

**City of Dacono
City Council Meeting Minutes
Monday, March 23, 2020**

Meeting held remotely via Zoom

Members Present Joe Baker, Mayor
Robin Dunlap, joined at 6:02pm
Danny Long, joined at 6:08pm
Debbie Nasta
Jackie Thomas
Kathryn Wittman
Derrick Worden

Staff Present AJ Euckert, City Manager
Valerie Taylor, City Clerk
Jennifer Krieger, Community Development Director
Jordan Eiche, Assistant City Manager
Kathleen Kelly, City Attorney
Kelly Stroh, Director of Finance
Brian Skaggs, Chief of Police
Jon Rabas, Public Works Manager

Public Comment on Issues Not Scheduled on Agenda *(Any documents presented to City Council at the meeting will be kept in the City Clerk's office and will be available for viewing.)*

None

Consent Agenda

- a. *Minutes of the March 9, 2020 Regular Meeting and March 18, 2020 Special Meeting.
- b. *Accounts Payable dated March 23, 2020 in the amount of \$150,042.08.
- c. *Acknowledging the receipt of the February 2020 Financial Statements and Corresponding Manual Journal Entries.
- d. *Approval of Resolution 20-27, approving the renewal of an Agreement for Services with Atlas Integrated/Community Systems to maintain an Economic Development Themed Website for the City.
- e. *Approval of Resolution 20-28, approving a Contract and Notice of Award to Northern Colorado Constructors, Inc., for the Grand View Boulevard Bridge Deck Replacement for \$62,843.80 with a not-to-exceed amount of \$70,000.00.

Council Member Nasta moved to approve the consent agenda as presented. The vote was unanimous with Mayor Baker declaring the motion carried.

Council Member Dunlap joined the meeting.

General Business

Public hearing approving a Site Plan for E.L.F. Grill. (Open and continue to April 13, 2020)

Mayor Baker opened the public hearing.

Council member Wittman moved to continue the public hearing until April 13, 2020. The vote was ayes: Council Members Worden, Wittman, Thomas and Nasta. Council Member Dunlap's vote was not audible/recordable. Mayor Baker declared the motion carried.

Council Member Long joined the meeting.

Consideration and approval of Ordinance 883, amending the Sales and Use Tax Code concerning Enforcement and Hearing Procedures and Titles of the City Manager and Director of Finance, on 1st reading.

Jordan Eichem, Assistant City Manager presented his report.

Kathleen Kelly, City Attorney presented her report.

Council member Wittman moved to approve Ordinance 883, amending the Sales and Use Tax Code concerning Enforcement and Hearing Procedures and Titles of the City Manager and Director of Finance, on 1st reading. The vote was ayes: Council Members Worden, Wittman, Thomas, Nasta and Dunlap. Council Member Long's vote was not audible/recordable. Mayor Baker declared the motion carried.

Consideration and approval of Ordinance 884, amending Design Standards for Non-residential Development in the City of Dacono, on 1st reading.

Jennifer Krieger, Community Development Director presented her report.

Council member Thomas moved to approve Ordinance 884, amending Design Standards for Non-residential Development in the City of Dacono, on 1st reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Resolution 20-29, approving a Professional Service Agreement with TischlerBise, Inc. for a Development Impact Fee Study.

Jennifer Krieger, Community Development Director presented her report.

Council member Nasta moved to approve Resolution 20-29, approving a Professional Service Agreement with TischlerBise, Inc. for a Development Impact Fee Study. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated the Almost Free Building Permit program may be postponed until later this summer. We have been pushing information out regarding COVID-19 to our community members and businesses. City facilities are closed to the public and public works and city hall staff are working staggered shifts. We have a webpage dedicated to information on resources available to our businesses and residents. We are evaluating Clean-up Month and it may need to be postponed. We have invited all of our restaurants to post their menus on our website for take-out or curbside pickup.

Jordan Eichem – no report.

Jennifer Krieger – no report.

Brian Skaggs – no report.

Kathleen Kelly – no report.

Valerie Taylor – no report.

Jon Rabas – no report.

Kelly Stroh – no report.

Council Members

Jackie Thomas – She stated the City of Denver is going on lockdown and asked if the rest of the state would be doing that. AJ said we don't know that yet.

Joe Baker – He thanked staff for their work during this difficult time. He encouraged everyone to help out our local businesses.

Danny Long – He stated that he didn't know if the Highway 52 Coalition meeting had been canceled for Thursday, Mayor Baker stated it had been canceled.

Debbie Nasta – She thanked staff for all that they are doing and if they need anything do not hesitate to reach out to Council.

Kathryn Wittman – She stated that the DRCOG meeting has been postponed. She thanked AJ for posting information on the website. She said that neighbors are helping neighbors and Dacono is a great place to live. She hopes everyone stays safe and well.

Derrick Worden – no report.

Robin Dunlap – no report

Adjournment:

With no further business to be discussed the meeting was adjourned at 6:45 pm.

Approved this 13th day of April, 2020.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk