

## RECORD OF PROCEEDINGS

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

April 6, 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, and Ryan Tuhscherer. Mayor Pro Tem Doris Rigoni was excused. 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. Police Department Awards. Chief Haskins and Captain Gross presented the following awards:
  - Top Gun- Sergeant Justin Baumgartner
  - Life Saving Medal w/Certificate- Officer Neal McCormick
  - Letter of Commendation-Officer Jack Loar
  - Letter of Commendation-Officer Nicole Gladkowski
  - Medal of Valor w/Certificate- Sergeant Justin Baumgartner, Officer Corbin O'Neill, Officer Nicole Gladkowski, Officer Neal McCormick, Officer Christine Holden
  - Medal of Distinction w/Certificate-Dispatcher Kaleigh Hanrahan, Dispatcher Kimberly Payetta
  - Unit Citation-small plaque w/certificate- Chief William Haskins, Captain Michael Gross, Lt. Jamie Dillon, Lt. Roy Martin, Sgt. Justin Baumgartner, Sgt. Megan Gillis, Officer Corbin O'Neill, Officer Christine Holden, Officer Nichole Gladkowski, Officer Neal McCormick, Officer Shanae Gonzales, Officer Nakisha Hodges, Detective John Quinn, Detective Dave Wroblewski, Dispatcher Kim Payetta, Dispatcher Kaleigh Hanrahan, Evid Technician Lauren Stoeckel, VA Coordinator Melissa Spucces, VA Volunteer Kara Hoffnagle, Record Technician Grace Phelps
  - Presenta Plaque-Daniel Jacques
  - Mayor's Medal of Freedom w/Presenta Plaque-David Valenzuela
6. Proclamation of Master Police Officer Valdez Day. Chief Haskins requested council to proclaim May 14, 2021 as Master Police Officer Michael J. Valdez Day in honor of his outstanding service to the City since 1977.

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7. Consent Items

- a. Minutes of the March 2, 2021 Regular Meeting
- b. Renewal of of Hotel and Restaurant Liquor License for Jax Fish House City Set LLC dba: Jax Fish House, 650 South Colorado Boulevard Building A
- c. Renewal of Fermented Malt Liquor License for Vitamin Cottage Natural Food Markets, Inc dba: Natural Grocers, 4500 East Alameda Avenue

Council Member Mintz motioned to approve consent items. Council Member Tuchscherer seconded the motion and the motion passed unanimously.

Mayor Dunafon handed the gavel to Council Member Katardzic and announced that he and Council Member Mintz would be recusing themselves for agenda items 8 and 9 and left the meeting.

8. Renewal of Tavern Liquor License for Bavaria Inn Restaurant Incorporated dba: Shotgun Willie's, 490 South Colorado Boulevard. Acting Mayor Katardzic read the matter into the record after City Attorney Mattt Giacomini confirmed there was still a quorum. Chief Haskins recommended approval of the liquor license. Council Member Tuchscherer motioned to approve the renewal. Council Member Binkley seconded the motion, and the motion passed unanimously.
9. Consider Re-Appointment of Existing Planning Commissioner Tyler Mintz. Acting Mayor Katardzic read the matter into the record. Deputy City Manager Chuck Line explained that Mr. Mintz's term has expired and that he is interested in serving another term. Council Member Gloor motioned to approve the re-appointment to a three-year term. Council Member Tuchscherer seconded the motion and the motion passed unanimously.

Mayor Dunafon and Council Member Mintz re-joined the meeting and returned to the dais.

10. Consider Re-Appointment of Existing Planning Commissioner Elizabeth Bonney. Mayor Dunafon read the matter into the record. Deputy City Manager Chuck Line explained that Ms. Bonney's term has expired and that she is interested in serving another term. After unanimous consent of the council, Ms. Bonney was appointed to a three-year term.
11. Consider replacement of vacant seat on Planning Commission to expire 2023. Mayor Dunafon announced that there were two applicants for the vacant seat. After interviewing Kimberly Umbarger and Miriam Hegler, votes were as follows:

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Hegler  
Mayor Dunafon  
Council Member Katardzic  
Council Member Mintz  
Council Member Tuchscherer

Umbarger  
Council Member Binkley  
Council Member Gloor

Council Member Mintz motioned to appoint Miriam Hegler to a two-year term. Council Member Tuchscherer seconded the motion, and the motion passed unanimously. Mayor Dunafon swore in Ms. Hegler.

