

INDEPENDENT ETHICS COMMISSION – Formal Complaint Form

BEFORE THE INDEPENDENT ETHICS COMMISSION CASE NO. 16-02
OF THE STATE OF COLORADO (IEC use only)

COMPLAINT

The Complainant is:

M.A.K. Investment Group, LLC

Address (Include City and Zip Code)

Daytime Phone No.

c/o Ireland Stapleton Pryor & Pascoe, PC
Attention: Russell W. Kemp, Esq.
717 17th Street, Suite 2800
Denver, CO 80202

303-628-3624

Email: rkemp@irelandstapleton.com

The Respondent is:

Mike Dunafon, Mayor of the City of Glendale, Colorado

Address (Include City and Zip Code)

Daytime Phone No.

950 South Birch Street
Glendale, CO 80246

303-759-1513

Email: Unknown

The specific act or things complained of, with the facts to give a full understanding of the situation, is (are):

Mayor Mike Dunafon is a voting member of the City Council of Glendale, Colorado. This Complaint relates to Mayor Dunafon's actions as a voting member of the City Council. Ethics Watch has filed an ethics complaint with the City of Glendale alleging some (but not all) of the allegations in this Complaint. A copy of the Ethics Watch complaint is attached as **Exhibit 1**. We incorporate in this Complaint by reference the allegations made by Ethics Watch.

It is widely reported that Mayor Dunafo is married to Debbie Matthews, and that Matthews owns the business in Glendale known as Shotgun Willie's. See, e.g., <http://www.westword.com/news/first-look-at-the-smokin-gun-colorados-next-major-marijuana-tourist-attraction-7524497>. Matthews also is an owner of the business in Glendale known as Smoking Gun and of an entity she describes as "Coal Creek". See testimony of Debbie Matthews in Minutes of the Regular Meeting of the City Council of Glendale, Colorado, February 3, 2015, attached as **Exhibit 2** ("February 3 Minutes"). According to the Arapahoe County Assessor's records, Coal Creek Partners LLC owns the real property in Glendale on which the Shotgun Willie's business operates.

The Smoking Gun Votes

The February 3 Minutes reflect that Mayor Dunafo initially recused himself from the public hearing and vote on a Concurrent and Final Site Development Plan and Special Use Permit for Smoking Gun. The Site Development Plan and Special Use Permit requested by Matthew's business was defeated on a vote of 3-3, with Council Members Katardzic, Giglio and Rigoni voting against the approval on a roll call vote. Mayor Dunafo then returned to the meeting in his official capacity, explained the reason for his recusal (not reflected in the February 3 Minutes), and cast his vote to approve the Site Development Plan and Special Use Permit for his wife's business. As a result of Mayor Dunafo's vote, the Site Development Plan and Special Use Permit passed by a vote of 4-3.

C.R.S. Section 24-10-109(3)(a) provides: "A member of the governing body of a local government who has a personal or private interest in any matter proposed or pending before the governing body shall disclose such interest to the governing body and shall not vote thereon and shall refrain from attempting to influence the decisions of the other members of the governing body in voting on the matter."

C.R.S. Section 24-10-109(3)(b) allows voting on a matter otherwise prohibited by Section 109(3)(a), but only "if his participation is necessary to obtain a quorum or otherwise enable the body to act and if he complies with the voluntary disclosure procedures under section 24-10-110." C.R.S. Section 24-10-110 provides that the voluntary disclosure shall be made in writing to the Secretary of State.

C.R.S. Section 31-4-404(2)&(3) contains a similar prohibition and procedures for disclosure and compliance. C.R.S. 28-18-108(d) is also implicated by the actions of Mayor Dunafo raised in this Complaint.

In this case, there is no record of any disclosure by Mayor Dunafo to the

Secretary of State. Furthermore, Mayor Dunafon's participation in the vote was not necessary for a quorum or for the City Council to act. In fact, prior to the Mayor's recission of his recusal, the City Council had acted—denying the approval requested by his wife's business on a vote of 3-3.

The City Council revisited the Smoking Gun vote on March 17. The Agenda ("March 17 Agenda") and Minutes of the March 17, 2015 meeting ("March 17 Minutes"), attached respectively as **Exhibit 3** and **Exhibit 4**, reflect that the meeting was called for one purpose only: to attempt a "do-over" of the February 3 vote. Mayor Dunafon opened the meeting and was present for the sole purpose, it appears, to recuse himself again from the matter. After incorrect legal analysis of the official action at the February 3 meeting, the City Council first voted unanimously to revote the issue, then voted 5-1 in favor of the same Site Development Plan and Special Use Permit previously denied, then approved, on February 3. Notably, two Council Members changed their votes during the intervening weeks: Council Members Rigoni and Giglio. Council Member Katardzic, who was not present, had his vote registered as "No", on advice of the City Attorney. It appears from discussion in the minutes that Council Member Katardzic had not received notice of the meeting, which may not be surprising since the March 17 Agenda indicates it was prepared barely 24 hours before the meeting, and Council Member Katardzic was (according to the extraordinary discussion in the March 17 Minutes of attempts to contact him) travelling abroad when the March 17 meeting was noticed and held.

A review of the Minutes of all City Council meetings for calendar year 2015 indicates that the Concurrent and Final Site Development Plan and Special Use Permit for Smoking Gun is the only matter considered by the City Council in 2015 for which any "No" vote was registered by any City Council Member. After the initial denial on a tie vote of 3-3, and the passage of several weeks, all City Council Members present and voting at the "do-over" meeting of March 17 voted "Yes". In addition to the Mayor's improper official act on February 3, this remarkable turn-about on a matter involving a business owned by the Mayor's wife deserves the closest scrutiny.

The Shotgun Willie's Vote

Minutes of the Regular Meeting of the City Council of Glendale, Colorado, April 7, 2015 are attached as **Exhibit 5** ("April 7 Minutes"). Consent agenda item h is the renewal of the Tavern Liquor License for Bavarian Inn Restaurant Incorporated d/b/a Shotgun Willies, 490 South Colorado Boulevard. Shotgun Willie's, as noted above, is owned by Mayor Dunafon's wife, Debbie Matthews. Shotgun Willie's is a trademark and tradename for Bavarian Inn Restaurant Incorporated (see attached **Exhibit 6**). As

reflected in the April 7 Minutes, Mayor Dunafo was present at and presided over the meeting, and voted with the unanimous City Council to approve the consent agenda, including the renewal of the liquor license for his wife's business.

There is again no record of any disclosure by Mayor Dunafo to the Secretary of State. The same prohibitions Mayor Dunafo violated when he cast his vote for Smoking Gun apply to this vote for Shotgun Willie's.

The T-Bar Vote

Minutes of the Regular Meeting of the City Council of Glendale, Colorado, September 1, 2015 are attached as **Exhibit 7** ("September 1 Minutes"). Consent agenda item d is the renewal of the Tavern Liquor License for TEM and Company d/b/a T-Bar, 490 South Colorado Blvd. #101.

T-Bar operates in the same building as Shotgun Willie's and advertises itself as "adjacent to Shotgun Willie's" and at the same address of 490 S. Colorado Blvd. (see website:

<https://www.facebook.com/welcometothetbar/photos/a.365835610245829.1073741827.365550683607655/524108457751876/?type=3&theater>)

T-Bar is financially related to Mayor Dunafo's wife, as occupant and presumably tenant for property owned by the Mayor's wife's entity, Coal Creek Partners LLC, and as participant with the Mayor's wife's business, Shotgun Willie's, in a common consumption area. See Glendale Chamber of Commerce website, <http://blog.gqchamber.com/t-bar/>: [T-Bar owner Lindsey] "Mintz is also grateful to the City Council and Mayor Mike Dunafo. 'Thanks to the city's adoption of the Entertainment District, we are able to have a common consumption area with Shotgun Willie's and serve liquor until 4am.'"

Furthermore, Lindsey Mintz is Mayor Dunafo's daughter-in-law, as reflected in the Minutes of the Regular Meeting of the City Council of Glendale, Colorado, October 7, 2014 are attached as **Exhibit 8** ("October 7, 2014 Minutes"). The October 7, 2014 Minutes reflect that Mayor Dunafo recused himself at that time from participation in a vote involving Ms. Mintz and T-Bar based on the personal relationship.

As reflected in the September 1 Minutes, Mayor Dunafo was present at and presided over the September 1 meeting, and voted with the unanimous City Council to approve the consent agenda, including the renewal of the liquor license for T-Bar, owned by his daughter-in-law and financially related to his wife's business interests.

There is again no record of any disclosure by Mayor Dunafoe to the Secretary of State. The same prohibitions Mayor Dunafoe violated when he cast his vote for Smoking Gun and Shotgun Willie's apply to this vote for T-Bar.

The remedy to the matter:

On behalf of our client, we request that the Independent Ethics Commission investigate the ethical violations described above, make findings and assess appropriate penalties, pursuant to its mandate in Article XXIX, Section 5 of the Constitution of the State of Colorado "to hear complaints, issue findings, and assess penalties...on ethics issues arising... under any other standards of conduct and reporting requirements as provided by law." We specifically do not allege violations of matters covered by Article XXIX of the Constitution, (e.g., the restrictions in Sections 3 and 4 of Article XXIX) but rather invoke the independent jurisdiction of the Independent Ethics Commission to enforce laws of the State of Colorado enacted to preserve the public trust in government service without conflicts of interest. C.R.S. Section 24-18-103(1). Pursuant to C.R.S. Section 24-18-103(2), sanctions that would be appropriate for a private trustee breaching a fiduciary duty are requested. Furthermore, sanctions pursuant to Section 6 of Article XXIX of the Constitution may be appropriate for any actions found to be a breach of the public trust for private gain.

I (We) hereby acknowledge that I (we) will cooperate in this Complaint and will appear at any hearing if the Complaint is set for hearing.

Signature(s): Signature of representative of Complainant on attached page.

Attorney (if applicable): RB, RUSSELL W. KEMP, #30158
IRELAND STAPLETON PRYOR + PASCOE, PC

Dated at _____, Colorado, this __ day of _____, 20__.

