

RECORD OF PROCEEDINGS

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

March 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 present: Mayor Pro Tem Doris Rigoni, Scott Brock, Storm Gloor, Dario Katardzic, Lindsey Mintz, and Scott Norquist, City Attorneys Jeff Springer and Matt Giacomini, and members of City Staff also attended the meeting. City Manager Jerry Peters and Deputy City Manager Linda Cassaday were absent.

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. There were none.

4. Public Comments. Emzy Veazy III expressed his views on several different topics.

5. Consent Items.

a. Minutes of the February 6, 2018 Regular Meeting

b. Renewal of Hotel and Restaurant Liquor License, Jax Fish House City Set LLC d/b/a Jax Fish House, 650 South Colorado Blvd., Bldg. C

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

At 7:12 p.m., Mayor Dunafon announced that he would be recusing himself from the dais for Agenda Items 6, 7 and 8. Council Member Mintz also recused herself from the dais for Agenda Items 6, 7 and 8. Mayor Dunafon handed the gavel to Mayor Pro Tem Rigoni.

6. Renewal of Tavern Liquor License for Bavaria Inn Restaurant Incorporated d/b/a Shotgun Willies, 490 South Colorado Boulevard . Mayor Pro Tem Rigoni read the matter into the record by title only, all Council Members having received copies of the same. Chief Haskins recommended approval of the license renewal. Council Member Brock motioned to approve the renewal. Council Member Katardzic seconded the motion and the motion passed unanimously.

7. Temporary Modification to The Common Consumption Area for The North Glendale Promotional Association April 20, 2018 from 11:00 a.m. until 4:00 a.m. April 21, 2018, 490 South Colorado Boulevard. Mayor Pro Tem Rigoni read the matter into record by title only, all Council Members having received copies of the same. Deputy City Manager Chuck Line described in detail the temporary modification that would be made to the premises. Council Member Katardzic motioned to approve the temporary modification. Council Member Brock seconded the motion and the motion passed unanimously.

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8. Resolution No. 6, Series of 2018, A Resolution Of The City Council Of The City Of Glendale, Colorado, Authorizing A Rugby Sponsorship With Arcanum Sports Performance. Mayor Pro Tem Rigoni read the matter into record by title only, all Council Members having received copies of the same. Council Member Brock motioned to approve the Resolution. Council Member Norquist seconded the motion and the motion passed unanimously.

At 7:25 p.m. Mayor Dunafon and Council Member Mintz returned to the dais.

9. 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 And Adopting An Official Zoning Map Of The City. Mayor Dunafon read the matter into record by title only, all Council Members having received copies of the same. Deputy City Manager Chuck Line explained in detail the revisions and changes that were recommended by the Planning Commission. Council Member Mintz motioned to approve the Ordinance. Mayor Pro Tem Rigoni seconded the motion and the motion passed unanimously to set for Public Hearing on April 3, 2018.

10. Discussion Item.

a. Review the Next City Council Meeting Agenda for April 3, 2018. Council reviewed the agenda for the April 3, 2018 meeting. Mayor Dunafon noted that the next council meeting is on Election night and that the council meeting will begin at 8:00 p.m. and Study Session will be in the Try Club at the Infinity Park Event Center.

11. 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).~~ Mayor Dunafon instructed the City Clerk to remove this item from this and future council meeting agendas.

12. Department Reports

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13. Public Comments. Jeff Allen, Chief Operating Officer, Glendale Chamber of Commerce, updated the council on some of the current events in the chamber.

14. Council Reports

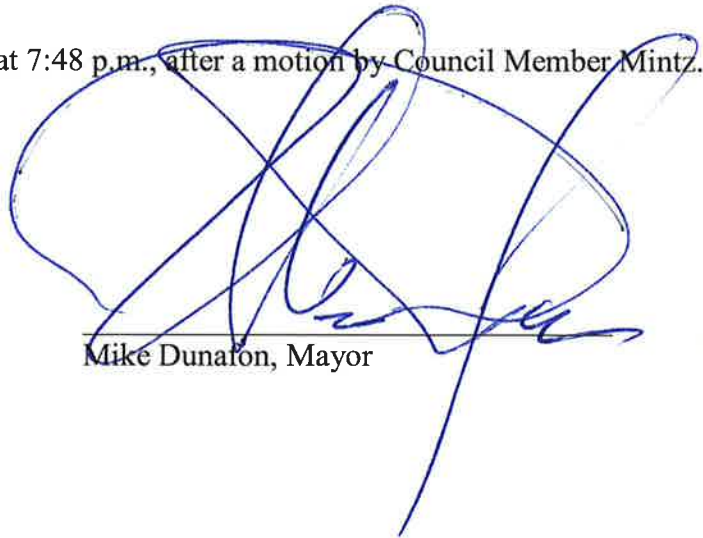
15. Other Business. There was none

16. Items for Press Release. There was none.

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

18. Adjournment. The meeting adjourned at 7:48 p.m., after a motion by Council Member Mintz.

Dated: 4/3/18



Mike Dunafon, Mayor

ATTEST:
Veronica Marv
Veronica Marvin, City Clerk