

RECORD OF PROCEEDINGS

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

April 3, 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 Attorney Matt Giacomini, City Manager Jerry Peters and members of City Staff also attended the meeting..

2. Approval of Agenda. Council Member Norquist 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 March 6, 2018 Regular Meeting

b. Renewal of Tavern Liquor License for Sage Client 407 LLC BRE Select Hotels Operations, LLC, d/b/a Hampton Inn and Suites Cherry Creek, 4150 East Kentucky Avenue.

c. Renewal of Liquor Licensed Drug Store License for Dillon Companies Inc., d/b/a King Soopers #124, 4600 Leetsdale Drive.

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

6. Appointments of Planning Commissioners. 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 that Commissioners Bonney, Camerucci and Mintz appointments will expire in April. Council Member Mintz recused herself from the dais because of her relation to Commissioner Mintz, prior to council taking vote. Council Member Brock motioned to approve the re-appointment of the commissioners. Mayor Pro Tem Rigoni seconded the motion and the motion passed unanimously. Council Member Mintz returned to the dais.

7. Introduction of Ordinance No. 3, Series of 2018, An Ordinance Of The City Council Of The City Of Glendale, Colorado, Relocating Chapters 3.08 And 3.27 To Chapter 3.20 And Amending Code References In Specific Relocated Sections. Mayor Dunafon read the matter into record by title only, all Council Members having received copies of the same. Deputy City Manager, Linda Cassaday, explained that this ordinance is organizing the tax chapters in the municipal code. Council Member Gloor motioned to approve the ordinance. Council Member Brock seconded the motion and the motion passed unanimously.

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8. Public Hearing on 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, Improving The Layout And Readability Of The Code And Adopting An Official Zoning Map Of The City. Mayor Dunafon opened the public hearing and read the matter into record by title only, all Council Members having received copies of the same. Jeanne Price made a public comment on previous changes that were made in the zoning code. Deputy City Manager, Chuck Line, described in detail the proposed changes being made to the code. The Mayor closed the public hearing. Mayor Pro Tem Rigoni motioned to approve the Ordinance. Council Member Brock seconded the motion and the motion passed unanimously.

9. Discussion Item

- a. Review the Organizational Meeting Agenda for April 9, 2018
- b. Review the Next City Council Meeting Agenda for May 1, 2018

10. 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)

11. Department Reports

12. Public Comments. Nasrin Khlogy asked questions regarding zoning changes and her property.

13. Council Reports. Jeff Allen, Chief Operating Officer, Glendale Chamber of Commerce, updated the council on the current membership numbers in the chamber.

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

At 9:10 p.m., Mayor Dunafon announced that he would be recusing himself from the dais for Agenda Items 15. Other Business. Mayor Dunafon handed the gavel to Mayor Pro Tem Rigoni. Council Member Mintz also recused herself.

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15. Other Business.

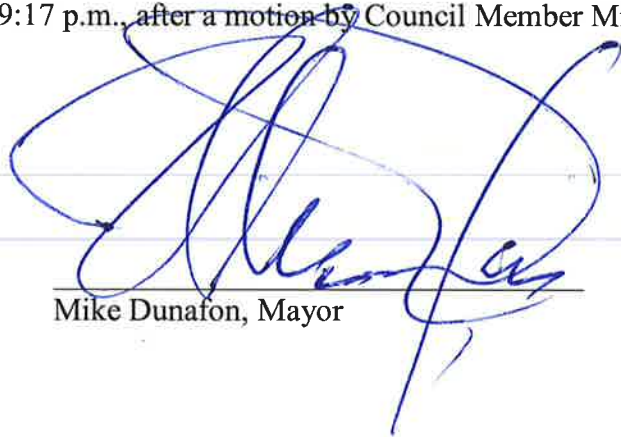
- a. Consider modification of previous approval of Mayor Michael Dunafon's Indemnification of Legal Defense Costs Regarding an IEC Complaint which was found frivolous by this body and a new IEC Complaint based on identical circumstances. Mayor Pro Tem Rigoni read the matter into the record. Council Member Brock motioned to approve an additional \$50,000 in legal fees. The motion was seconded by Council Member Katardzic and the motion passed unanimously.

Mayor Dunafon and Council Member Mintz returned to the dais.

16. Items for Press Release. There was none.


17. Adjournment. The meeting adjourned at 9:17 p.m., after a motion by Council Member Mintz.

Dated: 5/1/18



Mike Dunafon, Mayor

ATTEST:



Veronica Marvin, City Clerk