There is again no record of any disclosure by Mayor Dunafo to the Secretary of State. The same prohibitions Mayor Dunafo violated when he cast his vote for Smoking Gun and Shotgun Willie's apply to this vote for T-Bar.

The remedy to the matter:

On behalf of our client, we request that the Independent Ethics Commission investigate the ethical violations described above, make findings and assess appropriate penalties, pursuant to its mandate in Article XXIX, Section 5 of the Constitution of the State of Colorado "to hear complaints, issue findings, and assess penalties...on ethics issues arising... under any other standards of conduct and reporting requirements as provided by law." We specifically do not allege violations of matters covered by Article XXIX of the Constitution, (e.g., the restrictions in Sections 3 and 4 of Article XXIX) but rather invoke the independent jurisdiction of the Independent Ethics Commission to enforce laws of the State of Colorado enacted to preserve the public trust in government service without conflicts of interest. C.R.S. Section 24-18-103(1). Pursuant to C.R.S. Section 24-18-103(2), sanctions that would be appropriate for a private trustee breaching a fiduciary duty are requested. Furthermore, sanctions pursuant to Section 6 of Article XXIX of the Constitution may be appropriate for any actions found to be a breach of the public trust for private gain.

I (We) hereby acknowledge that I (we) will cooperate in this Complaint and will appear at any hearing if the Complaint is set for hearing.

Signature(s): *Harold Blalock* *Representative of*
M.A.K. Investment Group, LLC

Attorney (if applicable): _____

Dated at Glendale, Colorado, this 2nd day of Feb., 2016.



January 29, 2016

Mayor Pro Tem Paula Bovo
City of Glendale
Glendale, CO 80246

RE: Ethics Complaint Against Mayor Mike Dunafon

Dear Mayor Pro Tem Bovo,

Pursuant to Chapter 2.14 of the Glendale Municipal Code, Ethics Watch hereby files this ethics complaint against Glendale Mayor Mike Dunafon.

1. Smoking Gun vote

The minutes of the meeting of the Glendale City Council on February 3, 2015, a copy of which is attached as Exhibit 1, reflect that Mayor Dunafon initially recused from a vote on a Concurrent and Final Site Development Plan and Special Use Permit for the Smoking Gun at 492 S. Colorado Boulevard (the "Plan"). We understand that Mayor Dunafon's initial recusal was due to his wife's ownership interest in the Smoking Gun.

Approval of the Plan was initially defeated on a tie vote, 3-3. Mayor Dunafon then rescinded his recusal and proceeded to vote on a matter in which he had a financial interest. By breaking the tie, Mayor Dunafon ensured passage of the Plan, that would directly benefit his financial interest.

Section 4.27 of the Glendale Municipal Code provides:

No member of the Council shall vote on any question in which he has a financial interest, other than the common public interest, or on any question concerning his own conduct.

The same prohibition is found in the City's Ethics Code, Glendale Municipal Code Section 2.14.040(B):

No elected official, officer, board member, employee, or independent contractor shall perform an official act directly and substantially affecting to its economic benefit a business or other undertaking in which he either has a substantial financial interest or is engaged as counsel, consultant, representative or agent.

An advocate for the Plan erroneously stated during the meeting that Colorado law allows a councilmember who is recused due to a conflict of interest to cast the deciding vote to benefit his personal financial interests in order to break a tie. To the contrary,

Colorado state law – assuming it could displace the specific, blanket prohibition on conflicted votes contained in Section 4.27 of the Municipal Code – allows local government officials to act under a conflict of interest only if the official files in writing a conflict of interest disclosure with the Colorado Secretary of State. C.R.S. § 24-18-110. It appears that Mayor Dunafon did not file such a disclosure.

2. Bavarian Inn Restaurant vote

The minutes of the Glendale City Council meeting of April 7, 2015, a copy of which is attached as Exhibit 2, reflect that an item on the consent agenda was approval of the renewal of the liquor license for Bavarian Inn Restaurant, Inc. d/b/a Shotgun Willie's. It has been widely reported that Shotgun Willie's is also owned by the Mayor's wife. Yet Mayor Dunafon voted to approve the consent agenda, including the renewal of the liquor license for his wife's business.

The same prohibitions Mayor Dunafon violated when he cast his conflicted vote on the Smoking Gun vote apply fully to his conflicted vote on the Bavarian Inn Restaurant license renewal.

Requested Action

Pursuant to Glendale Municipal Code § 2.14.040(F), Ethics Watch requests that City Council hold a public hearing on this complaint, render findings, and adopt a resolution censuring Mayor Dunafon for his conflicted votes.

Please feel free to contact me to discuss this matter further.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Luis Toro", with a stylized flourish at the end.

Luis Toro
Director

EXHIBIT 1

RECORD OF PROCEEDINGS

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

February 3, 2015

Mayor Mike Dunafon led the Pledge of Allegiance.

1. Call to Order and Roll Call. Mayor Mike Dunafon called the regular meeting of the City Council to order. Sherry Frame, City Clerk, called the roll. The following Council Members were present: Mayor Mike Dunafon, Mayor Pro Tem Paula Bovo, Council Members Jeff Allen, Scott Franssen, Joe Giglio, Dario Katardzic, and Doris Rigoni. City Manager Jerry Peters, City Attorney Matt Giacomini, other members of the City staff, and members of the public also attended the meeting.

2. Approval of Agenda. Council Member Dario Katardzic moved to approve the agenda. This particular motion requires no second. The motion passed unanimously.

3. Public Comments. There was none.

4. Consent Items

- a. Minutes of the January 6, 2015 Regular Meeting
- b. Minutes of January 20, 2015, Regular Meeting
- c. Renewal of Hotel and Restaurant Liquor License for Applebee's Neighborhood Grill and Bar, 410 South Colorado Blvd.
- d. Renewal of Retail Liquor License for YKim Corporation, d/b/a Cherri Plaza Liquors, 4611 & 4605 East Mississippi Avenue
- e. Renewal of Tavern Liquor License for JP Colorado, LLC d/b/a World of Beer, 660 South Colorado Blvd.
- f. Renewal of Optional Premises License for Scrum Enterprises, Inc. d/b/a Scrum Enterprises, 4599 East Tennessee Avenue
- g. Renewal of Hotel and Restaurant Liquor License for Zhuo & Chen Corp. d/b/a Ming's Dynasty Chinese Restaurant at 4251 East Mississippi Avenue

Mayor Pro Tem Bovo moved to approve the consent items. Council Member Rigoni seconded the motion. The motion then passed unanimously.

5. New Manager's Registration, Neill Boyd, JP Colorado LLC d/b/a World of Beer, 660 South Colorado Blvd. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Chief William Haskins said the Police Department ran a criminal check, which showed no criminal activity by Neill Boyd. The State of Colorado Liquor Enforcement Section shows no

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record of complaints against Mr. Boyd or World of Beer. Based on the investigation and with the consent of the Mayor and City Council, Chief Haskins recommended approval of the application for change of manager for World of Beer.

Neill Boyd, General Manager of World of Beer, appeared before Council for any questions.

Mayor Pro Tem Bovo moved to approve the New Manager's Registration, Neill Boyd, JP Colorado LLC d/b/a World of Beer, 660 South Colorado Blvd. Council Member Katardzic seconded the motion. The motion then passed unanimously.

6. Public Hearing for Concurrent and Final Site Development Plan and Special Use Permit, Smoking Gun, 492 South Colorado Blvd. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same. Mayor Dunafon recused himself from the dais and turned the gavel over to Mayor Pro Tem Bovo, who opened the public hearing.

Chuck Line presented information on the site plan; the building would sit on the old Shotgun Willie's location. Council Member Franssen asked about the planned use of the building, and Mr. Line said the intended use is for the sale of recreational marijuana. Mr. Line said that the Planning Commission and Staff recommend approval of this site plan and issuance of the special use permit.

Council Member Giglio asked about the previous application for a drive-through Starbucks site. Mr. Line said that Starbucks never followed through on obtaining a cross access agreement with the adjacent property owner, which access was a major component of the site plan. Council Member Giglio also asked about the ownership of the site and the leaseholders. Mr. Line said the landowner, the Marino Family, were present at the Planning Commission meeting in January 2015.

Doni Visani of Ohlson Lavoie appeared before Council and gave a description of the project. Council Member Franssen asked whether the building could be used for another purpose if marijuana laws in Colorado changed. Mr. Visani said that the building is constructed simply of steel frames; more windows and doors can easily be added by a future retailer. Council Member Rigoni asked whether a portion of the space is being designed as a grow facility. Mr. Visani said there is an area in the basement that could be used for a future grow, but nothing is being planned at present.

Debbie Matthews appeared before Council for questions. Council Member Giglio asked about her ownership interest in the site. She said that she is 60% owner of Coal Creek and 73% owner of Smoking Gun.

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Mayor Pro Tem Bovo closed the public hearing. Council Member Franssen moved to approve the Concurrent Preliminary and Final Site Development Plan and Special Use Permit with conditions for Smoking Gun, 492 South Colorado Blvd. Council Member Allen seconded the motion. Council voted, and Council Member Katardzic voted nay. Mayor Pro Tem Bovo asked for individual votes on the motion. Council Member Giglio voted nay. Council Member Rigoni voted nay. Mr. Line said that, as the City Attorney can attest, when there was a tie vote, under Colorado statute, a party who has recused himself or herself because of a potential conflict of interest, may return to vote to break the tie, with disclosure of the conflict. Mayor Dunafon took his place back on the dais. The Mayor noted the reasons for his recusal. He voted yes, which broke the tie. The motion passed 4-3.

7. On-Going Updates:

Infinity Park. Linda Cassaday, Deputy City Manager and Finance Director, said the first home game of the rugby season is February 28. The lead-in for the game will be a match between East High School and Regis High School. A new ticket booth will be erected in the stadium gateway. On May 30, the Event Center will host the Denver Post Travel Expo, which will rent out the full facility.

