

RECORD OF PROCEEDINGS

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

July 10, 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. Commissioner Mintz 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, Matthew Godinez, Tokyo Incorporated d/b/a Tokyo Joes, 1000 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. Council Member Norquist seconded the motion, and the motion passed unanimously.
6. Consent Items.
 - a. Minutes of the June 5, 2018 Regular Meeting
 - b. Renewal of Brew Pub Liquor License for WP of Denver Incorporated d/b/a Bull and Bush LTD, 4700 East Cherry Creek Drive South
 - c. Renewal of Hotel and Restaurant Liquor License for Tokyo Incorporated d/b/a Tokyo Joes, 1000 South Colorado Boulevard
 - d. Renewal of Hotel and Restaurant Liquor License for Denver Kosher LLC d/b/a East Side Kosher Deli, 499 South Elm Street

Council Member Brock motioned to approve Consent Items. Council Member Norquist seconded the motion, and the motion passed unanimously.

7. Public Hearing on Special Event Permit, Tigray Ethiopian Community Association, 4610 East Alameda Avenue, July 29 , 2018 – Time 6:00 p.m. to 1:00 a.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. Chief Haskins recommended the approval of the special event permit. Mayor Dunafon closed the public hearing. Mayor Pro Tem Rigoni motioned to approve the

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special event permit. Council Member Brock seconded the motion and the motion passed unanimously.

8. Public Hearing on Final Site Development Plan for 4401 and 4425 East Virginia Avenue. Mayor Dunafon read the matter into record by title only, all Council Members having received copies of the same. Mayor Dunafon opened the public hearing. Deputy City Manager, Chuck Line, explained that while the final landscape and photometrics plans were not complete, the public hearing needed to be scheduled for tonight to meet the 100 day requirement of submission to City Council. Mr. Line recommended that the hearing remain open and be continued to the next council meeting. Barbara Wyatt, applicant representative, said that the extension of time was agreeable. Mayor Dunafon stated the hearing will remain open and be continued at the August 7, 2018 Council Meeting.

9. Discussion Item

- a. Review the City Council Meeting Agenda for August 7, 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. There were none.

13. Council Reports.

At 7:23 p.m., Mayor Dunafon and Council Member Mintz recused themselves and left the dais. Mayor Pro Tem Rigoni proceeded with the meeting.

14. Executive Session. Mayor Pro Tem Rigoni announced that Council will go into Executive Session under C.R.S. Section 24-6-402(4)(b), a conference with the City Attorney, for the purpose of receiving legal advice on specific legal questions. Council Member Gloor motioned for council to go into Executive Session. Council Member Brock seconded the motion, and the motion passed unanimously

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Mayor Pro Tem Rigoni read the verbiage required for Council to enter into Executive Session, including the time, a list of the participants in the session, and the purpose of the session.

After the conclusion of the Executive Session, Mayor Pro Tem Rigoni gave the time, the session participants, and asked any person who participated in the Executive Session if they believed any substantial discussion of any matters not included in the motion to go into the Executive Session occurred during the Executive Session in violation of the Open Meetings Law. There were none

15. Other Business.

- a. Consider modification of previous approval on April 3, 2018, 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. Deputy City Manager, Chuck Line, explained the modification would increase the indemnification of legal defense costs by \$150,000. Council Member Brock motioned to approve the modification. Council Member Norquist seconded the motion and the motion passed unanimously.

16. Items for Press Release. There was none.

17. Adjournment. The meeting adjourned at 8:07 p.m., after a motion by Council Member Brock.

Dated: _____

8/7/18

ATTEST:

Veronica Marvin
Veronica Marvin, City Clerk

Mike Dunafon
Mike Dunafon, Mayor