

## RECORD OF PROCEEDINGS

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

January 16, 2018

Acting Mayor Dario Katardzic led the room in the Pledge of Allegiance.

1. Call to Order and Roll Call. Acting Mayor Katardzic called the regular meeting of the Council to order. Veronica Marvin, City Clerk, called roll. The following Council Members were also present: Scott Brock, Storm Gloor, and Scott Norquist. City Manager Jerry Peters, City Attorney Matt Giacomini, and members of City Staff also attended the meeting. Absent were Mayor Dunafon, Mayor Pro Tem Rigoni and Council Member Mintz.

2. Approval of Agenda. Council Member Brock moved to approve the agenda. This particular motion requires no second. There was unanimous consent of the Council.

3. Preliminary Staff Matters. Deputy City Manager, Chuck Line, noted that while Council Member Katardzic is chairing the meeting as Acting Mayor, he is allowed to vote as he would as a Council Member.

4. Public Comments. There were none.

5. Ordinance No. 1, Series of 2018, an Ordinance of the City Council of the City of Glendale, Colorado, Referring To The Registered Electors Of The City Of Glendale Proposed Amendments To Section 4.2 And 4.9 Of The Glendale Home Rule Charter Pertaining To The Terms Of Office Of The Mayor And City Councilmembers And The Procedure To Override A Mayoral Veto By City Council And Declaring An Emergency. Acting Mayor Katardzic read the matter into record by title only, all Council Members having received copies of the same. Deputy City Manager, Chuck Line, introduced the Ordinance to Council. Council Member Scott Brock moved to approve the Ordinance. Council Member Norquist seconded the motion. City Clerk, Veronica Marvin, took a Roll Call Vote. Vote Count YEAs: 4, Vote Count NAYs: 0, Not Voting: 0.

6. Resolution No. 2, Series of 2018, A Resolution Of The City Council Of The City Of Glendale, Colorado, Placing On The Ballot Of The Regular Municipal Election On April 3, 2018, A Ballot Question To Modify, Without Changing The Total Rate, The Current .25% Sales Tax Imposed In 1993 For Water Purposes To Allow The Proceeds To Be Used For Any Lawful Purpose And Without Any Other Restrictions Commencing January 1, 2019; And Determining The Ballot Title And Text Of The Question To Be Submitted At Such Election. Acting Mayor Katardzic read the matter into record by title only, all Council Members having received copies of the same. Deputy City Manager, Chuck Line, made clarification to Ballot Title and Question. Council Member Norquist motioned to approve the Resolution. Council Member Gloor seconded the motion. City Clerk, Veronica Marvin, took a Roll Call Vote. Vote Count YEAs: 4, Vote Count NAYs: 0, Not Voting: 0.

7. Discussion Item

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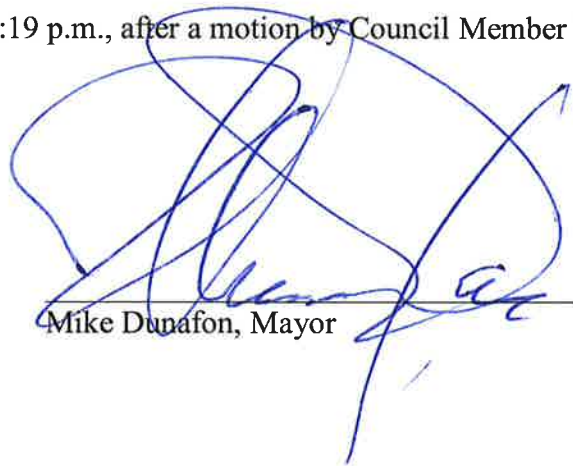
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Review the Next City Council Meeting Agenda for February 6, 2018. Council reviewed the agenda for the February 6, 2018 meeting. No additions or deletions were made.

- 8. Public Comments.
- 9. Other Business.
- 10. Items for Press Release. There was none.
- 11. Executive Session (if needed). Not needed.
- 12. Adjournment. The meeting adjourned at 7:19 p.m., after a motion by Council Member Norquist.

Dated: 2/6/18



Mike Dunafon, Mayor

ATTEST:  
Veronica Marvin  
Veronica Marvin, City Clerk