8. Department Reports. Nicole Limoges, Executive Director of the Glendale Sports Center, said that 115 new members joined in January -- the most new members since the month the Center first opened. Josh Bertrand, Public Works Director, said the Rite Aid project is underway, with widening of Cherry Street and Leetsdale Drive. Chuck Line said Natural Grocers is making headway on their fiber lines issue. What was thought to be a phone line running through their proposed relocation property turned out to be one of the largest fiber lines in the metro area. Chief Haskins said Marshal Baker, the first marshal in the City of Glendale and the only member of Glendale law enforcement who was ever killed in the line of duty, will be memorialized on the Colorado Law Enforcement memorial on May 1, 2015. Linda Cassaday said the software giving customers the ability to pay utility payments online has been installed, and the process will be available in the near future. Jerry Peters thanked the Public Works Department and the Police Department for their response to the recent snowstorm and their cleanup of a homeless camp on the Creek.

9. Public Comments. There was none.

10. Council Reports. Council Member Allen thanked everyone who attended the Chamber of Commerce's Member Appreciation luncheon. Mayor Dunafon congratulated Josh Bertrand, who saved a man's life in the City after attending the Police Department's Run, Hide, Fight, Treat training.

11. Other Business. There was no other business.

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12. Adjournment. Council Member Allen made a motion to adjourn the meeting.

Dated: April 7, 2015

ATTEST:


Sherry Frame, City Clerk

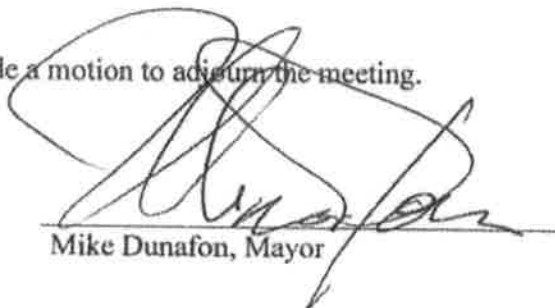

Mike Dunafon, Mayor

EXHIBIT 2

RECORD OF PROCEEDINGS

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

April 7, 2015

Mayor Mike Dunafon led the Pledge of Allegiance.

1. Call to Order and Roll Call. Mayor Mike Dunafon called the regular meeting of the City Council to order. Sherry Frame, City Clerk, called the roll. The following Council Members were present: Mayor Mike Dunafon and Council Members Jeff Allen, Scott Franssen, Joe Giglio, Dario Katardzic, and Doris Rigoni. Mayor Pro Tem Paula Bovo was absent and excused. City Manager Jerry Peters, City Attorney Matt Giacomini, and other members of the City staff also attended the meeting.

2. Approval of Agenda. Council Member Dario Katardzic moved to approve the agenda. This particular motion requires no second. The motion passed unanimously.

3. Public Comments. There were none.

4. Consent Item

- a. Minutes of the February 3, 2015 Regular Meeting
- b. Minutes of the March 10, 2015 Regular Meeting
- c. Minutes of March 17, 2015 Regular Meeting
- d. Renewal of Hotel and Restaurant Liquor License for Silvi's Kitchen at Cityset LLC d/b/a Silvi's Kitchen, 686 South Colorado Blvd.
- e. Renewal of Hotel and Restaurant Liquor License, Jax Fish House City Set LLC d/b/a Jax Fish House, 650 South Colorado Blvd., Bldg. A
- f. Renewal of Liquor Licensed Drug Store License for Dillon Companies Inc., d/b/a King Soopers #124, 4600 Leetsdale Drive
- g. Renewal of Liquor Licensed Drug Store License for Target Corporation d/b/a Super Target T 1806, 4301 East Virginia Avenue
- h. Renewal of Tavern Liquor License for Bavarian Inn Restaurant Incorporated d/b/a Shotgun Willies, 490 South Colorado Blvd.
- i. National Kids to Parks Day Proclamation

Council Member Allen moved to approve the consent items. Council Member Rigoni seconded the motion. The motion then passed unanimously.

5. Transfer of Ownership. Denver Kosher LLC d/b/a Eastside Kosher Deli, 499 South Elm Street. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Chuck Line said East Side Kosher Deli transferred from ESKD, LLC, which was owned and operated by Michael Schreiber, to Denver Kosher, LLC, which is owned and operated by Joshua Horowitz. Mr.

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Line said all application documents are in order, and a criminal background check showed no criminal activity for Joshua Horowitz.

Dan Carr (#8224) appeared as counsel for the applicant. He said the business has been operational for approximately six weeks, as it had received a temporary liquor license. All previous staff has remained to work for Mr. Horowitz, so everyone serving alcohol has done so for the past ten years.

Joshua Horowitz appeared before Council and said he relocated from New York on Christmas weekend. He has been in training for two months.

Council Member Allen moved to approve the Transfer of Ownership, Denver Kosher LLC d/b/a Eastside Kosher Deli, 499 South Elm Street. Council Member Katardzic seconded the motion. The motion then passed unanimously.

6. Public Hearing on Special Event Permit for Hellenic Orthodox Community of Denver for the Greek Festival on June 19, 20, and 21, 2015, at 4610 East Alameda Avenue. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same. The Mayor opened the public hearing.

Chief William Haskins said the Police Department completed a background investigation on the Special Events Permit application for the 50th anniversary of the Greek Festival on June 19-21, 2015. The President is George McCoy, and the Event Manager is Thomas Peter Nicholas. A criminal check shows no current criminal activity by either party. A check with the State of Colorado Liquor License Enforcement Division shows no record of any violations against the Assumption Greek Orthodox Cathedral. All necessary paperwork is in order and filed with the State of Colorado. Based on the background investigation and the consent of the Mayor and City Council, Chief Haskins recommended approval of the Special Events Permit for the Hellenic Orthodox Community of Denver.

Thomas Nicholas, Event Manager, appeared before Council. He said plans for the 2015 festival include roaming musicians, a "Greek Iron Chef" competition, and a commemorative coin for \$50. The largest change will be the appearance of the cathedral. Mr. Nicholas thanked the Glendale Police Department for their help with the event process.

The Mayor closed the public hearing. Council Member Rigoni moved to approve the Public Hearing on Special Event Permit for Hellenic Orthodox Community of Denver for the Greek Festival on June 19, 20, and 21, 2015, at 4610 East Alameda Avenue. Council Member Franssen seconded the motion. The motion then passed unanimously.

7. Public Hearing on Special Event Permit for Hellenic Orthodox Community of Denver for the HHP Commemorative Dinner on May 30, 2015, at 4610 East Alameda Avenue. Mayor Dunafon read

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the matter into the record by title only, all Council Members having received copies of the same. The Mayor opened the public hearing.

Chief William Haskins said the Police Department completed a background investigation on the application for a Special Event Permit for the Hellenic Orthodox Community of Denver for the HHP Commemorative Dinner on May 30, 2015. The President is Bill Kallergis, and the Event Manager is Elaine Kusulas. A criminal check showed no current criminal activity for either party. A check with the State of Colorado Liquor Enforcement Division shows no record of any violations against the Assumption Greek Orthodox Cathedral. All necessary paperwork is in order and filed with the State of Colorado. Based on the investigation and the consent of the Mayor and City Council, Chief Haskins recommended approval of the Special Events Permit for the Assumption Greek Orthodox Cathedral.

Elaine Kusulas appeared before Council. She explained that HHP stands for Heritage Preservation Project, one of the ministries of the Cathedral. The intention for the dinner is to honor the founders and volunteers who have helped with the Greek Festival over the past 50 years.

The Mayor closed the public hearing. Council Member Katardzic moved to approve the Public Hearing on Special Event Permit for Hellenic Orthodox Community of Denver for the HHP Commemorative Dinner on May 30, 2015, at 4610 East Alameda Avenue. Council Member Rigoni seconded the motion. The motion then passed unanimously.

8. James Brown, New Manager's Registration, Chatham Cherry Creek HP Leaseco LLC d/b/a Hyatt Place Denver/Cherry Creek, 4150 East Mississippi Avenue. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Chief Haskins said the Police Department completed a background check for a change of manager for Chatham Cherry Creek HP Leaseco LLC d/b/a Hyatt Place Denver/Cherry Creek. The new Operating Manager is James Barry Brown of Evergreen, Colorado, who will replace Sean Keating. A criminal check showed no current criminal activity by James Brown. A check with the State of Colorado Liquor Enforcement Division showed no record of complaint against Hyatt Place Denver/Cherry Creek or James Brown. Based on the background investigation and with the consent of the Mayor and City Council, Chief Haskins recommended approval of the application for change of manager.

James Barry Brown appeared before Council. Mr. Brown said he just relocated from Philadelphia in October. He anticipates no changes at the hotel.

Council Member Allen moved to approve James Brown, New Manager's Registration, Chatham Cherry Creek HP Leaseco LLC d/b/a Hyatt Place Denver/Cherry Creek, 4150 East Mississippi Avenue. Council Member Franssen seconded the motion. The motion then passed unanimously.

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9. Timothy Wentzlaff, New Manager's Registration, Summit Hotel TRS 094, LLC, d/b/a Staybridge Suites Cherry Creek, 4220 East Virginia Avenue. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Chief Haskins said a background check was completed for a change of manager for Summit Hotel TRS 094, LLC, d/b/a Staybridge Suites Cherry Creek. The new Operating Manager is Timothy Wentzlaff of Ft. Collins, Colorado, who will replace Aaron Williams. A criminal check showed Mr. Wentzlaff pled guilty to Harrassment charges in June 2010. After Mr. Wentzlaff served one year of probation, the case was closed. A check with the State of Colorado Liquor Enforcement Division showed no record of complaint against Staybridge Suites Cherry Creek or Timothy Wentzlaff. Based on the background investigation and with the consent of the Mayor and City Council, Chief Haskins recommended approval of the application for change of manager.

Timothy Wentzlaff appeared before Council. He said he has been in the hotel business for five years. He started as a bartender in Ft. Collins and worked his way up to general manager.

Council Member Allen moved to approve Timothy Wentzlaff, New Manager's Registration, Summit Hotel TRS 094, LLC, d/b/a Staybridge Suites Cherry Creek, 4220 East Virginia Avenue. Council Member Franssen seconded the motion. The motion then passed unanimously.

