared before Council. He was previously employed by Panera Bread and has been at the Noodle location for three months. The company is planning on expanding their catering business.

Mayor Pro Tem Rigoni moved to approve the New Manager Registration for Christopher McIntosh, The Noodle Shop Company – Colorado, Inc. d/b/a Noodles and Company, 4590

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Leetsdale Drive. Council Member Brock seconded the motion, and the motion passed unanimously.

6. New Manager Registration, Jeremy Law, Platform T CitySet d/b/a Platform T, 682 South Colorado Blvd., Building C. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Chief Haskins said the Police Department completed a background check on the application for change of manager for Platform T CitySet d/b/a Platform T, 682 South Colorado Blvd., Building C. The new Operating Manager listed is Jeremy Law of Greenwood Village, Colorado, who will replace Damian Matejczuk. A criminal check showed no criminal activity for Jeremy Law. Based on the investigation and with the consent of the Mayor and City Council, Chief Haskins recommended approval of the change of manager.

Jeremy Law and Josh McCord appeared before Council and said they want to grow their happy hour business. They do not find the parking at CitySet to be a problem.

Council Member Katardzic moved to approve the New Manager Registration, Jeremy Law, Platform T CitySet d/b/a Platform T, 682 South Colorado Blvd., Building C. Council Member Gloor seconded the motion, and the motion passed unanimously.

7. Consent Item

- a. Minutes of the March 7, 2017 Regular Meeting
- b. Renewal of Liquor Licensed Drug Store License for Dillon Companies Inc., d/b/a King Soopers #124, 4600 Leetsdale Drive
- c. Renewal of Tavern Liquor License for Platform T CitySet d/b/a Platform T, 682 South Colorado Blvd., Bldg. C
- d. Renewal of Beer and Wine Liquor License for Smashburger Acquisition Denver LLC d/b/a Smashburger #1002 at 1120 South Colorado Blvd.
- e. Renewal of Tavern Liquor License for BRE Select Hotels Operating, LLC, d/b/a Hampton Inn and Suites Cherry Creek, 4150 East Kentucky Avenue
- f. Renewal of Hotel and Restaurant Liquor License for Silvi's Kitchen at Cityset LLC d/b/a Silvi's Kitchen, 686 South Colorado Blvd.
- g. Renewal of Hotel and Restaurant Liquor License, Jax Fish House City Set LLC d/b/a Jax Fish House, 650 South Colorado Blvd., Bldg. A
- h. Proclamation, National Kids to Park Day, May 20, 2017

Mayor Pro Tem Norquist moved to approve the consent item. Council Member Katardzic seconded the motion. The motion then passed unanimously.

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8. Public Hearing on Special Event Permit, The Hellenic Orthodox Community of Denver, for Greek Festival on June 16, 17, and 18, 2017, at 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.

Chief Haskins said the Police Department completed a background check on the application for a Special Event Permit submitted by the Hellenic Orthodox Community of Denver to host an event at the Assumption Greek Orthodox Cathedral at 4610 East Alameda Avenue. The event is the annual Greek Festival, which will begin at 10:00 a.m. and end at 12:00 a.m. on June 16 and 17, 2017, and begin at 11:00 a.m. and end at 7:00 p.m. on June 18, 2017. The President is Constantinos Loannides, and the Event Manager is Thomas Peter Nicholas. A criminal check showed no criminal activity for Constantinos Loannides or Thomas Peter Nicholas. 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 on file 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 Special Events Permit.

Mr. Nicholas said this year's event will be a bit different as the church is replacing the gold dome roof. Since construction is being staged, some of the children's activities will be moved to the upper area of Alameda Avenue. There will be slight changes to the menu. He said attendance is usually 30,000 to 35,000.

The Mayor closed the public hearing. Council Member Gloor moved to approve the Special Event Permit for The Hellenic Orthodox Community of Denver for Greek Independence Celebration on June 16, 17, and 18, 2017, at 4610 East Alameda Avenue. Mayor Pro Tem Rigoni seconded the motion. The motion then passed unanimously.

9. Public Hearing on Special Event Permit, The Hellenic Orthodox Community of Denver, for Cretefs of Denver event on April 29, 2017, at the Assumption Greek Orthodox Cathedral, 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.

Chief Haskins said the Police Department completed a background check on the application for a Special Event Permit submitted by the Hellenic Orthodox Community of Denver to host an event at the Assumption Greek Orthodox Cathedral at 4610 East Alameda Avenue. The event is the Cretefs of Denver event, which will begin at 5:00 p.m. on April 29, 2017, and end at 12:00 a.m. on April 30, 2017. The President is George Brokalakis, and the Event Manager is George Andestos. A criminal check showed no criminal activity for George Brokalakis or George Andestos. 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

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on file 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 Special Events Permit.

George Andestos of the Cretefs of Denver appeared before Council and explained the Cretefs' heritage and the purpose of the dinner event.

