

## RECORD OF PROCEEDINGS

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

January 2, 2018

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. Veronica Marvin, 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 Rigoni 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. Emzy Veazy III gave his views and suggestions on the Glendale 180 project. Mike Silverstein expressed his concern regarding the litter in the Barnes & Noble parking lot. Jeff Allen, Chief Operating Officer, Glendale Chamber of Commerce, invited Council to the Chamber's Annual Appreciation Luncheon on January 30, 2018.

5. Consent Items.

- a. Minutes of the December 5, 2017 Regular Meeting
- b. Minutes of the December 19, 2017 Regular Meeting
- c. Renewal of Retail Liquor Store License for Cost Plus, Incorporated, d/b/a Cost Plus World Market, 770 South Colorado Blvd.
- d. Renewal of Hotel & Restaurant Liquor License for Apple Colorado LLC, d/b/a Applebee's Neighborhood Grill and Bar, 410 South Colorado Blvd.
- e. Renewal of Optional Premises License for Scrum Enterprises, Inc. d/b/a Scrum Enterprises, 4599 East Tennessee Avenue

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

6. Resolution No. 1, Series of 2018, 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 2018. Mayor Dunafon read the matter into record by title only, all Council Members having received copies of the same. Council Member Gloor motioned to approve the Resolution. Council Member Katardzic seconded the motion and the motion passed unanimously.

7. Discussion Item.

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a. Review the Next City Council Meeting Agenda for January 16, 2018. Council reviewed the agenda for the January 16, 2018 meeting. Deputy City Manager, Chuck Line, added the Zoning Code upgrade ordinance will be on the agenda.

### 8. 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)
- i. Four Mile Historic Park (Scott Brock)

### 9. Department Reports

10. Public Comments. Emzy VeazyIII added to his previous comments.

### 11. Council Reports

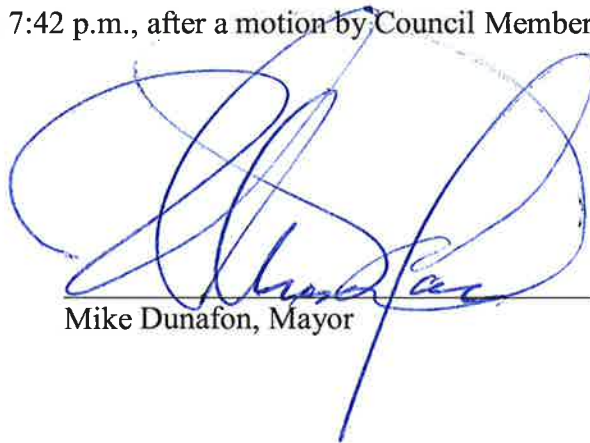
12. Other Business. There was none

13. Items for Press Release. There was none.

14. Executive Session (if needed). Not needed.

15. Adjournment. The meeting adjourned at 7:42 p.m., after a motion by Council Member Mintz.

Dated: 2/16/18



Mike Dunafon, Mayor

ATTEST:

Veronica Marvin  
Veronica Marvin, City Clerk