10. Reappointment of Certain Planning Commissioners. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Chuck Line said the terms of three Planning Commissioners expire in April 2015: Elizabeth Bonney, Storm Gloor, and Tyler Mintz. Mr. Line said Ms. Bonney and Mr. Mintz were present at the meeting; Storm Gloor was unable to attend because of the birth of his new baby.

Council Member Rigoni moved to reappoint to the Elizabeth Bonney, Storm Gloor, and Tyler Mintz to the Planning Commission, each for a three-year term -- to April 2018. Council Member Allen seconded the motion. The motion then passed unanimously.

11. Discussion Items

a. Review of the Next City Council Meeting Agenda. Council reviewed the May 5, 2015 agenda. The City Clerk will add approval of the execution of the Intergovernmental Agreement between the City of Glendale and the Glendale Urban Renewal Authority to the agenda.

12. On-Going Updates:

- a. DRCOG. No report.
- b. CML. Council Member Rigoni mentioned the CML conference in June.

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c. Transportation Solutions. Council Member Allen spoke of the successful Road Ahead event and thanked the City Staff and Council Members who attended.

d. Green Committee. No report.

e. Infinity Park. Linda Cassaday said the weekend of April 18 is the first non-rugby weekend since the beginning of the spring season. The Event Center has met 76% of its sales goal for the year.

f. Glendale 180. Mike Gross said he had received many requests for information and contacts since the press event on the project.

13. Department Reports. Josh Bertrand, Public Works Director, said East Mississippi Avenue from Cherry Street to the City border and the CitySet area will be repaved the end of the month. Nicole Limoges said the YMCA had gained 77 new member and 55 drops, for a net of 22. The net for the quarter is 55 new memberships, which is 14 more than the goal. She said at the end of March the YMCA broke their 3,000-members goal and saw a 6% growth from the first quarter of 2014. Ms. Limoges thanked the Police Department for their assistance with the Easter event. Chuck Line said the Planning Commission agenda for April includes a Chick-fil-A site plan. Chick-fil-A plans for this site to be their No. 1 site in the west.

14. Public Comments. There was none.

15. Council Comments. Council Members voiced their pride in the recent Glendale 180 press event, especially the job done by Linda Cassaday as event emcee. Council Member Allen thanked Diane Anderson and her team for work on branding. Mayor Dunafon said attendance at the rugby games is up 160%; 90 nations around the world are watching rugby. The Mayor voiced his pride with the City and its staff.

16. Other Business. There was no other business.

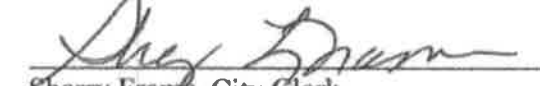
17. Items for Press Release. There was none.

18. Adjournment. Council Member Allen made a motion to adjourn the meeting.

Dated: May 27, 2015


Mike Dunafon, Mayor

ATTEST:


Sherry Frame, City Clerk

RECORD OF PROCEEDINGS

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

February 3, 2015

Mayor Mike Dunafon led the Pledge of Allegiance.

1. Call to Order and Roll Call. Mayor Mike Dunafon called the regular meeting of the City Council to order. Sherry Frame, City Clerk, called the roll. The following Council Members were present: Mayor Mike Dunafon, Mayor Pro Tem Paula Bovo, Council Members Jeff Allen, Scott Franssen, Joe Giglio, Dario Katardzic, and Doris Rigoni. City Manager Jerry Peters, City Attorney Matt Giacomini, other members of the City staff, and members of the public also attended the meeting.

2. Approval of Agenda. Council Member Dario Katardzic moved to approve the agenda. This particular motion requires no second. The motion passed unanimously.

3. Public Comments. There was none.

4. Consent Items

- a. Minutes of the January 6, 2015 Regular Meeting
- b. Minutes of January 20, 2015, Regular Meeting
- c. Renewal of Hotel and Restaurant Liquor License for Applebee's Neighborhood Grill and Bar, 410 South Colorado Blvd.
- d. Renewal of Retail Liquor License for YKim Corporation, d/b/a Cherri Plaza Liquors, 4611 & 4605 East Mississippi Avenue
- e. Renewal of Tavern Liquor License for JP Colorado, LLC d/b/a World of Beer, 660 South Colorado Blvd.
- f. Renewal of Optional Premises License for Scrum Enterprises, Inc. d/b/a Scrum Enterprises, 4599 East Tennessee Avenue
- g. Renewal of Hotel and Restaurant Liquor License for Zhuo & Chen Corp. d/b/a Ming's Dynasty Chinese Restaurant at 4251 East Mississippi Avenue

Mayor Pro Tem Bovo moved to approve the consent items. Council Member Rigoni seconded the motion. The motion then passed unanimously.

5. New Manager's Registration, Neill Boyd, JP Colorado LLC d/b/a World of Beer, 660 South Colorado Blvd. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Chief William Haskins said the Police Department ran a criminal check, which showed no criminal activity by Neill Boyd. The State of Colorado Liquor Enforcement Section shows no

RECORD OF PROCEEDINGS

February 3, 2015 Minutes

Page 2 of 4

record of complaints against Mr. Boyd or World of Beer. Based on the investigation and with the consent of the Mayor and City Council, Chief Haskins recommended approval of the application for change of manager for World of Beer.

Neill Boyd, General Manager of World of Beer, appeared before Council for any questions.

Mayor Pro Tem Bovo moved to approve the New Manager's Registration, Neill Boyd, JP Colorado LLC d/b/a World of Beer, 660 South Colorado Blvd. Council Member Katardzic seconded the motion. The motion then passed unanimously.

6. Public Hearing for Concurrent and Final Site Development Plan and Special Use Permit, Smoking Gun, 492 South Colorado Blvd. Mayor Dunafo read the matter into the record by title only, all Council Members having received copies of the same. Mayor Dunafo recused himself from the dais and turned the gavel over to Mayor Pro Tem Bovo, who opened the public hearing.

Chuck Line presented information on the site plan; the building would sit on the old Shotgun Willie's location. Council Member Franssen asked about the planned use of the building, and Mr. Line said the intended use is for the sale of recreational marijuana. Mr. Line said that the Planning Commission and Staff recommend approval of this site plan and issuance of the special use permit.

Council Member Giglio asked about the previous application for a drive-through Starbucks site. Mr. Line said that Starbucks never followed through on obtaining a cross access agreement with the adjacent property owner, which access was a major component of the site plan. Council Member Giglio also asked about the ownership of the site and the leaseholders. Mr. Line said the landowner, the Marino Family, were present at the Planning Commission meeting in January 2015.

Doni Visani of Ohlson Lavoie appeared before Council and gave a description of the project. Council Member Franssen asked whether the building could be used for another purpose if marijuana laws in Colorado changed. Mr. Visani said that the building is constructed simply of steel frames; more windows and doors can easily be added by a future retailer. Council Member Rigoni asked whether a portion of the space is being designed as a grow facility. Mr. Visani said there is an area in the basement that could be used for a future grow, but nothing is being planned at present.

Debbie Matthews appeared before Council for questions. Council Member Giglio asked about her ownership interest in the site. She said that she is 60% owner of Coal Creek and 73% owner of Smoking Gun.

RECORD OF PROCEEDINGS

February 3, 2015 Minutes

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Mayor Pro Tem Bovo closed the public hearing. Council Member Franssen moved to approve the Concurrent Preliminary and Final Site Development Plan and Special Use Permit with conditions for Smoking Gun, 492 South Colorado Blvd. Council Member Allen seconded the motion. Council voted, and Council Member Katardzic voted nay. Mayor Pro Tem Bovo asked for individual votes on the motion. Council Member Giglio voted nay. Council Member Rigoni voted nay. Mr. Line said that, as the City Attorney can attest, when there was a tie vote, under Colorado statute, a party who has recused himself or herself because of a potential conflict of interest, may return to vote to break the tie, with disclosure of the conflict. Mayor Dunafon took his place back on the dais. The Mayor noted the reasons for his recusal. He voted yes, which broke the tie. The motion passed 4-3.

7. On-Going Updates:

Infinity Park. Linda Cassaday, Deputy City Manager and Finance Director, said the first home game of the rugby season is February 28. The lead-in for the game will be a match between East High School and Regis High School. A new ticket booth will be erected in the stadium gateway. On May 30, the Event Center will host the Denver Post Travel Expo, which will rent out the full facility.

8. Department Reports. Nicole Limoges, Executive Director of the Glendale Sports Center, said that 115 new members joined in January – the most new members since the month the Center first opened. Josh Bertrand, Public Works Director, said the Rite Aid project is underway, with widening of Cherry Street and Leetsdale Drive. Chuck Line said Natural Grocers is making headway on their fiber lines issue. What was thought to be a phone line running through their proposed relocation property turned out to be one of the largest fiber lines in the metro area. Chief Haskins said Marshal Baker, the first marshal in the City of Glendale and the only member of Glendale law enforcement who was ever killed in the line of duty, will be memorialized on the Colorado Law Enforcement memorial on May 1, 2015. Linda Cassaday said the software giving customers the ability to pay utility payments online has been installed, and the process will be available in the near future. Jerry Peters thanked the Public Works Department and the Police Department for their response to the recent snowstorm and their cleanup of a homeless camp on the Creek.

9. Public Comments. There was none.

10. Council Reports. Council Member Allen thanked everyone who attended the Chamber of Commerce's Member Appreciation luncheon. Mayor Dunafon congratulated Josh Bertrand, who saved a man's life in the City after attending the Police Department's Run, Hide, Fight, Treat training.