The Mayor closed the public hearing. Council Member Brock moved to approve the Special Event Permit for The Hellenic Orthodox Community of Denver for the Cretefs of Denver event on April 29, 2017, at 4610 East Alameda Avenue. Council Member Katardzic seconded the motion. The motion then passed unanimously.

10. Public Hearing on Proposed Denial of Tavern Liquor License for JP Colorado, LLC d/b/a World of Beer, 660 South Colorado Blvd. 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.

Chuck Line, Deputy City Manager, said the grounds for a denial of the tavern liquor license for JP Colorado, LLC d/b/a World of Beer, 660 South Colorado Blvd., are the failure to pay lawfully-imposed taxes and the failure to report changes of manager within 30 days. He said that the officers of World of Beer respectfully request that the hearing be continued until the Council meeting on May 2, 2017, when they will be able to come out of the state, to answer all Council's questions and concerns.

Kirk Gibson, applicant for manager for World of Beer appeared before Council and said that he concurs with everything Mr. Line said. He also requested a continuance of the public hearing until May 2, 2017. Matt Giovanni, City Attorney, also concurred with the continuation.

11. New Manager Registration, Kirk Gibson, JP Colorado, LLC d/b/a World of Beer, 660 South Colorado Blvd. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Chief Haskins said the Police Department completed a background check on the application for change of manager for the JP Colorado, LLC d/b/a World of Beer, 660 South Colorado Blvd. The new Operating Manager listed is Kirk Gibson of Denver, Colorado, who will replace Marissa Vertucci. A criminal check showed no criminal activity for Kirk Gibson.

Kirk Gibson appeared before Council and said he has been operating as an interim general manager. He said he was informed that a new manager must be registered with the City within 30 days.

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Attorney Giacomini counseled the Council to avoid any confusion between accepting Mr. Gibson as manager and the issues with the establishment's liquor license. He said these are separate matters legally, and he feels that Mr. Gibson stepping forward to become manager is a positive sign of the ongoing intent of World of Beer.

Council Member Katardzic moved to approve Kirk Gibson as the New Manager Registration for JP Colorado, LLC d/b/a World of Beer, 660 South Colorado Blvd. Council Member Brock seconded the motion, and the motion passed unanimously.

12. Application for Pawnbroker License, Internet Pawn, Inc. d/b/a Pawngo, 4100 East Mississippi Avenue. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Mr. Line said there is one other pawnbroker in Glendale, which is Gold Mart. The zoning code requires pawnbrokers to be in the Resellers Overlay District and be within 300 feet from each other. This measurement is from the outside wall of one use to the outside wall of another use. Mr. Line said that since Internet Pawn is on the 18th floor of 4100 East Mississippi Avenue, this measurement will suffice for the code.

Chief Haskins said the Police Department completed a background check on the application for a pawn license for Internet Pawn d/b/a Pawngo, 4100 East Mississippi Avenue, Suite 1850. He said A criminal check showed no criminal activity for Francis Dewey Burke. A check with the State of Colorado shows no record of any complaints against Internet Pawn Inc., Pawngo, or Francis Dewey Burke. This is a new license, and a Premise Inspection will be completed on or before the date the establishment opens for business. Chief Haskins said that the Arapahoe County Sheriff's Office was dismayed to learn that the business was locating. The Sheriff's Office has been using the procedures set up by Pawngo as a model for operating a pawn shop. Based on the investigation and with the consent of the Mayor and City Council, Chief Haskins recommended approval of the pawnbroker license.

Dewey Burke appeared before Council and explained the background of the business and now it now operates. He said the company specializes in loaning money on high end goods. The targeted customer is small business owner who needs quick money for business purposes; the average loan amount is \$3,000. The business uses purchase contracts. The customer holds an option to repurchase the item. For the option, they pay a monthly service charge.

Council Member Brock moved to approve the Application for Pawnbroker License, Internet Pawn d/b/a Pawngo, 4100 East Mississippi Avenue. Council Member Katardzic seconded the motion, and the motion passed unanimously.

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13. Public Hearing on Ordinance No. 1, Series of 2017, an Ordinance of the City Council of the City of Glendale, Colorado, Amending Storm Water, Section 13.30, of the Code of Ordinances of the City of Glendale. 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.

Josh Bertrand, Public Works Director, said this changes the storm water ordinance so that the City can create its own storm water permit, rather than use the state's form as the basis of the program. The City will still comply with state requirements. Milling and overlaying the streets have been removed from the storm water permit process.

The Mayor closed the public hearing. Mayor Pro Tem Rigoni moved to approve Ordinance No. 1, Series of 2017, an Ordinance of the City Council of the City of Glendale, Colorado, Amending Storm Water, Section 13.30, of the Code of Ordinances of the City of Glendale. Council Member Gloor seconded the motion, and the motion passed unanimously.

