

## RECORD OF PROCEEDINGS

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

September 4, 2018

Mayor 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 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. Rachel Binkley expressed concern of loose dogs in the parks Emzy Veazy III offered suggestions on the Glendale 180 Project.
5. New Manager Registration, Heath Dobyms, Chatham Cherry Creek HP Leaseco LLC dba: Hyatt Place Denver/Cherry Creek, 4150 East Mississippi Avenue. 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. Mayor Pro Tem Rigoni motioned to approve the new manager registration. Council Member Katardzic seconded the motion, and the motion passed unanimously.
6. Consent Items.
  - a. Minutes of the August 7, 2018 Regular Meeting
  - b. Renewal of Hotel & Restaurant Liquor License for Brinker Restaurant Corporation dba: Chili's-Glendale, 790 South Colorado Boulevard
  - c. Renewal of Hotel & Restaurant Liquor License for Pizza Republica III LLC, dba: Pizza Republica, 686 South Colorado Boulevard

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

At 7:31 pm, Mayor Dunafon and Council Member Mintz recused themselves and left the dais. Mayor Pro Tem Rigoni proceeded with the meeting.

7. Renewal of Tavern Liquor License for TEM & Company dba: The T-Bar, 490 South Colorado Boulevard, Suite 101. Mayor Pro Tem Rigoni read the matter into record by title only, all Council Members having received copies of the same. Chief Haskins recommended approval of

## RECORD OF PROCEEDINGS

---

September 4, 2018 Minutes

Page 2 of 3

the license renewal. Council Member Katardzic motioned to approve the liquor license renewal. Council Member Brock seconded the motion and the motion passed unanimously.

Mayor Dunafon and Council Member Mintz returned to the dais.

9. Public Hearing continued on Final Site 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. Deputy City Manager, Chuck Line, explained that the landscape and lighting plans have now been finalized and found to be in compliance. He further explained the parking for the rooftop is an area of non-compliance and recommended use be conditioned on a long term (50 years) cross parking agreement with the property to the east (4455 E Virginia Ave). Mayor Dunafon closed the public hearing. Council Member Mintz motioned to approve the resolution with staff recommendations. Council Member Brock seconded the motion and the motion passed unanimously.
12. Discussion Item
  - a. Review the City Council Meeting Agenda for October 2, 2018
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 Jeff Allen, Chief Operating Officer, Glendale Chamber of Commerce, gave an update on the GCC Young Professionals Club. Chuck Line, Deputy City Manager, mentioned that the November Council Meeting is on Election Day and suggested that Study Session be moved to the Try Club at Infinity Park and the Council Meeting start at 7:30 p.m.
15. Public Comments. There were none.
16. Council Reports.
17. Other Business. There was none.
18. Items for Press Release. There was none.

RECORD OF PROCEEDINGS

September 4, 2018 Minutes  
Page 3 of 3

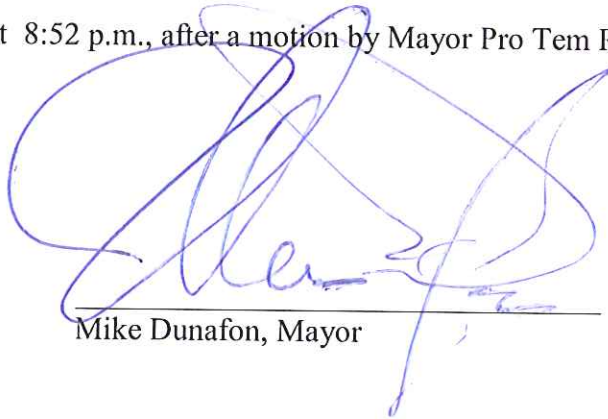
19. Executive Session. Mayor Dunafon announced that Council will go into Executive Session under C.R.S. Section 24-6-402(4)(b), a conference with the City Attorney, for the purpose of receiving legal advice on specific legal questions. Council Member Brock motioned for council to go into Executive Session.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

Mayor Dunafon 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 Dunafon 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. Mayor Dunafon explained that the purpose of the executive session was to discuss lawsuits pending or possible with the City Attorney.

20. Adjournment. The meeting adjourned at 8:52 p.m., after a motion by Mayor Pro Tem Rigoni.

Dated: 10/0/18



Mike Dunafon, Mayor

ATTEST:

Veronica Marvin  
Veronica Marvin, City Clerk