

## RECORD OF PROCEEDINGS

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

June 5, 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. Mayor Pro Tem Rigoni 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. There were none.

5. New Manager Registration, Tony L. DeLeon, Smashburger Acquisition – Denver LLC d/b/a Smashburger #1002, 1120 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 that the new manager registration be approved. Council Member Katardzic motioned to approve the new manager registration. Mayor Pro Tem Rigoni seconded the motion, and the motion passed unanimously.

6. Consent Items.

- a. Minutes of the May 1, 2018 Regular Meeting
- b. Renewal of Retail Liquor License for Qdoba Restaurant Corporation d/b/a Qdoba Mexican Eats at 1156 South Colorado Blvd.
- c. Report of Changes for the Shun Cheng Corporation d/b/a Ming's Dynasty at 4251 East Mississippi Avenue

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

7. Public Hearing on Special Event Permit, Athletes For Care, Inc., Infinity Park, 950 South Birch Street on June 23, 2018 – Time 10:00 a.m. to 2:30 p.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. Mayor Dunafon and Council Member Mintz both recused themselves and left the dais. Mayor Pro Tem Rigoni proceeded with the public hearing. Chief Haskins recommended the approval of the special event permit. Mayor Pro Tem Rigoni closed the public hearing. Council Member Norquist motioned to approve the special event permit. Council Member Gloor seconded the motion and the motion passed unanimously.

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Mayor Dunafon and Council Member Mintz returned to the dais.

8. Resolution No. 8, Series of 2018, A Resolution Of The City Council Of The City Of Glendale, Colorado, Approving The Intergovernmental Cooperation Agreement Between Arapahoe County And The City Of Glendale, Colorado, Relating To The Conduct Of The Community Development Block Grant Program And The Home Investment Partnerships Programs For Program Grant Years 2019 Through 2021, And Authorizing The Mayor To Sign The Agreement. Mayor Dunafon read the matter into record by title only, all Council Members having received copies of the same. Deputy City Manager, Chuck Line, went over the details of the agreement and recommended approval. Council Member Brock motioned to approve the resolution. Council Member Mintz seconded the motion and the motion passed unanimously.

9. Resolution No. 9, Series of 2018, A Resolution Of The City Council Of The City Of Glendale, Colorado, Extending The Term Of A Development Agreement Previously Authorized Under Resolution No. 5, Series Of 2018 And Authorizing The City Manager Or The Mayor To Execute Said Extension For Development Of The Glendale 180 Project. 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 the extension would allow extra time to finalize the agreement. Council Member Brock motioned to approve the resolution. Mayor Pro Tem Rigoni seconded the motion and the motion passed unanimously.

10. Presentation on recommendations from Planning Commission regarding changes to the Zoning Code regarding parking ratios. Deputy City Manager, Chuck Line, made a PowerPoint presentation which had been shown previously to the Planning Commission. A vote was taken to accept recommendations from Planning Commission and proceed with changes to the Zoning Code, and council agreed unanimously.

11. Discussion Item

- a. Review the City Council Meeting Agenda for July 10, 2018.

12. 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)

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13. Department Reports

14. Public Comments. Jeff Allen, Chief Operating Officer, Glendale Chamber of Commerce, gave updates taking place in the Chamber.

15. Council Reports.

16. Other Business. There was none.

17. Items for Press Release. There was none.


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

19. Adjournment. The meeting adjourned at 7:50 p.m., after a motion by Council Member Mintz.

Dated: 7/10/18

  
Mike Dunafon, Mayor

ATTEST:

  
Veronica Marvin, City Clerk