

## RECORD OF PROCEEDINGS

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

February 6, 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 Attorneys Matt Giacomini and Caroline White, and members of City Staff also attended the meeting.

2. Approval of Agenda. Deputy City Manager, Chuck Line, stated that Agenda Item No. 13, Introduction to Ordinance No. 2, Series of 2018, will be moved to the March 6, 2018 Agenda. Council Member Katardzic 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 expressed his views on several different topics.

5. New Manager Registration, Lee Lucero, Dillon Companies Incorporated d/b/a King Soopers #124, 4600 Leetsdale Drive. Mayor Dunafon read the matter into record by title only, all Council Members having received copies of the same. Chief Haskins recommended the approval of the new manager registration. Council Member Gloor motioned to approve the new manager registration. Mayor Pro Tem Rigoni seconded the motion, and the motion passed unanimously.

6. New Manager Registration, Brett Manning, Jax Fish House City Set, LLC d/b/a Jax Fish House and Oyster Bar, Glendale, 650 South Colorado Boulevard. Mayor Dunafon read the matter into record by title only, all Council Members having received copies of the same. Chief Haskins recommended the approval of new the manager registration. Council Member Mintz motioned to approve the new manager registration. Council Member Brock seconded the motion, and the motion passed unanimously.

7. Consent Items.

- a. Minutes of the January 2, 2018 Regular Meeting
- b. Minutes of the January 16, 2018 Regular Meeting
- c. 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
- d. Renewal of Retail Liquor Store License for TYK Incorporated, d/b/a BJ Liquors, 4211 East Mississippi Avenue
- e. Renewal of Tavern Liquor License JP Colorado, LLC d/b/a Crazy Mountain Taproom-Cherry Creek, 660 South Colorado Boulevard

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- f. Renewal of Retail Liquor Store License for YKIM Corporation d/b/a Cherri Plaza Liquors, 4611 East Mississippi Avenue
- g. Renewal of Hotel and Restaurant Liquor License for NF Colorado LLC d/b/a Native Foods Café, 680 South Colorado Boulevard
- h. Change of Corporate Structure, Xin Kui Chen, Shun Cheng Corporation d/b/a Ming's Dynasty, 4251 East Mississippi Avenue

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

8. Public Hearing on Special Event Permit, Greek School Fundraiser, The Hellenic Orthodox Community of Denver, 4610 East Alameda Avenue on February 10, 2018 – Time 7:30 p.m. to 2:00 a.m. Mayor Dunafon read the matter into record by title only, all Council Members having received copies of the same. The Mayor opened the public hearing. Chief Haskins recommended the approval of the special event permit. The Mayor closed the public hearing. Council Member Brock motioned to approve the special event permit. Mayor Pro Tem Rigoni seconded the motion and the motion passed unanimously.

9. Public Hearing on Special Event Permit, Tigray Ethiopian Community Association, 4610 East Alameda Avenue on February 11, 2018 – Time 6:00 p.m. to 1:00 a.m. Mayor Dunafon read the matter into record by title only, all Council Members having received copies of the same. The Mayor opened the public hearing. Chief Haskins recommended the approval of the special event permit. The Mayor closed the public hearing. Council Member Katardzic motioned to approve the special event permit. The mayor closed the public hearing. Mayor Pro Tem Rigoni seconded the motion and the motion passed unanimously.

10. Resolution No. 3, Series of 2018, A Resolution Of The City Council Of The City Of Glendale, Colorado Authorizing The City Clerk To Appoint Election Judges For The April 3, 2018 Regular Municipal Election. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same. Mayor Pro Tem Rigoni motioned to approve the Resolution. The motion was seconded by Council Member Brock, and the motion passed unanimously.

11. Resolution No. 4, Series of 2018, A Resolution Of The City Council Of The City Of Glendale, Colorado Approving The Dedication Of Land For Rights-Of-Way Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same. Council Member Mintz motioned to approve the Resolution. The motion was seconded by Council Member Katardzic, and the motion passed unanimously.

12. Resolution No. 5, Series of 2018, A Resolution Of The City Council Of The City Of Glendale, Colorado Approving A Development Agreement Including A Ground Lease Letter Of Intent With A Developer, Approving The Transfer Of Land Consistent With The Terms Of Said Agreements And

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Authorizing The City Manager Or The Mayor To Execute Said Agreements For Development Of The Glendale 180 Project. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same. Caroline White, City of Glendale Special Counsel, gave a brief overview of the agreement. Mayor Pro Tem Rigoni motioned to approve the Resolution. The motion was seconded by Council Member Brock, and the motion passed unanimously.

~~13. Introduction of Ordinance No. 2, Series of 2018, an Ordinance of the City Council of the City of Glendale, Colorado, Amending Title 17 Of The Glendale Code Of Ordinances Relating To Eliminating Bulk Plane Restrictions, Reducing The Landscaped Setbacks Along The Cherry Creek Greenway, Expanding The Approved Locations For Joint Identification Signage, Including A Community Policing Through Environmental Design Review, Modernizing The Site Plan Submittal Process, And Improving The Layout And Readability Of The Code.~~

14. Discussion Item.

a. Review the Next City Council Meeting Agenda for March 6, 2018. Council reviewed the agenda for the March 6, 2018 meeting. Deputy City Manager, Chuck Line, reiterated Introduction of Ordinance No. 2, Series of 2018 will be added to the March agenda.

15. 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)

16. Department Reports

17. Public Comments. Jeff Allen, Chief Operating Officer, Glendale Chamber of Commerce, commented on the success of the Chamber Annual Appreciation Luncheon.

18. Council Reports

19. Other Business. There was none

20. Items for Press Release. There was none.

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

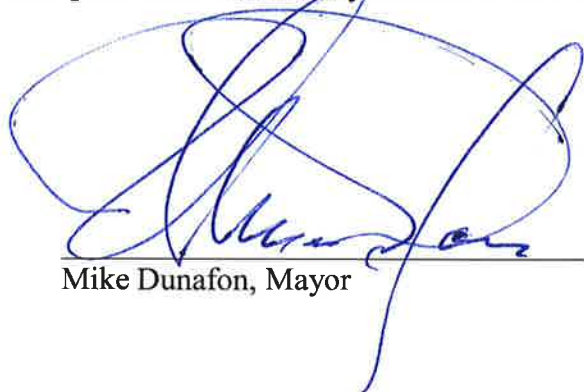
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22. Adjournment. The meeting adjourned at 7:53 p.m., after a motion by Council Member Mintz.

Dated: 3/6/18



Mike Dunafon, Mayor

ATTEST:  
  
Veronica Marvin, City Clerk