

RECORD OF PROCEEDINGS

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

May 4, 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, Mayor Pro Tem Doris Rigoni. Council Member Ryna Tuchscherer was excused. City Attorney Matt Giacomini, City Manager Linda Cassaday and members of City Staff also attended the meeting.
2. Approval of Agenda. Mayor Dunafon said that agenda item no. 5 will be moved to the June 1, 2021 meeting. 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. Nasrin Kholgy, Authentic Persian Rugs, commented that she would like Council to table voting on Ordinance No. 3, Series of 2021.
5. New Manager Registration, Marc Tillis, Jax Fish House City Set, LLC dba: Jax Fish House Glendale, 650 South Colorado Boulevard, Bldg A. Moved to June 1, 2021 council meeting.
6. New Manager Registration, Scott Brinson, Dillon Companies LLC, dba: King Soopers #124, 4600 Leetsdale Drive. Mayor Dunafon read the matter into the record, all council members having copies of the same. Captain Gross recommended approval of the new manager. Mayor Dunafon asked to move the approval to the June 1st meeting since Mr. Brinson was not present.
7. Consent Items
 - a. Minutes of the April 6, 2021 Regular Meeting
 - b. Minutes of April 27, 202021 Special Meeting
 - c. Renewal of Tavern Liquor License for Sage Client 407 LLC-BRE Select Hotels dba: Hampton Inn and Suites Cherry Creek, 4150 East Kentucky Avenue
 - d. Renewal of Hotel and Restaurant Liquor Licence for El Torito #3 dba: El Torito 3, 4978 Leetsdale Drive
 - e. Renewal of Beer and Wine Liquor License for Smashburger Acquisition – Denver LLC dba Smashburger #1002, 1120 South Colorado Boulevard

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

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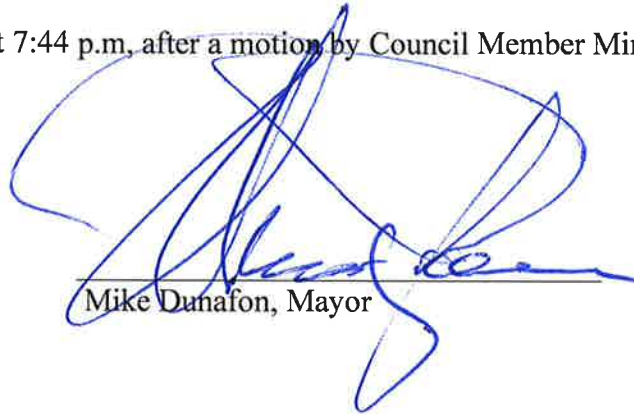
8. Public Hearing on Ordinance No. 3, Series of 2021, Amending Title 17 Of The Glendale Code Of Ordinances Relating To Providing Relief For Site Plans Expiring During The Pandemic Emergency, Making Small Changes To Parking Ratios, Expanding Opportunities For Digital Signage, And Expanding The Approved Locations For Joint Identification Signage. Mayor Dunafon read the matter into the record and opened the public hearing. Deputy City Manager Chuck Line detailed the changes the ordinance would make to the zoning code. Mayor Dunafon closed the public hearing. Mayor Pro Tem Rigoni motioned to approve the ordinance. Council Member Mintz seconded the motion, and the motion passed unanimously.
9. Resolution No. 5, Series of 2021, A Resolution Of The City Council Of The City Of Glendale, Colorado, Authorizing The City Manager To Execute The Liquidation Of 405 Shares Of Prudential Financial, Inc., Common Stock Through The Voluntary Sales Facility At Computershare Investor Service. Mayor Dunafon read the matter into the record, all council members having copies of the same. City Manager Linda Cassaday said the city wishes to divest the shares and this resolution would approve the sale. Council Member Mintz motioned to approve the resolution. Council Member Binkley seconded the motion, and the motion passed unanimously.
10. Discussion Item
 - a. Review the Next City Council Meeting Agenda for June 1, 2021
11. 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)
12. Department Reports
13. Public Comments. There were none.
14. Council Reports.
15. Other Business. Deputy City Manager Chuck Line said that a motion is needed to approve the date change of the May 18th council meeting. Mayor Pro Tem Rigoni motioned to approve the date of May 26, 2021 for the next council meeting. The motion was seconded by Council Member Katardzic, and the motion passed unanimously.

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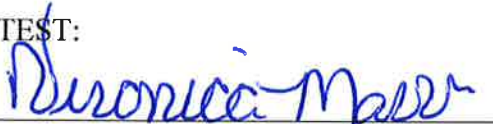
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- 16. Items for Press Release. There were none.
- 17. Executive Session. Not needed.
- 18. Adjournment. The meeting adjourned at 7:44 p.m, after a motion by Council Member Mintz.

Dated: 5/11/21



Mike Dunafon, Mayor

ATTEST:

Veronica Marvin, City Clerk