

## RECORD OF PROCEEDINGS

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

February 1, 2022  
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 Doris Rigoni. 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. Elizabeth Bonney commented on the sidewalk snow removal.
5. New Registered Manager Kathleen Bleakley for Chatham Cherry Creek HP Leaseco LLC dba: Hyatt Place Denver/Cherry Creek, 4150 East Mississippi Avenue. Mayor Dunafon read the matter into the record. Chief Haskins recommended approval of the new manager. Ms. Bleakley was present and addressed council. Council Member Gloor motioned to approve the new manager. Council Member Tuchscherer seconded the motion and the motion passed unanimously.
6. Consent Items
  - a. Minutes of the January 4, 2022 Regular Meeting
  - b. Minutes of the January 25, 2022 Regular Meeting
  - c. Renewal of Hotel and Restaurant Liquor License for Shun Cheng Corporation dba: Ming's Dynasty, 4251 East Mississippi Avenue
  - d. Renewal of Hotel and Restaurant Liquor License for Chatham Cherry Creek HP Leaseco LLC dba: Hyatt Place Denver/Cherry Creek, 4150 East Mississippi Avenue
  - e. Renewal of Liquor Store License for World Market, LLC dba: World Wines, 770 South Colorado Boulevard
  - f. Renewal of Optional Premises Liquor License for Scrum Enterprises Incorporated dba: Scrum Enterprises, 4599 East Tennessee Avenue
  - g. Renewal of Liquor Store License for YKIM Corporation dba: Cherri Plaza Liquors, 4611 East Mississippi Avenue
  - h. Report of Changes 4451 East Virginia, Inc dba: Mile High Men's Club change corporate name to Virginia Dining Services, Inc.

Mayor Pro Tem Rigoni motioned to approve consent items. Council Member Tuchscherer seconded the motion and the motion passed unanimously.

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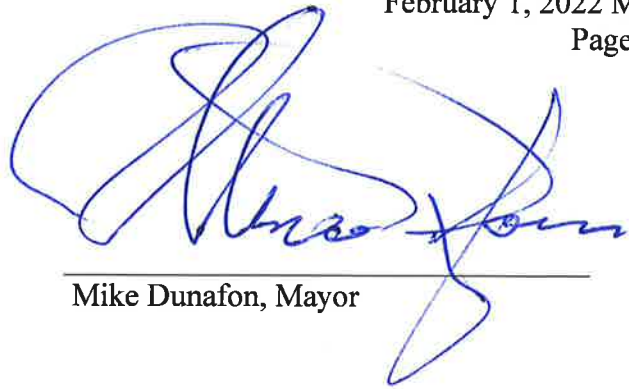
7. Resolution No. 4, Series of 2022 A Resolution Of The City Council Of The City Of Glendale, Colorado Authorizing The City Clerk To Appoint Election Judges and Establish Election Judges Compensation For The April 5, 2022 Regular Municipal Mail Ballot Election. Mayor Dunafon read the matter into the record. Deputy City Manager Chuck Line explained this resolution allows the City Clerk to appoint election judges and sets the maximum hourly rate they are paid. Council Member Tuchscherer motioned to approve the resolution. Council Member Katardzic seconded the motion and the motion passed unanimously.
8. Discussion Item
  - a. Review the Next City Council Meeting Agenda for March 1, 2022. Deputy City Manager Chuck Line asked council to move the next regularly scheduled meeting to February 8, 2022. Council Member Mintz motioned to re-schedule the second February meeting. Council Member Binkley seconded the motion and the motion passed unanimously.
9. 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)
  - h. Technology & Communications (Katardzic and Mintz)
11. Department Reports
12. Public Comments. There were none.
13. Council Reports.
14. Other Business. There was none.
15. Items for Press Release. There were none.
16. Executive Session. Not needed.
17. Adjournment. The meeting adjourned at 7:20 p.m., after a motion by Council Member Katardzic.

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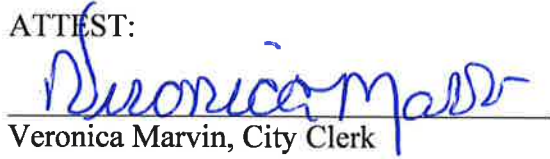
Dated: 3/1/22



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Mike Dunafon, Mayor

ATTEST:



A handwritten signature in blue ink, appearing to read "Veronica Marvin", written over a horizontal line.

Veronica Marvin, City Clerk