

## RECORD OF PROCEEDINGS

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

June 6, 2017

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. Sherry Frame, 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 Attorney Matt Giacomini, 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. There were none.

5. Joseph Wood, New Manager's Registration, Qdoba Mexican Eats, 1156 South Colorado Blvd. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Chief Haskins said the Police Department completed a background check on the application for change of manager for Qdoba Mexican Eats, 1156 South Colorado Blvd. The new Operating Manager is Joseph Wood of Littleton, Colorado, who will replace Lance Johnson. A criminal check showed no criminal activity for Joseph Wood. A check of the State of Colorado Liquor Enforcement Section showed no record of complaints against Qdoba or Joseph Wood. Based on the background investigation and with the consent of the Mayor and City Council, Chief Haskins recommended approval of the change of manager.

Joseph Wood appeared before Council.

Mayor Pro Tem Rigoni moved to approve Joseph Wood, New Manager's Registration, Qdoba Mexican Eats, 1156 South Colorado Blvd. Council Member Katardzic seconded the motion, and the motion passed unanimously.

6. Consent Items.

a. Minutes of the May 2, 2017 Regular Meeting

b. Renewal of Hotel & Restaurant Liquor License for Qdoba Restaurant Corporation d/b/a Qdoba Mexican Grill at 1156 South Colorado Blvd.

c. Renewal of Hotel and Restaurant Liquor License for Denver Kosher LLC d/b/a East Side Kosher Deli at 499 South Elm Street

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

7. Introduction of Ordinance No. 3, Series of 2017, an Ordinance of the City Council of the City of Glendale, Colorado, Vacating a Portion of a 6 Inch Water Main and Easement in the 300 Block of South Birch Street. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Josh Bertrand, Public Works Director, reminded Council that the self storage business at that location was required to install an 8" water main as part of their development for fire suppression purposes in the right-of-way of South Birch Street. Therefore, the 6" main is no longer used and no longer required.

Council Member Gloor moved to approve the Introduction of Ordinance No. 3, Series of 2017, an Ordinance of the City Council of the City of Glendale, Colorado, Vacating a Portion of a 6 Inch Water Main and Easement in the 300 Block of South Birch Street. Council Member Brock seconded the motion, and the motion passed unanimously.

8. Introduction of Ordinance No. 4, Series of 2017, an Ordinance of the City Council of the City of Glendale, Colorado, Modifying the Types of Acceptable Identification Required for Pawnbroker Customers. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Chuck Line, Deputy City Manager, said most of the City's Code was written before the modern technology currently used. The language in the Ordinance allows the Chief of Police to approve other types of verification systems through information aggregation services, which list stolen items. He said that Staff recommends the approval of this ordinance.

Council Member Katardzic moved to approve the Introduction of Ordinance No. 4, Series of 2017, an Ordinance of the City Council of the City of Glendale, Colorado, Modifying the Types of Acceptable Identification Required for Pawnbroker Customers. Council Member Norquist seconded the motion, and the motion passed unanimously.

9. Resolution No. 6, Series of 2017, a Resolution of the City Council of the City of Glendale, Colorado, Authorizing the City Manager to Execute Agreements With Raptors 2017, LLC in Connection With the Management of a Professional Rugby Team. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Linda Cassaday, Deputy City Manager and Finance Director, said an investor group for the Glendale professional rugby team has stepped forward. Major League Rugby is now comprised of nine teams: Seattle, San Diego, Kansas City, Dallas, Austin, New Orleans, Salt Lake City, Glendale, and Houston. The nine member teams must each pay approximately \$600,000 into the limited liability company this

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year to fund league operations, such as players' salaries, staff costs, travel, referees, etc. Under these agreements, the investor group is required to fund the league. However, the City will operate the team and the stadium. The benefit to the City is increased revenues for tickets and sponsorship.

Ms. Cassaday reviewed the types of agreements. She then introduced C.J. Chapman from Brownstein Hyatt, who the City hired to represent it in negotiations with Raptors 2017, LLC. Mr. Chapman (Atty. No. 37991) appeared before Council. At this point, Mayor Dunafon and Council Member Mintz, who said they have an indirect interest in the matter, recused themselves under Section 4.19 of the City Charter, Conflicts of Interest. Mayor Pro Tem Rigoni took over as Chair. Mr. Chapman reviewed his extensive legal experience with matters in this legal area. He said the Management and Facilities Agreement will enhance the business currently conducted at Infinity Park.

