

RECORD OF PROCEEDINGS

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

August 7, 2018

Mayor Pro Tem Rigoni led the room in the Pledge of Allegiance.

1. Call to Order and Roll Call. Mayor Pro Tem Rigoni called the regular meeting of the Council to order. Veronica Marvin, City Clerk, called roll. The following Council Members were present: Scott Brock, Storm Gloor, Dario Katardzic, Lindsey Mintz, and Scott Norquist. City Attorney Jeff Springer, City Manager Jerry Peters and members of City Staff also attended the meeting. Mayor Dunafon was absent.
2. Approval of Agenda. Commissioner Brock 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, Robert Gardner, Summit Hotel TRS 094 LLC dba: Staybridge Suites Denver Cherry Creek, 4420 East Virginia Avenue. Mayor Pro Tem Rigoni 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 Mintz motioned to approve the new manager registration. Council Member Katardzic seconded the motion, and the motion passed unanimously.
6. New Hotel & Restaurant Liquor License for Illegal Burger Citiset, LLC dba: Illegal Burger, 652 South Colorado Boulevard. Mayor Pro Tem Rigoni read the matter into record by title only, all council members having received copies of the same. Chief Haskins recommended that the new liquor license be approved. Council Member Katardzic motioned to approve the new liquor license. Council Member Norquist seconded the motion, and the motion passed unanimously.
7. Consent Items.
 - a. Minutes of the July 10, 2018 Regular Meeting
 - b. Renewal of Liquor License Drug Store for Target Corporation dba: Super Target T1806, 4301 East Virginia Avenue
 - c. Renewal of Tavern Liquor License for Escandalo LLC dba: Escandalo, 4501 East Virginia Avenue
 - d. Renewal of Hotel and Restaurant Liquor License for Cherry Creek Lodging LLC dba: Hilton Garden Inn Denver/Cherry Creek, 600 South Colorado Boulevard
 - e. Renewal of Tavern Liquor License for Summit Hotel TRS 094 LLC dba: Staybridge Suites Cherry Creek, 4220 East Virginia Avenue
 - f. Renewal of Liquor Store License for JHP Incorporated dba: Leetsdale Liquors, 4996 Leetsdale Drive

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

8. Public Hearing continued on Final Site Development Plan for 4401 and 4425 East Virginia Avenue. Mayor Pro Tem Rigoni read the matter into record by title only stating the hearing is continued from July 10th. Deputy City Manager, Chuck Line, explained that the photometrics plan was submitted today and needs to be reviewed. Mr. Line recommended that the hearing remain open and be continued to the next council meeting. Mayor Pro Tem Rigoni stated the hearing will remain open and be continued at the September 4, 2018 Council Meeting.
9. Resolution No. 10, Series of 2018, A Resolution Of The City Council Of The City Of Glendale, Colorado, Calling A Special Election On November 6, 2018, For The Purpose Of Submitting A Ballot Question To The Registered Electors Of The City To Authorize The City To Pledge A Portion Of Its Lodging Tax To Bonds The City Issues For Its Downtown Development Authority. Mayor Pro Tem Rigoni 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 ballot question. Council Member Brock motioned to approve the resolution. Council Member Mintz seconded the motion and the motion passed unanimously.
10. Resolution No. 11, Series of 2018, A Resolution Of The City Council Of The City Of Glendale, Colorado, Authorizing The Mayor To Execute An Intergovernmental Agreement Regarding 2018 Grant Of Arapahoe County Open Space Program Funds. Mayor Pro Tem Rigoni 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 Norquist motioned to approve the resolution. Council Member Brock seconded the motion and the motion passed unanimously.
11. Resolution No. 12, 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. 9, Series Of 2018 And Authorizing The City Manager Or The Mayor To Execute Said Extension For Development Of The Glendale 180 Project. Mayor Pro Tem Rigoni read the matter into record by title only, all Council Members having received copies of the same. Deputy City Manager, Chuck Line, clarified the term will be extended to December 31, 2018. Council Member Mintz motioned to approve the resolution. Council Member Brock seconded the motion and the motion passed unanimously.
12. Discussion Item

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- a. Review the City Council Meeting Agenda for September 4, 2018. Mayor Pro Tem Rigoni added the Public Hearing continuation for Final Site Development Plan for 4401 and 4425 East Virginia Avenue.

13. 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)

14. Department Reports

15. Public Comments. Deputy City Manager, Jerry Peters, gave congratulations to Josh Bertrand, Director of Public Works, for his Public Works Executive accreditation.

16. Council Reports.

17. Other Business. There was none.

18. Items for Press Release. There was none.

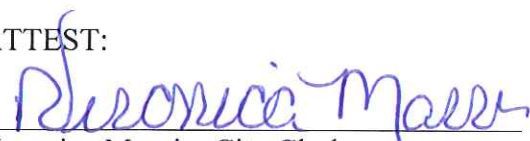
19. Executive Session. Not needed

20. Adjournment. The meeting adjourned at 7:36 p.m., after a motion by Council Member Mintz.

Dated: 9/4/18


Mike Dunafon, Mayor

ATTEST:


Veronica Marvín, City Clerk