

RECORD OF PROCEEDINGS

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

January 25, 2022

Immediately following the Glendale Urban Renewal Authority Meeting

1. Call to Order and Roll Call. Mayor Dunafon called the regular meeting of the Council to order at 7:08 p.m. Veronica Marvin, City Clerk, called roll. The following Council Members were present: Rachel Binkley, Storm Gloor, Dario Katardzic, Lindsey Mintz and Mayor Pro Tem Rigoni. Council Member Ryan Tuchscherer was excused. Also in attendance was City Manager Linda Cassaday, City Attorney Matt Giacomini and members of City Staff.
2. Approval of Agenda. Council Member Katardzic 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. Resolution No. 2, Series of 2022, A Resolution of the City Council of the City of Glendale, Colorado, Placing On The Ballot Of The Regular Municipal Election On April 5, 2022, A Ballot Question To Authorize The Increase Of The Ad Valorem Mill Levy On All Taxable Property In The City In The Amount Of 3 Mills (Total Of 21.67 Mills) Commencing On January 1, 2023 And Determining The Ballot Title And Text Of The Question To Be Submitted At Such Election. Mayor Dunafon read the matter into the record. Deputy City Manager Chuck Line explained this resolution submits the ballot question of raising the mill levy to the voters at the April 5, 2022 Municipal Election. Council Member Mintz motioned to approve the resolution. Mayor Pro Tem Rigoni seconded the motion and the motion passed unanimously.
6. Resolution No. 3, Series of 2022, A Resolution Of The City Council Of The City Of Glendale, Colorado, Placing On The Ballot Of The Regular Municipal Election On April 5, 2022, A Ballot Question To Authorize The Imposition Of A Municipal Marijuana Tax Of 1.85% Within The City Of Glendale, Commencing On August 1, 2022; And Determining The Ballot Title And Text Of The Question To Be Submitted At Such Election. Mayor Dunafon read the matter into the record. Deputy City Manager Chuck Line explained this resolution submits the ballot question of imposing a marijuana tax to the voters at the April 5, 2022 Municipal Election. Mayor Pro Tem Rigoni motioned to approve the resolution. Council Member Gloor seconded the motion. Council Members Binkley, Gloor, Katardzic, Tuchscherer and Rigoni voted to pass the resolution. Council Member Mintz abstained from voting. The motion was passed.
7. Ordinance No. 1, Series of 2022, An Ordinance Of The City Council Of The City Of Glendale, Colorado, Referring To The Registered Electors Of The City Of Glendale Proposed Amendments To Section 4.2 Of The Glendale Home Rule Charter Pertaining To The Terms Of Office Of The Mayor And City Councilmembers And Amending The Words Used To Refer To Members Of The City Council And Declaring An Emergency. Mayor Dunafon read the matter into the record.

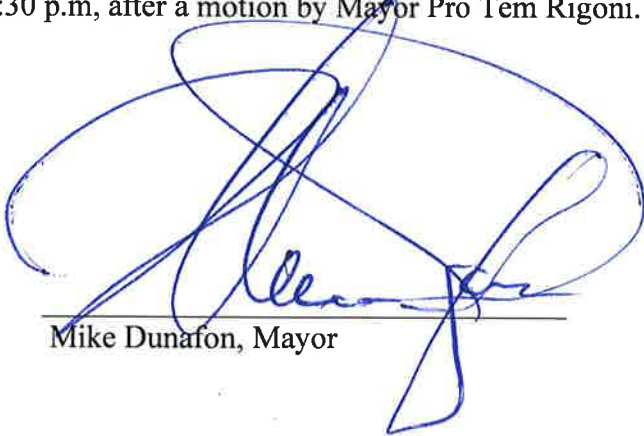
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Deputy City Manager Chuck Line explained this ordinance submits the ballot question of making two amendments to the Charter at the April 5, 2022 Municipal Election. Council Member Mintz motioned to approve the ordinance. Council Member Katardzic seconded the motion and the motion passed unanimously.

- 8. Public Comments. There were none.
- 9. Other Business. There was none.
- 10. Items for Press Release. There were none.
- 11. Executive Session. Not needed.
- 12. Adjournment. The meeting adjourned at 7:30 p.m, after a motion by Mayor Pro Tem Rigoni.

Dated: 2/1/22



Mike Dunafon, Mayor

ATTEST:

Veronica Marvín
Veronica Marvin, City Clerk