11. Other Business. There was no other business.

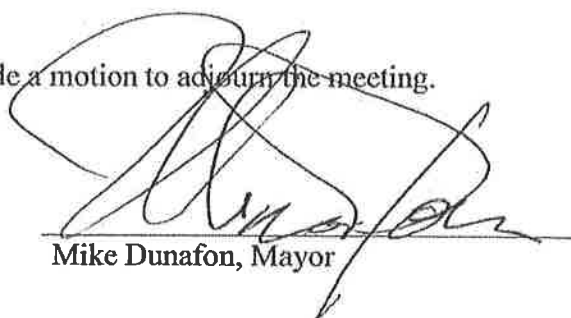
RECORD OF PROCEEDINGS

February 3, 2015 Minutes

Page 4 of 4

12. Adjournment. Council Member Allen made a motion to adjourn the meeting.

Dated: April 7, 2015


Mike Dunafon, Mayor

ATTEST:


Sherry Frame, City Clerk

Agenda
Glendale City Council
Regular Meeting
March 17, 2015

PLEASE TURN OFF ALL CELLULAR TELEPHONES AND/OR AUDIBLE PAGERS

3/16/2015 18:17PM

7:00 p.m. Regular Meeting

Pledge of Allegiance

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Comments (three-minute-per-person time limit)
4. Consider eliminating any ambiguity on a vote taken at the February 3, 2015 City Council meeting to approve the Concurrent and Final Site Development Plan and Special Use Permit, with staff conditions, for Smoking Gun, 492 South Colorado Blvd.
5. Re-vote on the Motion to Approve Concurrent and Final Site Development Plan and Special Use Permit, with staff conditions, for Smoking Gun, 492 South Colorado Blvd., made by Council Member Scott Franssen and seconded by Council Member Jeff Allen
6. Public Comments (three minute per person time limit)
7. Other Business
8. Items for Press Release
9. Adjournment

RECORD OF PROCEEDINGS

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

March 17, 2015

Mayor Mike Dunafon led the Pledge of Allegiance.

1. Call to Order and Roll Call. Mayor Mike Dunafon called the regular meeting of the City Council to order. Sherry Frame, City Clerk, called the roll. The following Council Members were present: Mayor Mike Dunafon, Mayor Pro Tem Paula Bovo, and Council Members Jeff Allen, Scott Franssen, Joe Giglio, and Doris Rigoni. Council Member Dario Katardzic was absent. City Manager Jerry Peters, City Attorneys Jeff Springer and Matt Giacomini, and other members of the City staff also attended the meeting.

2. Approval of Agenda. Council Member Jeff Allen moved to approve the agenda. This particular motion requires no second. The motion passed unanimously.

3. Public Comments. There was none.

Mayor Dunafon recused himself and handed the gavel to Mayor Pro Tem Bovo.

4. Consider Eliminating Any Ambiguity on a Vote Taken at the February 3, 2015 City Council Meeting to Approve the Concurrent and Final Site Development Plan and Special Use Permit. With Staff Conditions, for Smoking Gun, 492 South Colorado Blvd. Mayor Pro Tem Bovo read the matter into the record by title only, all Council Members having received copies of the same.

City Attorney Springer said he listened to the recording of the February 3, 2015 Council meeting and said the recording is not as clear as he would like it to be. Mr. Springer said that in his opinion the recording creates a potential ambiguity. Even though everyone at the meeting proceeded on the assumption there was a 3-3 vote and the Mayor, appropriately under Colorado state law, broke the tie, the recording does not make that clear. Mr. Springer suggested the public hearing not be reopened, as Council has already heard applicant's presentation, but instead Council should revote.

Mr. Springer noted Council Member Katardzic was not present and is out of the country. Mr. Springer said he previously suggested City staff reach out to Mr. Katardzic to register a vote. Mr. Springer asked Ms. Frame to give the details of her attempts to reach Mr. Katardzic.

Ms. Frame said that she first attempted to reach Mr. Katardzic on Monday, March 16, 2015, at the request of Chuck Line, by email to his personal email account, by text to his cell phone, and by sending a Facebook friend request. She did hear back from him in the afternoon via text, saying he would not be able to call into the Council meeting because he would be flying from Mexico to Denver at that time. Later Monday afternoon, she sent two more text messages asking Mr. Katardzic if he could call her at his convenience to record his vote so it could be read to the Council at the upcoming meeting. She did

RECORD OF PROCEEDINGS

March 17, 2015 Minutes

Page 2 of 3

not receive a reply from him on Monday so sent him a Facebook Instant Message and a phone text on Tuesday morning, asking again for his participation in the recording, but she did not hear back from him.

Mr. Springer said on February 3 there was an aye/nay vote originally, then the Mayor Pro Tem concluded the need of an individual vote, but the Mayor Pro Tem's vote is not heard on the recording. Mr. Springer said his opinion was that Council Member Katardzic's vote should be registered as a "no," as Katardzic voted "no" previously and there is no evidence to conclude he has changed his mind.

Council Member Franssen moved to Consider Eliminating Any Ambiguity on a Vote Taken at the February 3, 2015 City Council Meeting to Approve the Concurrent and Final Site Development Plan and Special Use Permit, With Staff Conditions, for Smoking Gun, 492 South Colorado Blvd. Council Member Allen seconded the motion. The motion then passed unanimously.

5. Re-vote on the Motion to Approve Concurrent and Final Site Development Plan and Special Use Permit, With Staff Conditions, for Smoking Gun, 492 South Colorado Blvd., Made by Council Member Scott Franssen and Seconded by Council Member Jeff Allen. Mayor Pro Tem Bovo read the matter into the record by title only, all Council Members having received copies of the same.

Council voted on the Motion to Approve Concurrent and Final Site Development Plan and Special Use Permit, With Staff Conditions, for Smoking Gun, 492 South Colorado Blvd., Made by Council Member Scott Franssen and Seconded by Council Member Jeff Allen, and the motion passed 5-1.

Mayor Dunafon returned to the dais.

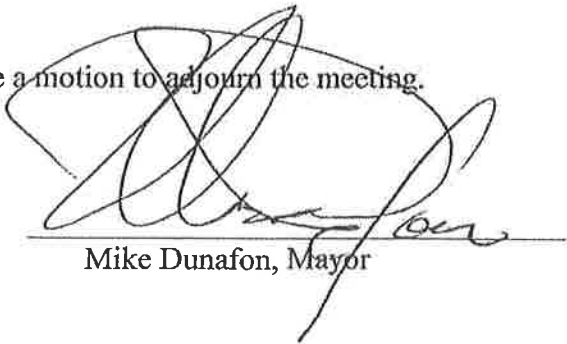
6. Other Business. There was no other business.

7. Items for Press Release. There was none.

8. Adjournment. Council Member Allen made a motion to adjourn the meeting.

Dated:

April 7, 2015


Mike Dunafon, Mayor

ATTEST:



Sherry Frame, City Clerk

RECORD OF PROCEEDINGSMINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF GLENDALE, COLORADO

April 7, 2015

Mayor Mike Dunafon led the Pledge of Allegiance.

1. Call to Order and Roll Call. Mayor Mike Dunafon called the regular meeting of the City Council to order. Sherry Frame, City Clerk, called the roll. The following Council Members were present: Mayor Mike Dunafon and Council Members Jeff Allen, Scott Franssen, Joe Giglio, Dario Katardzic, and Doris Rigoni. Mayor Pro Tem Paula Bovo was absent and excused. City Manager Jerry Peters, City Attorney Matt Giacomini, and other members of the City staff also attended the meeting.

2. Approval of Agenda. Council Member Dario Katardzic moved to approve the agenda. This particular motion requires no second. The motion passed unanimously.

3. Public Comments. There were none.

4. Consent Item

- a. Minutes of the February 3, 2015 Regular Meeting
- b. Minutes of the March 10, 2015 Regular Meeting
- c. Minutes of March 17, 2015 Regular Meeting
- d. Renewal of Hotel and Restaurant Liquor License for Silvi's Kitchen at Cityset LLC d/b/a Silvi's Kitchen, 686 South Colorado Blvd.
- e. Renewal of Hotel and Restaurant Liquor License, Jax Fish House City Set LLC d/b/a Jax Fish House, 650 South Colorado Blvd., Bldg. A
- f. Renewal of Liquor Licensed Drug Store License for Dillon Companies Inc., d/b/a King Soopers #124, 4600 Leetsdale Drive
- g. Renewal of Liquor Licensed Drug Store License for Target Corporation d/b/a Super Target T 1806, 4301 East Virginia Avenue
- h. Renewal of Tavern Liquor License for Bavarian Inn Restaurant Incorporated d/b/a Shotgun Willies, 490 South Colorado Blvd.
- i. National Kids to Parks Day Proclamation

Council Member Allen moved to approve the consent items. Council Member Rigoni seconded the motion. The motion then passed unanimously.

5. Transfer of Ownership, Denver Kosher LLC d/b/a Eastside Kosher Deli, 499 South Elm Street. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Chuck Line said East Side Kosher Deli transferred from ESKD, LLC, which was owned and operated by Michael Schreiber, to Denver Kosher, LLC, which is owned and operated by Joshua Horowitz. Mr.

RECORD OF PROCEEDINGS

April 7, 2015 Minutes

Page 2 of 5

Line said all application documents are in order, and a criminal background check showed no criminal activity for Joshua Horowitz.

Dan Carr (#8224) appeared as counsel for the applicant. He said the business has been operational for approximately six weeks, as it had received a temporary liquor license. All previous staff has remained to work for Mr. Horowitz, so everyone serving alcohol has done so for the past ten years.

Joshua Horowitz appeared before Council and said he relocated from New York on Christmas weekend. He has been in training for two months.

Council Member Allen moved to approve the Transfer of Ownership, Denver Kosher LLC d/b/a Eastside Kosher Deli, 499 South Elm Street. Council Member Katardzic seconded the motion. The motion then passed unanimously.

6. Public Hearing on Special Event Permit for Hellenic Orthodox Community of Denver for the Greek Festival on June 19, 20, and 21, 2015, at 4610 East Alameda Avenue. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same. The Mayor opened the public hearing.

Chief William Haskins said the Police Department completed a background investigation on the Special Events Permit application for the 50th anniversary of the Greek Festival on June 19-21, 2015. The President is George McCoy, and the Event Manager is Thomas Peter Nicholas. A criminal check shows no current criminal activity by either party. A check with the State of Colorado Liquor License Enforcement Division shows no record of any violations against the Assumption Greek Orthodox Cathedral. All necessary paperwork is in order and filed with the State of Colorado. Based on the background investigation and the consent of the Mayor and City Council, Chief Haskins recommended approval of the Special Events Permit for the Hellenic Orthodox Community of Denver.