14. Resolution No. 2, Series of 2017, a Resolution of the City Council of the City of Glendale, Colorado, Authorizing the City Manager to Execute a Financing Agreement with ZB, N.A. for the Acquisition and Installation of Electric Signage and Video Equipment for the Infinity Park Stadium. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Linda Cassaday, Deputy City Manager and Finance Director, said the lease purchase agreement for the new Infinity Park jumbotron. The cost of the screen is \$869,000 and is being purchased through Daktronics, who supplies a number of the jumbotrons in the NFL stadiums. The lease purchase agreement gives the City the language it needs to have for governmental purposes – for the Council to be able to appropriate for the lease payment each year. She said this is a seven-year lease, and the total lease payment will be approximately \$141,000. Around \$70,000 will be due in 2017. The old screen will be removed on June 5, 2017, and the new screen will be in place by June 20, 2017.

Council Member Gloor moved to approve Resolution No. 2, Series of 2017, a Resolution of the City Council of the City of Glendale, Colorado, Authorizing the City Manager to Execute a Financing Agreement with ZB, N.A. for the Acquisition and Installation of Electric Signage and Video Equipment for the Infinity Park Stadium. Council Member Katardzic seconded the motion, and the motion passed unanimously.

15. Interview Applicant for Planning Commissioner Position; Appointment of Planning Commissioner and Swearing In Ceremony. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

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Chuck Line said Josh Bushner was appointed to the Planning Commission in January 2017 to replace Rickalan Kerr. Mr. Kerr's appointment was until April 2017. Therefore, Mr. Bushner's appointment needs to be extended. To keep with the City's Code, this appointment should be made until April 2020.

Josh Bushner said he wished to be reappointed. No other applications were received for the position.

Mayor Pro Tem Rigoni moved to approve the appointment of Josh Bushner to the Planning Commission for a three-year term until April 2020. Council Member Brock seconded the motion, and the motion passed unanimously. Josh Bushner swore an oath administered by the Mayor.

16. Discussion Items:

a. Review the Next City Council Meeting Agenda. Council reviewed the draft May 2, 2017 meeting agenda. The City Clerk will add the public hearing for the World of Beer onto that agenda.

17. On-Going Updates

- a. DRCOG. No report.
- b. CML. No report.
- c. Transportation Solutions. No report.
- d. RTD. Council Member Brock said he attended a recent meeting on the Leetsdale Corridor referendum. Financing is being sought for proposed projects.
- e. Infinity Park. Linda Cassaday spoke of the upcoming weekend's rugby games. The City will host the National Small College Championships on April 29-30, the National Collegiate 7s Championship the middle of May, and the National Club Championship in early June.
- f. Glendale 180. No report.
- g. Four Mile Historic Park. Council Member Brock was recently accepted to the Board. The first function he will be attending will be on April 20 -- naturalization for immigrants who are now becoming U.S. citizens.

18. Department Reports. Mr. Line said that a Council meeting has been called for April 18, 2017. The final site plan for Green Solution will be on the agenda as well as the site plan amendment for MedExpress, as well as housekeeping matters for the Downtown Development Authority. Mr. Line passed out the Glendale Municipal Court 2016 Annual Report. He pointed out the number of tickets issued by year and said the number of tickets in 2016 rose slightly, due to an enforcement effort at Super Target. Josh Bertrand said equipment has been ordered for Infinity Park South and should be installed the first part of May. The Colorado Sports Turf

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Management Association is having their annual networking activity at Infinity Park South. Nicole Limoges, Executive Director of the YMCA, commented on the upcoming Easter Egg Hunt. She said the facility was three short of their March goal, but March had the largest attendance ever with 9,803 visits.

19. Public Comments. There was none.

20. Council Reports. There was none relating to City business.

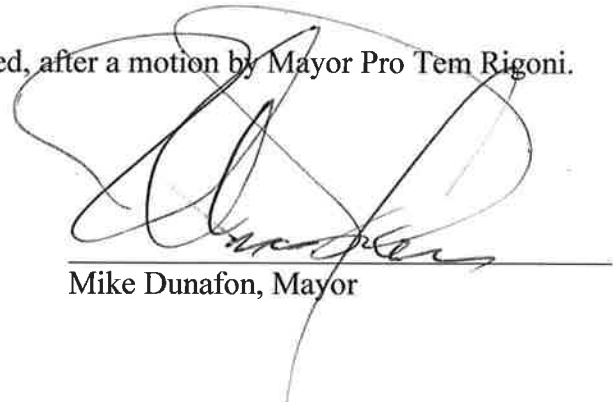
21. Other Business. Mr. Line said the first reading of the National Electric Code will be in May, as Staff recommends the adoption of the 2017 code rather than the 2015. The state is adopting the 2017 in July, so it would be prudent for the City's code to correspond.

22. Items for Press Release. There were none.

23. Executive Session. There was none.

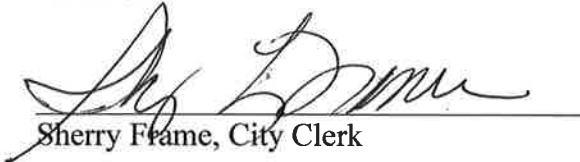
24. Adjournment. The meeting was adjourned, after a motion by Mayor Pro Tem Rigoni.

Dated: 5/2/17



Mike Dunafon, Mayor

ATTEST:



Sherry Frame, City Clerk