

RECORD OF PROCEEDINGS

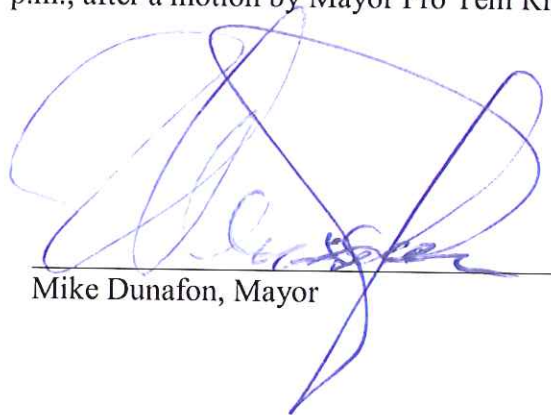
MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF GLENDALE, COLORADO

September 7, 2018

Mayor Dunafon led the room in the Pledge of Allegiance.

1. Call to Order and Roll Call. Mayor Dunafon called the special 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. Public Comments. There were none.
4. Resolution No. 13, Series of 2018, A Resolution Of The City Council Of The City Of Glendale, Colorado, Approving A Minor Modification Of The Riverwalk Urban Renewal Plan By Removing Approximately 5.28 Acres Of Land Owned By M.A.K. Investment Group From The Plan Area And Making Other Legislative Findings. Mayor Dunafon read the matter into record by title only, all council members having received copies of the same. Chuck Line, Deputy City Manager, explained the modification to council. Council Member Mintz motioned to approve the resolution. Council Member Brock seconded the motion, and the motion passed unanimously.
5. Adjournment. The meeting adjourned at 5:03 p.m., after a motion by Mayor Pro Tem Rigoni.

Dated: 10/0/18



Mike Dunafon, Mayor

ATTEST:

Veronica Marvin
Veronica Marvin, City Clerk