12. Public Hearing on 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 Taxes For Marketplace Facilitators And Similar Entities. Mayor Dunafon read the matter into the record and opened the public hearing. Deputy City Manager Chuck Line said this ordinance does not change what is currently taxable in the code and does not add new taxes but adds common language used by these groups and a process for collection of these taxes. Mayor Dunafon closed the public hearing. Council Member Mintz motioned to approve the ordinance. Council Member Binkley seconded the motion, and the motion passed unanimously.
13. Introduction of Ordinance No. 3, Series of 2021, Amending Title 17 Of The Glendale Code Of Ordinances Relating To Providing Relief For Site Plans Expiring During The Pandemic Emergency, Making Small Changes To Parking Ratios, Expanding Opportunities For Digital Signage, And Expanding The Approved Locations For Joint Identification Signage. Mayor Dunafon read the matter into the record, all council members having copies of the same. Deputy City Manager Chuck Line said this ordinance covers several different subjects and incorporates revisions suggested by planning commission. Mr. Line added that changes to the parking ratios are in line with other neighboring cities. A report of the amendments was given to the council. Council Member Tuchscherer motioned to approve the ordinance. Council Member Gloor seconded the motion, and the motion passed unanimously.
14. Resolution No. 4, Series of 2021, A Resolution Of The City Council Of The City Of Glendale, Colorado, Authorizing The Mayor To Execute An Intergovernmental Agreement Terminating The Regional Hazardous Materials Board Of Arapahoe/Douglas Counties. Mayor Dunafon read the matter into the record, all council members having copies of the same. Deputy City Manager Chuck Line said this resolution allows us to terminate this agreement since hazardous material emergencies are not handled in this manner anymore. Council Member Mintz motioned to approve the resolution. Council Member Katardzic seconded the motion, and the motion passed unanimously.
15. Discussion Item
  - a. Review the Next City Council Meeting Agenda for May 4, 2021

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16. On-Going Updates

- a. Denver Regional Council of Governments – DRCOG (Binkley and Tuchscherer)
- b. Colorado Municipal League – CML (Gloor and Mintz)
- c. c. Transportation Solutions - (Inga Phillip, Chamber Member)
- d. d. Regional Transportation District – RTD (Gloor)
- e. e. Green Committee - (Katardzic)
- f. f. Infinity Park - (Linda Cassaday)
- g. g. Glendale 180 - (Mike Gross)
- h. h. Technology & Communications - (Katardzic and Mintz)

17. Department Reports

18. Public Comments. Nasrin Kholghy, owner of Authentic Persian & Oriental Rugs, commented on parking ratios discussed in the introduction of Ordinance No. 3. Jeff Allen, Chief Operating Officer Glendale Chamber of Commerce, commended the police department for their excellent service.

19. Council Reports.

20. Other Business. There was none

21. Items for Press Release. There were none.

22. Executive Session. RE: Glendale 180 Project. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). Mayor Dunafon read the matter into the record and asked for a motion from council. Council Member Katardzic motioned for council to go into Executive Session.

Mayor Dunafon read the verbiage required for Council to enter into Executive Session, including the time, a list of the participants in the session, and the purpose of the session.

After the conclusion of the Executive Session, Mayor Dunafon gave the time, the session participants, and asked any person who participated in the Executive Session if they believed any substantial discussion of any matters not included in the motion to go into the Executive Session occurred during the Executive Session in violation of the Open Meetings Law. There were none. City Staff and attendees returned to the courtroom and the meeting resumed.

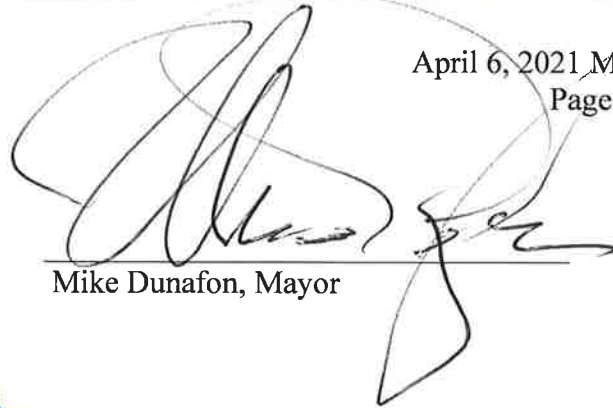
23. Adjournment. The meeting adjourned at 9:22 p.m, after a motion by Council Member Mintz.

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Dated: 5/4/21



A large, stylized handwritten signature in blue ink, appearing to read 'Mike Dunafon', is written over a horizontal line.

Mike Dunafon, Mayor

ATTEST: Veronica Marv  
Veronica Marvin, City Clerk