Thomas Nicholas, Event Manager, appeared before Council. He said plans for the 2015 festival include roaming musicians, a "Greek Iron Chef" competition, and a commemorative coin for \$50. The largest change will be the appearance of the cathedral. Mr. Nicholas thanked the Glendale Police Department for their help with the event process.

The Mayor closed the public hearing. Council Member Rigoni moved to approve the Public Hearing on Special Event Permit for Hellenic Orthodox Community of Denver for the Greek Festival on June 19, 20, and 21, 2015, at 4610 East Alameda Avenue. Council Member Franssen seconded the motion. The motion then passed unanimously.

7. Public Hearing on Special Event Permit for Hellenic Orthodox Community of Denver for the HHP Commemorative Dinner on May 30, 2015, at 4610 East Alameda Avenue. Mayor Dunafon read

RECORD OF PROCEEDINGS

April 7, 2015 Minutes

Page 3 of 5

the matter into the record by title only, all Council Members having received copies of the same. The Mayor opened the public hearing.

Chief William Haskins said the Police Department completed a background investigation on the application for a Special Event Permit for the Hellenic Orthodox Community of Denver for the HHP Commemorative Dinner on May 30, 2015. The President is Bill Kallergis, and the Event Manager is Elaine Kusulas. A criminal check showed no current criminal activity for either party. A check with the State of Colorado Liquor Enforcement Division shows no record of any violations against the Assumption Greek Orthodox Cathedral. All necessary paperwork is in order and filed with the State of Colorado. Based on the investigation and the consent of the Mayor and City Council, Chief Haskins recommended approval of the Special Events Permit for the Assumption Greek Orthodox Cathedral.

Elaine Kusulas appeared before Council. She explained that HHP stands for Heritage Preservation Project, one of the ministries of the Cathedral. The intention for the dinner is to honor the founders and volunteers who have helped with the Greek Festival over the past 50 years.

The Mayor closed the public hearing. Council Member Katardzic moved to approve the Public Hearing on Special Event Permit for Hellenic Orthodox Community of Denver for the HHP Commemorative Dinner on May 30, 2015, at 4610 East Alameda Avenue. Council Member Rigoni seconded the motion. The motion then passed unanimously.

8. James Brown, New Manager's Registration, Chatham Cherry Creek HP Leaseco LLC d/b/a Hyatt Place Denver/Cherry Creek, 4150 East Mississippi Avenue. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Chief Haskins said the Police Department completed a background check for a change of manager for Chatham Cherry Creek HP Leaseco LLC d/b/a Hyatt Place Denver/Cherry Creek. The new Operating Manager is James Barry Brown of Evergreen, Colorado, who will replace Sean Keating. A criminal check showed no current criminal activity by James Brown. A check with the State of Colorado Liquor Enforcement Division showed no record of complaint against Hyatt Place Denver/Cherry Creek or James Brown. Based on the background investigation and with the consent of the Mayor and City Council, Chief Haskins recommended approval of the application for change of manager.

James Barry Brown appeared before Council. Mr. Brown said he just relocated from Philadelphia in October. He anticipates no changes at the hotel.

Council Member Allen moved to approve James Brown, New Manager's Registration, Chatham Cherry Creek HP Leaseco LLC d/b/a Hyatt Place Denver/Cherry Creek, 4150 East Mississippi Avenue. Council Member Franssen seconded the motion. The motion then passed unanimously.

RECORD OF PROCEEDINGS

April 7, 2015 Minutes

Page 4 of 5

9. Timothy Wentzlaff, New Manager's Registration, Summit Hotel TRS 094, LLC, d/b/a Staybridge Suites Cherry Creek, 4220 East Virginia Avenue. Mayor Dunafo read the matter into the record by title only, all Council Members having received copies of the same.

Chief Haskins said a background check was completed for a change of manager for Summit Hotel TRS 094, LLC, d/b/a Staybridge Suites Cherry Creek. The new Operating Manager is Timothy Wentzlaff of Ft. Collins, Colorado, who will replace Aaron Williams. A criminal check showed Mr. Wentzlaff pled guilty to Harrassment charges in June 2010. After Mr. Wentzlaff served one year of probation, the case was closed. A check with the State of Colorado Liquor Enforcement Division showed no record of complaint against Staybridge Suites Cherry Creek or Timothy Wentzlaff. Based on the background investigation and with the consent of the Mayor and City Council, Chief Haskins recommended approval of the application for change of manager.

Timothy Wentzlaff appeared before Council. He said he has been in the hotel business for five years. He started as a bartender in Ft. Collins and worked his way up to general manager.

Council Member Allen moved to approve Timothy Wentzlaff, New Manager's Registration, Summit Hotel TRS 094, LLC, d/b/a Staybridge Suites Cherry Creek, 4220 East Virginia Avenue. Council Member Franssen seconded the motion. The motion then passed unanimously.

10. Reappointment of Certain Planning Commissioners. Mayor Dunafo read the matter into the record by title only, all Council Members having received copies of the same.

Chuck Line said the terms of three Planning Commissioners expire in April 2015: Elizabeth Bonney, Storm Gloor, and Tyler Mintz. Mr. Line said Ms. Bonney and Mr. Mintz were present at the meeting; Storm Gloor was unable to attend because of the birth of his new baby.

Council Member Rigoni moved to reappoint to the Elizabeth Bonney, Storm Gloor, and Tyler Mintz to the Planning Commission, each for a three-year term -- to April 2018. Council Member Allen seconded the motion. The motion then passed unanimously.

11. Discussion Items

a. Review of the Next City Council Meeting Agenda. Council reviewed the May 5, 2015 agenda. The City Clerk will add approval of the execution of the Intergovernmental Agreement between the City of Glendale and the Glendale Urban Renewal Authority to the agenda.

12. On-Going Updates:

- a. DRCOG. No report.
- b. CML. Council Member Rigoni mentioned the CML conference in June.

RECORD OF PROCEEDINGS

April 7, 2015 Minutes

Page 5 of 5

c. Transportation Solutions. Council Member Allen spoke of the successful Road Ahead event and thanked the City Staff and Council Members who attended.

d. Green Committee. No report.

e. Infinity Park. Linda Cassaday said the weekend of April 18 is the first non-rugby weekend since the beginning of the spring season. The Event Center has met 76% of its sales goal for the year.

f. Glendale 180. Mike Gross said he had received many requests for information and contacts since the press event on the project.

13. Department Reports. Josh Bertrand, Public Works Director, said East Mississippi Avenue from Cherry Street to the City border and the CitySet area will be repaved the end of the month. Nicole Limoges said the YMCA had gained 77 new member and 55 drops, for a net of 22. The net for the quarter is 55 new memberships, which is 14 more than the goal. She said at the end of March the YMCA broke their 3,000-members goal and saw a 6% growth from the first quarter of 2014. Ms. Limoges thanked the Police Department for their assistance with the Easter event. Chuck Line said the Planning Commission agenda for April includes a Chick-fil-A site plan. Chick-fil-A plans for this site to be their No. 1 site in the west.

14. Public Comments. There was none.

15. Council Comments. Council Members voiced their pride in the recent Glendale 180 press event, especially the job done by Linda Cassaday as event emcee. Council Member Allen thanked Diane Anderson and her team for work on branding. Mayor Dunafon said attendance at the rugby games is up 160%; 90 nations around the world are watching rugby. The Mayor voiced his pride with the City and its staff.

16. Other Business. There was no other business.

17. Items for Press Release. There was none.

18. Adjournment. Council Member Allen made a motion to adjourn the meeting.

Dated: May 27, 2015

ATTEST:

Sherry Frame
Sherry Frame, City Clerk


Mike Dunafon, Mayor



Colorado Secretary of State
Date and Time: 08/20/2012 04:08 PM
ID Number: 19921113919

Document must be filed electronically.
Paper documents will not be accepted.

Document processing fee
Fees & forms/cover sheets
are subject to change.

\$10.00

Document number: 20121449726
Amount Paid: \$10.00

To access other information or print
copies of filed documents,
visit www.sos.state.co.us and
select Business Center.

EXHIBIT

6

ABOVE SPACE FOR OFFICE USE ONLY

**Statement of Renewal of Trademark Registration Filed Prior to May 29, 2007
of a Reporting Entity**

filed pursuant to § 7-70-104 of the Colorado Revised Statutes (C.R.S.)

The filing of this document provides and/or restates information to comply with the Trademark Act (Article 70 of Title 7, C.R.S.) as repealed and reenacted May 29, 2007.

1. The entity ID number and the true name of the trademark registrant are

Entity ID number

19871312848

(Colorado Secretary of State ID number)

True name

BAVARIA INN RESTAURANT, INC.

2. The trademark ID number of the trademark to be renewed and the trademark as stated in the statement of trademark registration are

Trademark ID number

19921113919

Trademark

SHOTGUN WILLIE'S

3. The goods or services in connection with which the trademark was used on the date of first use in commerce in this state are described in detail as follows

Nightclubs featuring adult entertainment

The class into which such goods or services fall is 041 Education and Entertainment

(Class)

(Caution: Leave blank unless deleting goods or services.)

The goods or services with respect to which the trademark is **no longer used** are

4. A description of the attached specimen sufficient to identify the nature of the specimen is

a photograph of the nightclub signage

5. The date of first use in commerce of the trademark in this state by such registrant or such registrant's predecessor in interest is 04/30/1982

(mm/dd/yyyy)

6. Such registrant is currently using the trademark in commerce in this state in connection with the goods or services described in the statement of trademark registration, excluding any goods or services identified above.
7. Such registrant believes, in good faith, that such registrant has the right to use the trademark in commerce in this state in connection with the goods or services, excluding any goods or services identified above, and such registrant's use of the trademark does not infringe the rights of any other person in that trademark.
8. *(If applicable, adopt the following statement by marking the box and include an attachment.)*
☐ This document contains additional information as provided by law.

