

RECORD OF PROCEEDINGS

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

July 11, 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 Jeff Springer, and members of City Staff also attended the meeting.

2. Approval of Agenda. Council Member Brock moved to approve the agenda. This particular motion requires no second. There was unanimous consent of the Council.

3. Preliminary Staff Matters. Linda Cassaday, Deputy City Manager and Finance Director, introduced Kieran Nelson, Director of Stadium Operations and Facilities, who has developed a safety program for the employees. The training impacts the Workers Comp rates, which have decreased. The City also receives credit from CIRSA for complying with their safety requirements. A safety champion award was presented to the City as the result of the employees participating in 1,200 safety trainings. The City also received an award for the successful management of a loss prevention program.

4. Public Comments. There were none.

5. New Manager Registration, Karen Cardona, Apple Colorado LLC d/b/a Applebee's Neighborhood Grill and Bar, 410 South Colorado Boulevard. 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 Apple Colorado LLC d/b/a Applebee's Neighborhood Grill and Bar. The new Operating Manager is Karen Cardona of Thornton, Colorado, who will replace John Dillingham. A criminal check showed no criminal activity for Karen Cardona. Based on the investigation and with the consent of the Mayor and City Council, Chief Haskins recommended approval of the change of manager.

Karen Cardona appeared before Council. She has been with Applebee's for 11 years and was the General Manager in Brighton for three and one-half years. Safe Serve alcohol trainings and testings occur at the business every September.

Council Member Brock moved to approve the New Manager Registration for Karen Cardona, Apple Colorado LLC d/b/a Applebee's Neighborhood Grill and Bar, 410 South Colorado Boulevard. Mayor Pro Tem Rigoni seconded the motion, and the motion passed unanimously.

6. Consent Item.

- a. Minutes of the June 6, 2017 Regular Meeting
- b. Minutes of the June 20, 2017 Regular Meeting

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c. Renewal of Retail Liquor Store Liquor License for JHP Incorporated d/b/a Leetsdale Liquors, 4996 Leetsdale Drive

Council Member Mintz moved to approve the Consent Item. Council Member Norquist seconded the motion, and the motion passed unanimously.

7. Modification of Premises, TEM and Company Incorporated d/b/a The T-Bar, 490 South Colorado Boulevard #101. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Mayor Dunafon and Council Member Mintz recused themselves from the dais at this point, and Mayor Pro Tem Rigoni took over as Chair of the meeting. Chuck Line, Deputy City Manager, said the modification is to expand the entrance to T-Bar and to add a bathroom. The bathroom area on the west side of the building is currently completely unlicensed. A modification of premises usually requires prior State approval before construction begins. Since this area is currently unlicensed, prior approval does not need to take place under the rules. Mr. Line said the State usually rules within two weeks.

Council Member Katardzic moved to approve the Modification of Premises, TEM and Company Incorporated d/b/a The T-Bar, 490 South Colorado Boulevard #101. Council Member Norquist seconded the motion, and the motion passed unanimously. Mayor Dunafon and Council Member Mintz returned to the dais.

8. Transfer of Ownership of Hotel and Restaurant Liquor License, Pizza Republica III LLC d/b/a Pizza Republica, 686 South Colorado Boulevard. 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 Transfer of Ownership of Hotel and Restaurant Liquor License, Pizza Republica III LLC d/b/a Pizza Republica, 686 South Colorado Boulevard. The Hotel and Restaurant Liquor License will transfer from Silvi's Kitchen to Pizza Republica III LLC d/b/a Pizza Republica. Pizza Republica III is a Limited Liability Corporation owned and operated by George Eder and Trevor Pettennude. The business name will be Pizza Republica III. The Operating Manger will be George Eder of Englewood, Colorado. A criminal check showed no criminal activity for George Eder. A check with the State of Colorado Liquor Enforcement Section shows no complaints against Pizza Republica III LLC or George Eder. Based on the background investigation and with the consent of the Mayor and City Council, Chief Haskins recommended approval of transfer of ownership.

Chuck Line said the transfer of a liquor license is actually a new license. The only difference is the new owner does not need to prove the reasonable desires of the neighborhood. The renewal date will be in

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approximately one year. The applicants thanked staff member Barbara Villagomez for her help with the liquor licensing process.

Council Member Norquist moved to approve the Transfer of Ownership of Hotel and Restaurant Liquor License, Pizza Republica III, LLC d/b/a Pizza Republica, 686 South Colorado Boulevard. Council Member Brock seconded the motion, and the motion passed unanimously.

9. Public Hearing on 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.

The Mayor opened the public hearing. Chuck Line said technology has drastically changed since this section of the City's Code was updated. The facilities that will be placed in the rights-of-way did not exist several years ago except on interstates or highways. He said Xcel may not act quickly enough, and the City may need to work directly with the individual carriers to put up identical poles. This covers free standing on private property, building mounts on private property, and free standing or facility mounted in the right-of-way. The telecommunication companies, not the City, will pay the costs. The City will then enter into a right-of-way agreement that says if the City expands the right-of-way, they pay for the move. Mr. Line said there are approximately 100 rooftop towers in the City, and the City should be gaining around 10 towers on the light poles, at most.

The Mayor closed the public hearing. Mayor Pro Tem Rigoni moved to approve the Public Hearing on 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. Council Member Norquist seconded the motion, and the motion passed unanimously.

