

RECORD OF PROCEEDINGS

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

January 5, 2021
7:00 p.m.

Mayor Dunafon led attendees 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: Rachel Binkley, Storm Gloor, Dario Katardzic, Lindsey Mintz, Ryan Tuchscherer, and Mayor Pro Tem Rigoni. City Attorney Matt Giacomini, City Manager, Linda Cassaday and members of City Staff also attended the meeting.
2. Approval of Agenda. Council Member 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. Jeff Allen, Chief Operating Officer, Glendale Chamber of Commerce, gave an update on the chamber budget and membership.
5. Consent Items
 - a. Minutes of the December 1, 2020 Regular Meeting
 - b. Minutes of the December 15, 2020 Regular Meeting
 - c. Renewal of Liquor Store Liquor License for TYK Incorporated dba: BJ Liquors, 4211 East Mississippi Avenue
 - d. Renewal of Optional Premises Liquor License for Scrum Enterprises Incorporated dba: Scrum Enterprises, 4599 East Tennessee Avenue
 - e. Renewal of Liquor Store Liquor License for Cost Plus Incorporated dba: World Wines, 770 South Colorado Boulevard
 - f. Renewal of Hotel and Restaurant Liquor License for BP Premium Food and Beverage LLC dba: Caitlins Breakfast Lunch and Catering, 4379 East Mississippi Avenue
 - g. Renewal of Hotel and Restaurant Liquor License for Shun Cheng Corporation dba: Ming's Dynasty, 4251 East Mississippi Avenue

Council Member Katardzic motioned to approved consent items. Council Member Tuchscherer seconded the motion and the motion passed unanimously.

6. Resolution No. 1, Series of 2021, A Resolution of the City Council of the City of Glendale, Colorado, on Designating a Public Place for Posting Meeting Notices During the Calendar Year. Mayor Dunafon read the matter into the record, all council members having copies of the same. Deputy City Manager, Chuck Line, explained this resolution designates the official posting place for meeting notices is the bulletin board located adjacent to the main entrance of city hall. Council

RECORD OF PROCEEDINGS

January 5, 2021 Minutes

Page 2 of 3

Member Gloor motioned to approve the renewal. Mayor Pro Tem Rigoni seconded the motion, and the motion passed unanimously.

7. Resolution No. 2, Series of 2021, A Resolution Of The City Council Of The City Of Glendale, Colorado, For The Creation Of A Non Profit Entity For The Purpose Of Operating The Rugbytown Crossover Academy. Mayor Dunafon read the matter into the record, all council members having copies of the same. City Manager, Linda Cassaday, explained this resolution will give the city permission to set up a new non-profit for the crossover team. Council Member Tuchscherer motioned to approve the resolution. Council Member Katardzic seconded the motion, and the motion passed unanimously.
8. Introduction of Ordinance No. 1, Series of 2021, An Ordinance Of The City Council Of The City Of Glendale, Colorado, Adopting By Reference And Amending The 2018 International Building Code, 2018 International Fire Code, The 2018 International Energy Conservation Code, The 2018 International Existing Building Code, The 2018 International Fuel Gas Code, The 2018 International Plumbing Code, The 2018 International Mechanical Code, The 2018 International Residential Code, The 2018 International Swimming Pool And Spa Code, The 2018 International Property Maintenance Code, The 2020 National Electric Code, The 2019 National Fire Protection Association 13 Standard, The 2019 National Fire Protection Association 13r Standard, The 2020 National Fire Protection Association 25 Standard, The 2019 National Fire Protection Association 72 Standard, The Colorado Conveyance Regulations 7 Colorado Code Regulations 1101-8 That Utilize And Amend Secondary Codes Of 2013 American Society Of Mechanical Engineers A17.1 Standard, 2011 American Society Of Mechanical Engineers A18.1 Standard, 2005 American Society Of Mechanical Engineers A17.3 Standard, And 2013 American Society Of Civil Engineers 21 Standard And Repeal Existing Ordinance Sections Relating To Previous Standards. Mayor Dunafon read the matter into the record, all council members having copies of the same. Deputy City Manager, Chuck Line, explained this ordinance will update the currently adopted 1997 building codes. Council Member Mintz motioned to approve the ordinance. Council Member Binkley seconded the motion, and the motion passed unanimously.
9. Discussion Item
 - a. Review the Next City Council Meeting Agenda for February 2, 2021.
7. On-Going Updates
 - a. Denver Regional Council of Governments – DRCOG (Binkley and Tuchscherer)
 - b. Colorado Municipal League – CML (Gloor and Mintz)
 - c. Transportation Solutions (Inga Phillip, Chamber Member)
 - d. Regional Transportation District – RTD (Gloor)
 - e. Green Committee (Katardzic)
 - f. Infinity Park (Linda Cassaday)
 - g. Glendale 180 (Mike Gross)

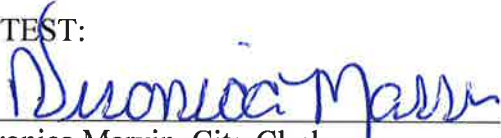
RECORD OF PROCEEDINGS

January 5, 2021 Minutes
Page 3 of 3

- h. Technology & Communications (Katardzic and Mintz)
- 8. Department Reports
- 9. Public Comments. There were none.
- 10. Council Reports
- 11. Other Business. There was none.
- 12. Items for Press Release. There were none.
- 13. Executive Session. Not needed.
- 14. Adjournment. The meeting adjourned at 7:53 p.m.

Dated: 2/2/21


Mike Dunafon, Mayor

ATTEST:

Veronica Marvin, City Clerk