Notice:

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

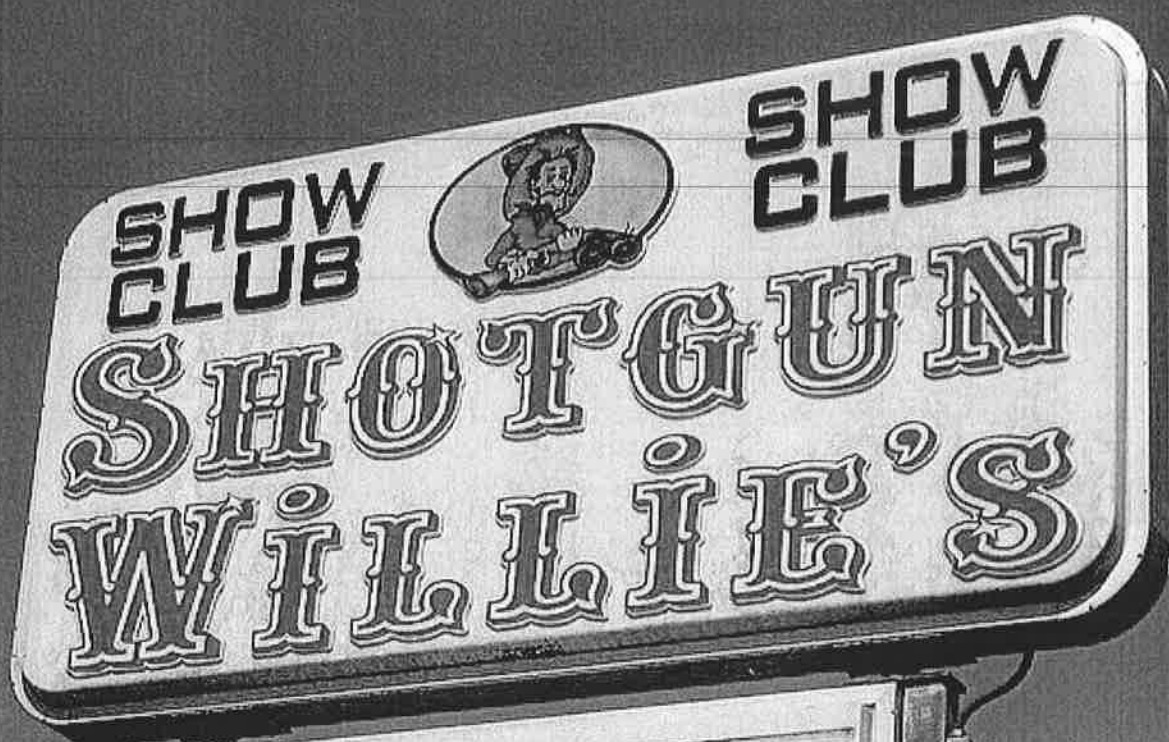
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ST PATRICKS
MIDGET
STRIP OFF MAR 17

RECORD OF PROCEEDINGS

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

September 1, 2015

Mayor Mike Dunafon led the Pledge of Allegiance.

1. Call to Order and Roll Call. Mayor Dunafon called the regular meeting of the Council to order. Sherry Frame, City Clerk, called roll. The following Council Members were present: Mayor Mike Dunafon, Mayor Pro Tem Paula Bovo, and Council Members Jeff Allen, Joe Giglio, Dario Katardzic, and Doris Rigoni. Council Member Scott Franssen was absent. City Manager Jerry Peters, City Attorneys Jeffrey Springer and Matt Giacomini, and members of City Staff also attended the meeting.

2. Approval of Agenda. Mayor Pro Tem Bovo moved to approve the agenda. All Council Members agreed. This particular motion requires no second. The motion passed unanimously.

3. Public Comments. Nasrin Kholghy appeared before Council and read a letter from M.A.K. Investment Group, Inc., requesting that the blight designation be removed from the parcels of land they own in Glendale and requested a written response from the City by September 15, 2015.

4. Consent Items

- a. Minutes of the August 4, 2015 Regular Meeting
- b. Minutes of the August 25, 2015 Special Meeting
- c. Renewal of Hotel and Restaurant Liquor License Renewal for Brinker Restaurant Corporation d/b/a Chili's Grill and Bar at 790 South Colorado Boulevard
- d. Renewal of Tavern Liquor License for TEM and Company d/b/a T-Bar, 490 South Colorado Blvd. #101

City Attorney Springer asked to have the title of the August 25, 2015 meeting minutes changed to a "regular" meeting minutes rather than "special" meeting minutes. He said the meeting held on the fourth Tuesday of the month rather than the second Tuesday was still a "regular" meeting.

Council Member Rigoni moved to approve the consent items, with the change of the title of the August 25, 2015 meeting minutes to "Regular Meeting." Mayor Pro Tem Bovo seconded the motion. The motion then passed unanimously.

5. Public Hearing on New Hotel and Restaurant Liquor License, Carve BBQ Glendale, LLC d/b/a Carve BBQ, 1000 South Colorado Blvd., Suite 103, Glendale. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same. The Mayor opened the public hearing.

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Chief Haskins said the Police Department completed a background check on the application for a Hotel and Restaurant Liquor License for Carve BBQ Glendale d/b/a Carve BBQ. Carve BBQ Glendale is owned and operated by Bourbon Brothers, LLC and Carve Restaurant Group, LLC. The Operating Manager will be Shawn Owen-Jones. The criminal check run showed no criminal activity for Shawn Owen-Jones or any of the individual owners of Carve BBQ. A check with the State of Colorado Liquor Enforcement Section showed no record of complaints against Shawn Owen-Jones or any of the individual owners of Carve BBQ. Chief Haskins said a Premise Inspection will be completed on or before the business' opening day. Based on the investigation and with the consent of the Mayor and City Council, Chief Haskins recommended approval of the New Hotel and Restaurant Liquor License for Carve BBQ Glendale.

Robert Dill from Dill Dill Carr Stonbraker & Hutchings, Attorney No. 5725, appeared on behalf of Carve BBQ. Mr. Owen-Jones also appeared and was sworn as a witness. He is employed as the Chief Operating Officer of Southern Concepts Restaurant Group. Southern Concepts Restaurant Group is the parent of Southern Hospitality Group and Carve BBQ. Southern Concepts has operated restaurants in Colorado for three years. They currently have three locations; Carve BBQ Glendale will be the fourth. The other three restaurants are operated on 17th Street in LoDo, in Colorado Springs, and in Lone Tree. He said all three restaurants hold liquor licenses and have not been charged with any liquor violations. The Glendale location will be a 2,500 square foot fast-casual restaurant, with 58 seats and approximately 25 employees. The restaurant will only serve tap beer, and the beer will only be served by a manager. This limits the service of alcohol to approximately three people. The managers will be ServSafe certified. The restaurant hours will be 11 a.m. to 10 p.m. There will be a patio with approximately 30 seats. The General Manager will be Jeff Gebott.

Eva Garretson of Liquor Licensing Professionals of Manitou Springs, Colorado, appeared before Council and was sworn as a witness. She said the company performed a Needs and Desires Survey on August 13 and 16, 2015, and she described how the survey process was performed. Ms. Garretson said there were 44 signatures from businesses and 98 from residents, for 100% approval.

The Mayor closed the public hearing. Mayor Pro Tem Bovo moved to approve the New Hotel and Restaurant Liquor License for Carve BBQ Glendale, LLC, d/b/a Carve BBQ, 1000 South Colorado Blvd., Suite 103. Council Member Katardzic seconded the motion, and the motion passed unanimously.

6. Discussion Item. Council reviewed the agenda for the October 6, 2015 Council meeting.

7. On-Going Updates

a. Infinity Park. Linda Cassaday, Deputy City Manager and Finance Director, said the first game of the Women's Premiere Rugby League is September 12. There will be four games this season. She said the Event Center is at 113% of the year's goal.

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b. Technology & Communication. Council Member Katardzic said online bill pay is now activated on the City's website.

8. Department Reports. Nicole Limoges of the YMCA said their goal for August was 80 new members, and they actually brought in 96. Unfortunately, there were more than 16 members who dropped their membership during the month, so there was a net loss of members, which is typical of the summer months. The facility will be having an open house on September 9. In September, a new guest policy was implemented, where members over 18 can bring a guest twice during the calendar year for free. If the guests do not enroll for their own membership after the second membership, they would then pay a \$10 fee. Chuck Line, Deputy City Manager, said the Planning Commission looked at the Bull and Bush's addition of a grain silo on their property, which the Commission concluded was a minor amendment that did not get to be heard by Council. He described certain landscaping additions. Ms. Cassaday said the City is 10.75% over budget in sales and use taxes and 10.6% over budget in lodging taxes through the end of July. Chief Haskins spoke of the Police Department's new uniforms.

9. Public Comments. Nasrin Kholghy spoke of their property purchase.

10. Council Reports. Council Member Giglio asked Mr. Line how many constructions projects are currently underway in Glendale. Mr. Line said there are five projects: the Noodles restaurants near the Rite-Aid, Vitamin Cottage, Smoking Gun, the Mercedes/BMW dealerships, and the apartment complex on Cherry Street. The apartments should be finished in mid-fall and will have 341 units. He said some of the apartments are now occupied. Mr. Giglio complimented the Police Department and how the tone and perception of the Department has changed over time.

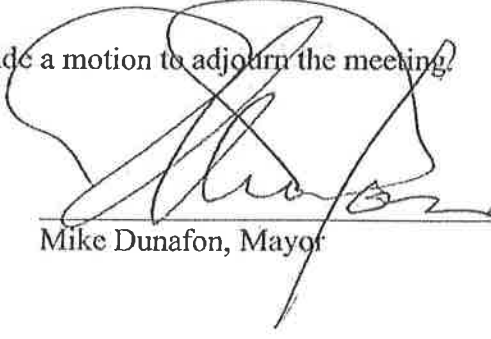
The Executive Session on the agenda was cancelled.

11. Other Business. There was no other business.

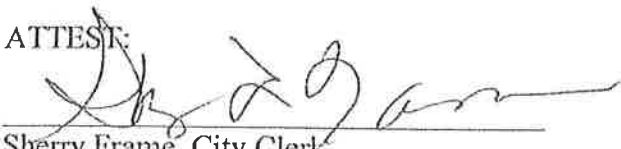
12. Items for Press Release. There were none.

