

RECORD OF PROCEEDINGS

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

January 8, 2019

Mayor 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 present: Scott Brock, Storm Gloor, Dario Katardzic, Mayor Pro Tem Rigoni, Lindsey Mintz and Scott Norquist. City Attorney Matt Giacomini, City Manager Jerry Peters and members of City Staff also attended the meeting.
2. Approval of Agenda. Council Member Mintz 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. Alba Garcia, exchange student from Spain, expressed her fondness of Glendale. Marias Nunn, who lives on the streets, expressed his view on development at Creekside Park.
5. Consent Items.
 - a. Minutes of the December 17, 2018 Regular Meeting
 - b. Renewal of Hotel & Restaurant Liquor License for Sam's No. 3 Glendale Incorporated dba: Sam's No. 3 Glendale, 435 South Cherry Street
 - c. Renewal of Hotel & Restaurant Liquor License for The Kitchen Café, LLC dba: The Kitchen Next Door, 658 South Colorado Boulevard
 - d. Renewal of Tavern Liquor License for Original Beaver Pond Incorporated dba: Dr. Proctors Lounge, 4201 East Mississippi Avenue
 - e. Renewal of Tavern Liquor License for Inde LLC dba: El Potrero Restaurant, 4501 East Virginia Avenue

Council Member Brock motioned to approve Consent Items. Council Member Mintz seconded the motion, and the motion passed unanimously.

6. Public Hearing on Special Event Permit, Tigray Ethiopian Association in Colorado, Event: Tigray Development Association Denver Chapter, 4610 East Alameda Avenue on January 13, 2019 – Time 6:00 p.m. to 1:00 a.m. Mayor Dunafon read the matter into record by title only and opened the public hearing, all Council Members having received copies of the same. Chief Haskins recommended approval of the special event permit. Mayor Dunafon closed the public hearing. Mayor Pro Tem Rigoni motioned to approve the special event permit. Council Member Brock seconded the motion and the motion passed unanimously.

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7. Discussion Item
 - a. Review the City Council Meeting Agenda for February 5, 2019.
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)
9. Department Reports
10. Public Comments. Jeff Allen, Chief Operating Officer, Glendale Chamber of Commerce, invited Council to the Annual Member Luncheon on January 22nd and the ribbon cutting for Illegal Burger on January 9th.
11. Council Reports
12. Other Business. There was none.
13. Items for Press Release. There was none.
14. Executive Session. Not needed
15. Adjournment. The meeting adjourned at 7:39 p.m., after a motion by Council Member Mintz.

Dated: 1/5/19

ATTEST:

Veronica Marvín
Veronica Marvín, City Clerk



Mike Dunafon, Mayor