

RECORD OF PROCEEDINGS

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

June 20, 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. 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. Consent Item.

a. Renewal of Tavern Liquor License for Platform T CitySet d/b/a Platform T, 682 South Colorado Blvd., Bldg. C

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

6. New Drug Store Liquor License (Concurrent Review), Target Corporation d/b/a Super Target T1806, 4301 East Virginia Avenue. 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 the liquor license for Target Corporation from a retail liquor store license to a liquor license-drug store. The Operating Manager is David Liken of Parker, Colorado. A criminal check showed no criminal activity for David Liken. A check of the State of Colorado Liquor Enforcement Section showed no record of complaints against Super Target or David Liken. A premise inspection was completed on June 6, 2017 and showed no problems or violations. A call summary for the previous six-month period showed 1, 086 police-related calls. None of the calls involved a liquor violation. Based on the background investigation and with the consent of the Mayor and City Council, Chief Haskins recommended approval of the change of license.

Adam Stapen from Dill Dill Carr Stonbraker (Atty. O. 27506) appeared on behalf of Target. The Mayor stipulated that the paperwork submitted to Council will be made a part of the record. Mr. Stapen said that the law changed to allow a liquor license drug store to have a contract pharmacy, so the liquor license can be reverted back to the type it was previously. David Liken said he has been the store

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manager at this Target store for five years. He said the store is the No. 1 Target store in the country and is in the top five in the country in liquor sales (with a total of over 50% of the grocery sales). The entire building will now be licensed for liquor, which will be inter-mixed with food and other products. Being intertwined with the food sales allows the cashier to ring only one transaction, rather than the liquor being a separate sale. Council Member Norquist asked Chief Haskins the difference between a retail liquor license and a drug store liquor license. The Chief said that a retail liquor store can only sell liquor, and a drug store can sell other items, including pharmacy. Chuck Line, Deputy City Manager, said the food sold in liquor stores must be the type of food sold to accompany alcohol and to prepare liquor drinks.

Council Member Mintz moved to approve New Drug Store Liquor License (Concurrent Review), Target Corporation d/b/a Super Target T1806, 4301 East Virginia Avenue. Council Member Katardzic seconded the motion, and the motion passed unanimously.

Mr. Line noted for the record errors on the agenda and in the Council notebook. The Consent Agenda item lists the renewal of the liquor license for Platform T, but this was previously done by Council at the April 4, 2017 Council meeting. The contents behind the notebook tab do not correspond with the listed Consent Agenda item and involve a different liquor license establishment. Even though it was Staff's desire for Council to hear the other liquor license matter, this could not be done as nothing can be added to a meeting agenda within 24 hours of a Council meeting. Therefore, the intended agenda item will be added to the July 11th agenda and will be properly noticed. The vote made by Council on the Consent Item amounted to a vote on nothing.

7. Public Hearing on 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. The Mayor opened the public hearing.

Chuck Line reminded Council that this ordinance vacates an easement in the 300 block of South Birch Street. This water line was moved inside the right-of-way. Therefore, the previous 6" main is no longer used and no longer required.

The Mayor closed the public hearing. Council Member Katardzic 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 Norquist seconded the motion, and the motion passed unanimously.

8. Public Hearing on 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. The Mayor opened the public hearing.

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Chuck Line reminded Council that this ordinance modernizes the City's identification procedures for pawnbrokers. 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.

The Mayor closed the public hearing. Mayor Pro Tem Rigoni 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 Katardzic seconded the motion, and the motion passed unanimously.

9. Introduction of Ordinance No. 5, Series of 2017, an Ordinance of the City Council of the City of Glendale, Colorado, Amending and Replacing Chapter 17.26 of the Glendale Code of Ordinances Relating to the Zoning Standards and Review Process of Telecommunications Facilities on Public Property, Private Property, and Rights of Ways. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Chuck Line said the last time this part of the City's code was reviewed was 1997. In the meantime, FCC and state telecommunication rules have changed, as well as the technology. This new technology includes Microcell, which allows the consumer to connect to data lines. Small cell installation on electric distribution poles house cell towers on their top. The largest category will be small cells on street lighting poles, which can transfer two to three blocks. Lastly, there are stand alone transport poles. Mr. Line said this ordinance only covers the zoning aspect, and a licensing agreement will need to be entered into for use in the right-of-way and light poles.

Council Member Brock moved to approve the Introduction of Ordinance No. 5, Series of 2017, an Ordinance of the City Council of the City of Glendale, Colorado, Amending and Replacing Chapter 17.26 of the Glendale Code of Ordinances Relating to the Zoning Standards and Review Process of Telecommunications Facilities on Public Property, Private Property, and Rights of Ways. Mayor Pro Tem Rigoni seconded the motion, and the motion passed unanimously.

10. Introduction of Ordinance No. 6, Series of 2017, an Ordinance of the City Council of the City of Glendale, Colorado, Adopting by Reference the 2017 Edition of the National Electrical Code. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Chuck Line said small changes were made in fees. Also, a section has been added stating that a licensed electrician must be on site during construction to manage wiring technicians.

Council Member Norquist moved to approve the Introduction of Ordinance No. 6, Series of 2017, an Ordinance of the City Council of the City of Glendale, Colorado, Adopting by Reference the 2017

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Edition of the National Electrical Code. Council Member Brock seconded the motion, and the motion passed unanimously.

11. Discussion Items:

a. Review the Next City Council Meeting Agenda. Council reviewed the draft June 20, 2017 meeting agenda. The City Clerk will add the liquor license item previously discussed.

12. On-Going Updates

- a. DRCOG. There was no report.
- b. Transportation Solutions. Mayor Pro Tem Rigoni mentioned the death of Fred Cheever.
- c. RTD. There was no report.
- d. Infinity Park. Linda Cassaday gave an update on the new screen at Infinity Park and said the first Monday Movie will be Lego Batman.
- e. Glendale 180. No report.
- f. Four Mile Historic Park. There was no report.

13. Department Reports. Chief Haskins thanked the Public Works Department for their assistance with the Greek Festival.

14. Public Comments. There were none.

15. Council Reports. Council Member Norquist commented on the presenters at Accelerate Colorado. Council Member Gloor reminded Council of upcoming Bike to Work Day.

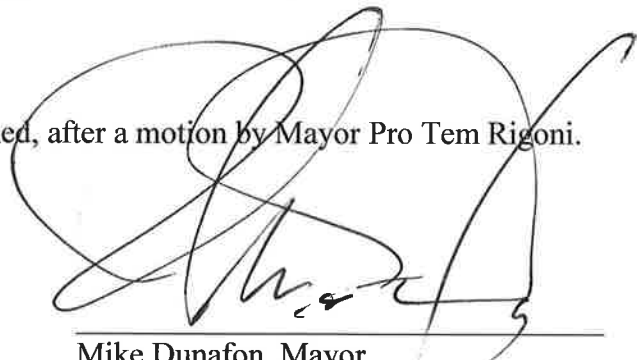
16. Other Business. There was none.

17. Items for Press Release. There were none.

18. Executive Session. There was none.

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

Dated: 7/11/17



Mike Dunafon, Mayor

ATTEST:


Sherry Flame, City Clerk