13. Adjournment. Council Member Rigoni made a motion to adjourn the meeting.

Dated: 9/15/15


Mike Dunafon, Mayor

ATTEST:


Sherry Frame, City Clerk

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

October 7, 2014

Mayor Mike Dunafon led the Pledge of Allegiance.

1. Call to Order and Roll Call. Mayor Dunafon called the regular meeting of the City Council to order. Sherry Frame, City Clerk, called the roll. The following Council Members were present: Mayor Dunafon and Council Members Jeff Allen, Scott Franssen, Dario Katardzic, and Doris Rigoni. Mayor Pro Tem Paula Bovo and Council Member Joe Giglio were absent and excused. City Manager Jerry Peters, City Attorney Matt Giacomini, other members of the City staff, and members of the public also attended the meeting.

2. Approval of Agenda. Council Member Allen moved to approve the agenda; the motion requires no second. The motion passed unanimously.

3. Public Comments. Shane Martin, Glendale resident, commented on the City's policy on the purchase of property and the election process.

4. Consent Items

- a. Minutes of the September 2, 2014 Regular Meeting
- b. Renewal of Tavern Liquor License Renewal for Glendale Restaurant Concepts LP d/b/a The Penthouse Club at 4451 East Virginia Avenue
- c. Renewal of Hotel and Restaurant Liquor License for Roberto Torres and Son, Incorporated d/b/a Las Delicias #5 at 4301 East Kentucky Avenue
- d. Renewal of Hotel and Restaurant Liquor License, Sam's No. 3 Glendale Incorporated d/b/a Sam's No. 3, Glendale, 435 South Cherry Street

Council Member Rigoni moved to approve the consent items. Council Member Allen seconded the motion. The motion then passed unanimously.

5. New Manager's Registration for Lindsey Mintz for TEM and Company d/b/a T-Bar, 490 South Colorado Blvd. #101. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Mayor Dunafon recused himself from the dais, as Ms. Mintz is his daughter-in-law. Acting Mayor, Jeff Allen, took his place for the one agenda item.

Chief Williams Haskins said Lindsey Mintz would replace Tyler Mintz. A background investigation showed no criminal activity by Lindsey Mintz, and the State of Colorado Liquor Enforcement Section shows no record of complaints against T-Bar or Lindsey Mintz. Based on

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the investigation and with the consent of the Mayor and City Council, Chief Haskins recommended approval of the application for change of manager for T-Bar.

Lindsey Mintz appeared before Council. Mrs. Mintz lives at 4824 East Kentucky Avenue #F in Glendale. T-Bar is open 10 p.m. to 2:00 a.m. during the week and 10 p.m. to 4 a.m. on Friday and Saturday nights.

Council Member Katardzic moved to approve the New Manager's Registration for Lindsey Mintz for TEM and Company d/b/a T-Bar, 490 South Colorado Blvd. Council Member Franssen seconded the motion. The motion then passed unanimously.

Mayor Dunafon returned to the dais.

6. New Manager's Registration for Yong Qiang Zhuo for Ming's Dynasty, 4251 East Mississippi Avenue. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same. Chief Haskins said a background investigation showed no criminal activity by Yong Qiang Zhuo and no record of complaints against Ming's Dynasty. Chief Haskins said Zong Qiang Zhuo would replace Enci Chen. Based on the investigation and with the consent of the Mayor and City Council, Chief Haskins recommended approval of the application for change of manager for Ming's Dynasty.

Yong Qiang Zhuo appeared before Council. His address is 1723 West Hillside Place, Denver.

Council Member Allen moved to approve the New Manager's Registration for Yong Qiang Zhuo for Ming's Dynasty, 4251 East Mississippi Avenue. Council Member Katardzic seconded the motion. The motion then passed unanimously.

7. Transfer of Hotel & Restaurant Liquor License Ownership from DPM Colorado Beverage LLC d/b/a Hyatt Place Hotel to Chatham Cherry Creek HP Leaseco LLC d/b/a Hyatt Place Denver/Cherry Creek, 4150 East Mississippi Avenue. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Chief Haskins said the police department conducted a background investigation regarding the transfer of ownership. The hotel will transfer from the DPM Colorado Beverage LLC to Chatham Cherry Creek HP Leaseco LLC. The business name will be Hyatt Place Denver/Cherry Creek, and the operating manager, Sean Brian Keating, will remain the same. The criminal check showed no criminal activity by any of the listed officers or by Sean Brian Keating. A check with the State of Colorado Liquor Enforcement Section shows no complaints against Chatham Cherry Creek HP Leaseco LLC or Sean Brian Keating. Based on the investigation and

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with the consent of the Mayor and City Council, Chief Haskins recommended approval of the transfer of ownership.

Adam Stapen, Attorney No. 27506, appeared before Council on behalf of the Hyatt. He explained that the Hyatt has been operating under a temporary permit. The company was sold but will maintain the same management and employees. Sean Brian Keating also appeared.

Council Member Rigoni moved to approve the Transfer of Hotel & Restaurant Liquor License Ownership from DPM Colorado Beverage LLC d/b/a Hyatt Place Hotel to Chatham Cherry Creek HP Leaseco LLC d/b/a Hyatt Place Denver/Cherry Creek, 4150 East Mississippi Avenue. Council Member Allen seconded the motion. The motion then passed unanimously.

8. Public Hearing on Special Event Permit for Family Promise of Greater Denver for November 6, 2014, at 4620 East Alameda Avenue. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same. The Mayor opened the public hearing.

Chief Haskins said the Police Department completed a background investigation on the Special Event Application submitted by Family Promise for an event at the Assumption Greek Orthodox Cathedral, 4610 East Alameda Avenue, on November 6, 2014, from 11 a.m. to 11 p.m. The Event Manager is the organization's President, Jolynn Snyder. A criminal check showed no criminal activity by Jolynn Snyder. A check with the State of Colorado Liquor Enforcement Section shows no record of violations or complaints against Family Promise of Greater Denver or Assumption Greek Orthodox Cathedral. Based on the investigation and with the consent of the Mayor and City Council, Chief Haskins recommended approval of the Special Event Permit for Family Promise of Greater Denver.

Jolynn Snyder appeared before Council. The nonprofit's address is 419 Lipan Street, Denver. Ms. Snyder said Family Promise is a 60-day emergency shelter program for families experiencing homelessness. It has been operating in the metro area for 18 years. Ms. Snyder said staff will be on site at the cathedral from 11 a.m. to 11 p.m., but the event will actually take place from 5:30 to 9 p.m. The Mayor closed the public hearing.

Council Member Franssen moved to approve the Special Event Permit for Family Promise of Greater Denver for November 6, 2014, at 4620 East Alameda Avenue. Council Member Rigoni seconded the motion. The motion then passed unanimously.

9. Discussion of Date(s) of November Council Meeting(s). Mayor Dunafon spoke for Council regarding their agreement to cancel the November 4, 2014, meeting, and schedule the next Council meeting for November 18, 2014.

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10. Introduction of Ordinance No. 11, Series of 2014, an Ordinance of the City Council of the City of Glendale, Colorado, Amending Chapter 17.32 of the Glendale Code of Ordinances to Eliminate the Scheduling Meeting Requirement From the Site Plan Review Process. Mayor Dunafon read the matter into the record by title only, all Council Members having received copies of the same.

Council Member Allen moved to approve the Introduction of Ordinance No. 11, Series of 2014, an Ordinance of the City Council of the City of Glendale, Colorado, Amending Chapter 17.32 of the Glendale Code of Ordinances to Eliminate the Scheduling Meeting Requirement From the Site Plan Review Process. Council Member Katardzic seconded the motion, and the motion passed unanimously.

11. Discussion Items

a. Review of the Next City Council Meeting Agenda. Council reviewed the November 18, 2014, agenda. Sherry Frame will add the public hearing on Ordinance No. 11 and a public hearing on a Special Event Permit for New Year's Eve Celebration at the Greek Church to the agenda.

12. On-Going Updates.

- a. Denver Regional Council of Governments. No report.
- b. Colorado Municipal League. No report.
- c. Transportation Solutions. Council Member Allen said Transportation Solutions is close to signing a six-month agreement with Steer Davis Gleave and Stuart Anderson to act as Transportation Solution's executive director. The placement is to be reviewed in six months.
- d. Regional Transportation District. No report.
- e. Green Committee. No report.
- f. Infinity Park. Linda Cassaday, Deputy City Manager and Finance Director, said there have been record numbers of rentals this year for Infinity Park South, Mir Park, and Creekside Park. An amateur boxing event is on the schedule for mid October.
- g. Glendale 180. Ms. Cassaday and Captain Mike Gross made a trip to Scottsdale to view entertainment venues. One letter of intent has been signed, but the tenant cannot yet be disclosed.
- h. Technology & Communication. No report.

13. Department Reports. Josh Bertrand, Director of Public Works, spoke of a sinkhole on Colorado Blvd. and Exposition Avenue. He thanked the Police Department for their help with traffic. Nicole Limoges from the YMCA said September was the best month for new members in 2014. The goal was 70 new members; the actual number was 103. Halloween festivities will take place on October 23. She thanked Korbie Perkins and Jamie Dillon for their help with

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special events. Linda Cassaday said a debate of the independent candidates for governor will be held at 7 p.m., on October 8, sponsored by Free and Equal. A "get out the vote" concert may be held the first weekend of November, including Snoop Dogg, Cypress Hill, and Wiz Khalifa. She also said England National team will be training in Glendale for two weeks in July, in advance of the Rugby World Cup. Sherry Frame invited Council to get their flu shots with the employees on October 8 and spoke of the upcoming election logistics.

14. Public Comments. There was none.

15. Council Reports. Council Member Allen said Chamber membership is close to 300. The Chamber is proud to be a sponsor of the independent's debate and "Coffee With Cops."

16. Other Business. There was no other business.


17. Items for Press Release. There were no items for press release.

18. Adjournment. Council Member Allen made a motion to adjourn the meeting.

Dated: Dec. 2, 2014


Mike Dunafon, Mayor

ATTEST:


Sherry Frame, City Clerk