Mr. Line gave a summary of Section 4.19 of the City Charter. He said the remaining Council Members, who have not recused themselves, must be unanimous in approving the Ordinance regarding the Agreements. Also, competitive bids are asked for under this section of the Charter, unless they are not feasible or reasonable. He said in this case, comparative prices cannot be acquired.

Council Member Brock moved to approve Resolution No. 6, Series of 2017, a Resolution of the City Council of the City of Glendale, Colorado, Authorizing the City Manager to Execute Agreements With Raptors 2017, LLC in Connection With the Management of a Professional Rugby Team. Council Member Katardzic seconded the motion. The City Clerk did a roll call vote, and the following Council Members voted aye on the motion: Council Member Gloor, Council Member Katardzic, Mayor Pro Tem Rigoni, Council Member Brock, and Council Member Norquist. Therefore, the motion passed unanimously.

Mayor Dunafon and Council Member Mintz returned to the dais.

### 10. Discussion Items:

a. Review the Next City Council Meeting Agenda. Council reviewed the draft June 20, 2017 meeting agenda.

### 11. On-Going Updates

a. DRCOG. Council Member Norquist said the last DRCOG meeting included updates on Fast Tracks and MetroVision.

b. Transportation Solutions. Mayor Pro Tem Rigoni said the Go Bond passed, and the Broadway/Colfax improvements received funding. She said the Yale/Alameda and First/Steele Street did not, but that can be restored by a vote of the Denver Mayor and City Council.

c. Infinity Park. Linda Cassaday gave an update on the new screen at Infinity Park. She said the City recently hosted the National Club Championships, with 10 team participating.

d. Glendale 180. No report.

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12. Department Reports. Linda Cassaday said the annual audit is complete. Captain Mike Gross thanked the Public Works Department for adding new lighting at Mir Park. Previous drone filming showed some dark spots in the park that the Public Works Department was able to remedy. Nicole Limoges, Executive Director of the YMCA, said the facility was short eight memberships from their monthly goal in May. Year-to-date figures are 416 new members and 328 drops, for a net of 88 members. She said that the kids' rugby camp will start soon, with 430-450 new kids each day. Jenna Anderson has scheduled all the coaches for the camp. Josh Bertrand said the right-of-way permit was approved for Xcel Energy and Century Link to relocate their pedestals and facilities on the corner of Colorado Blvd. and Virginia Avenue. Denver is scheduled to relocate the street light in July. He said that Kevin Brown from the Public Works Department has designed a new logo for their trucks.

13. Public Comments. There were none.

14. Council Reports. Council Member Katardzic thanked the Public Works Department for restriping Kentucky Avenue.

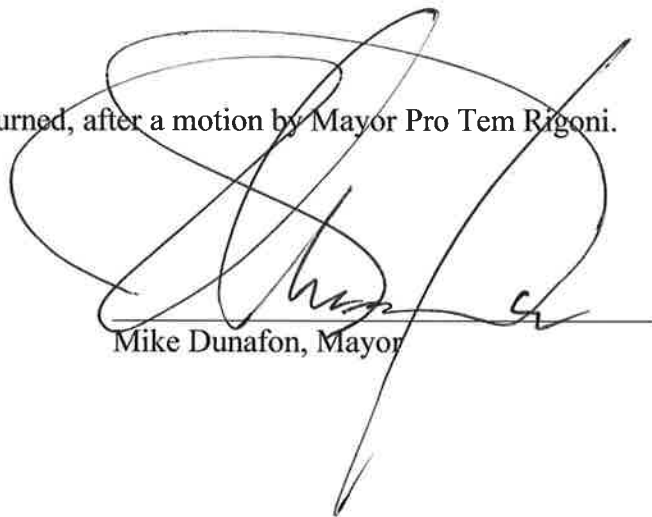
15. Other Business. There was none.

16. Items for Press Release. There were none.

17. Executive Session. There was none.

18. Adjournment. The meeting was adjourned, after a motion by Mayor Pro Tem Rigoni.

Dated: 7/11/17



Mike Dunafon, Mayor

ATTEST:



Sherry Frame, City Clerk