

RECORD OF PROCEEDINGS

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

March 2, 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 Doris 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. There was none.
5. Transfer of Ownership of Hotel and Restaurant Liquor License for TSCB LLC dba: Sushi Kai and Mongolian Cuisine, 682 South Colorado Boulevard. Mayor Dunafon read the matter into the record, all council members having copies of the same. Chief Haskins recommended approval of the transfer of ownership. New Owner, Tsetsegbazaar Wanberg, was present and spoke with council. Council Member Katardzic motioned to approve the transfer. Mayor Pro Tem Rigoni seconded the motion, and the motion passed unanimously.
6. Consent Items
 - a. Minutes of the February 2, 2021 Regular Meeting
 - b. Report of Changes for Cost Plus dba: World Wines, 770 South Colorado Boulevard. Bed Bath & Beyond Inc. succeeded by Cost Plus World Market, LLC as 100% shareholder

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

7. Discussion Item
 - a. Review the Next City Council Meeting Agenda for April 6, 2021

Deputy City Manager Chuck Line, added a presentation on possible changes to the zoning code to allow for impact from the COVID-19 emergency. City Manager Linda Cassaday added a police department awards presentation
8. Resolution No. 3, Series of 2021, A Resolution Of The City Council Of The City Of Glendale, Colorado, Adopting 2021 Arapahoe County Hazard Mitigation Plan. Mayor Dunafon read the

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matter into the record, all council members having copies of the same. Captain Mike Gross made a presentation on the mitigation plan and its benefits. Council Member Mintz motioned to approve the resolution. Council Member Tuchscherer seconded the motion, and the motion passed unanimously.

9. Introduction of Ordinance No. 2, Series of 2021, An Ordinance Of The City Council Of The City Of Glendale, Colorado, Amending Chapter 3.20 To Provide For Collection Of Sales And Use Tax Through The Colorado Department Of Revenue's Sales And Use Tax Software For Marketplace Facilitators And Similar Entities. Mayor Dunafon read the matter into the record, all council members having copies of the same. Deputy City Manager Chuck Line explained this ordinance allows for the common collection of these taxes through the state. City Manager Linda Cassaday added this ordinance will further clarify the current tax code by adding language used on a national basis and does not tax anything already taxable in the current code. Mayor Pro Tem Rigoni motioned to approve the ordinance with the correction of the title as "An Ordinance Of The City Council Of The City Of Glendale, Colorado, Amending Chapter 3.20 To Provide For Collection Of Sales Taxes For Marketplace Facilitators And Similar Entities". Council Member Tuchscherer seconded the motion, and the motion passed unanimously.
10. 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. Mayor Dunafon read a letter from Daniel McCasky, Chief of Police Lakewood, Colorado, commending Chief Haskins for his assistance in the apprehension of three assault and carjacking suspects.

Mayor Dunafon announced that he would be leaving the meeting and handed the gavel to Mayor Pro Tem Rigoni. Council Member Mintz also announced her departure from the meeting.

14. Consider Recertification Request for Promotional Association/Common Consumption Area for Potrero Promotional Association, Inc. Mayor Pro Tem Rigoni read the matter into the record, all

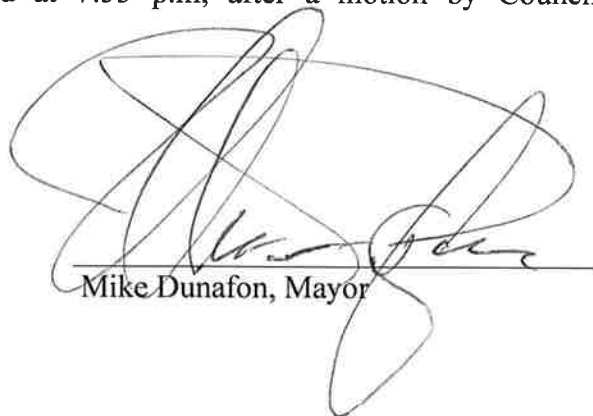
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council member having copies of the same. Deputy City Manager Chuck Line said staff recommends recertification. Council Member Katardzic motioned to approve the recertification. Council Member Tuchscherer seconded the motion, and the motion passed unanimously.

15. Consider Recertification Request for Promotional Association/Common Consumption Area for North Glendale Promotion Association. Mayor Pro Tem Rigoni read the matter into the record, all council members having copies of the same. Deputy City Manager Chuck Line said there have been no violations and staff recommends recertification. Council Member Tuchscherer motioned to approve the recertification. Council Member Binkley seconded the motion, and the motion passed unanimously.
16. Other Business. There was none.
17. Items for Press Release. There were none.
18. Executive Session. Not needed.
19. Adjournment. The meeting adjourned at 7:53 p.m, after a motion by Council Member Tuchscherer.

Dated: 4/6/21



Mike Dunafon, Mayor

ATTEST:

Veronica Marvin
Veronica Marvin, City Clerk