10. Public Hearing on Ordinance No. 6, Series of 2017, an Ordinance of the City Council of the City of Glendale, Colorado, Approving the Adoption of the 2017 Electrical Code. 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 said three copies of the Code will remain on file with the City Clerk, per statute. This code is State mandated, and it went into effect at the State this month.

The Mayor closed the public hearing. Council Member Mintz moved to approve the Public Hearing on Ordinance No. 6, Series of 2017, an Ordinance of the City Council of the City of Glendale, Colorado,

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Approving the Adoption of the 2017 Electrical Code. Council Member Katardzic seconded the motion, and the motion passed unanimously.

11. Introduction of Ordinance No. 7, Series of 2017, an Ordinance of the City Council of the City of Glendale, Colorado, Amending Chapter 5.24 and Repealing and Replacing Chapter 5.25 Regarding Licensing and Operating Requirements for Armed and Unarmed Security Guards in the City of Glendale. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Chief Haskins said Glendale Code articulates guards as either employed by a company whose business is not security, i.e., King Soopers, and or by a company whose job is specifically to provide security through contract. City Code refers to those as business guards and industrial guards/merchant guards. The City has had an increase in business employing guards. He said King Soopers and Target can vet a security guard, but companies with armed guards may not be able to do a proper vetting of an individual. As such, the Glendale Police Department is able to do the background checks. The ordinance removes the requirement for licensing unarmed guards and streamlines procedures for licensing armed guards.

Mayor Pro Tem Rigoni moved to approve the Introduction of Ordinance No. 7, Series of 2017, an Ordinance of the City Council of the City of Glendale, Colorado, Amending Chapter 5.24 and Repealing and Replacing Chapter 5.25 Regarding Licensing and Operating Requirements for Armed and Unarmed Security Guards in the City of Glendale. Council Member Mintz seconded the motion, and the motion passed unanimously.

12. Discussion Items:

a. Review the Next City Council Meeting Agenda. Council reviewed the draft August 1, 2017 meeting agenda. The City Clerk will add the Public Hearing on Ordinance No. 7. Chuck Line said the first reading on an ordinance on towing will be added to the agenda.

13. On-Going Updates

- a. DRCOG. There was no report.
- b. CML. There was no report.
- c. Transportation Solutions. There was no report.
- d. RTD. Council Member Brock said the next RTD meeting will cover light rail and transportation in Brighton.
- e. Infinity Park. Linda Cassaday said the attendance at the first Monday movie night was 3,300. The second movie night drew 2,000. She said the City will be implementing a system that provides the ability to remotely close an open garage door in certain places in the City: in the Public Works yard, the new rugby building, and the Infinity Park South storage bunker. Ms. Cassaday said the ballroom is at 91% of the annual goal. Kaiser Permanente recently held an event in the ballroom and live streamed to 4,000 people. The front screen will be moved back and repainted. A replacement is being sought for the Director of Production, to replace Julie Palmisano who moved to Las Vegas.

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- f. Glendale 180. No report.
- g. Four Mile Historic Park. Council Member Brock said that he and staff will soon meet with the Park staff on their annual budget request.

14. Department Reports. Nicole Limoges, Executive Director of the YMCA, said June's membership numbers were right on target. Five thousand kids attended the June rugby camp. The Y's Trivia Night fundraiser is set for July 22. She said the Glendale Sports Center now has 3,066 members. Josh Bertrand, Director of Public Works, said the Department has several projects for July: working with Denver on the Virginia Avenue/Colorado Blvd. intersection and issues to be taken care of at Birch Street/Leetsdale Drive. Linda Cassaday thanked Public Works and the Police Department for their management of the fireworks show.

15. Public Comments. There were none.

16. Council Reports. Council Member Mintz said she was in the process of founding two public charities to help at risk youths through one-on-one athletic mentorship: Off the Mat Academy and Barbells are Better. The first fundraiser is on August 5 at the Historic Morrison Church.

17. Other Business.

a. Confirm Appointment of New City Clerk. Jerry Peters, City Manager, said Sherry Frame has resigned as City Clerk effective August 11, 2017. Under the Charter, the City Manager appoints a City Clerk and the Council confirms the appointment. Mr. Peters appoints of Veronica Marvin who has working as the Building Department Administrator.

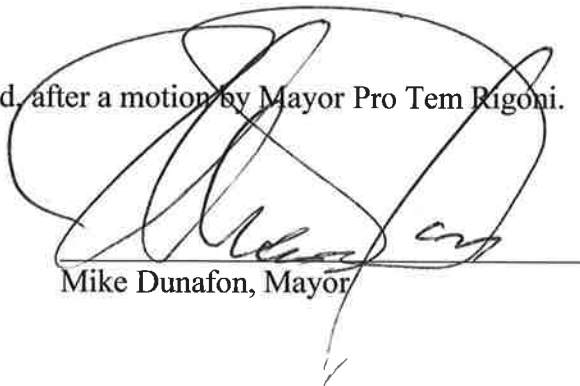
Mayor Pro Tem Rigoni moved to confirm the appointment of Veronica Marvin as City Clerk effective immediately. Council Member Katardzic seconded the motion, and the motion passed unanimously.

18. Items for Press Release. There were none.

19. Executive Session. There was none.

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

Dated: 8/11/17



Mike Dunafon, Mayor

ATTEST:



Sherry Frame, City Clerk