

**City of Dacono
City Council Meeting Minutes
Monday, September 28, 2020**

Meeting held remotely via Zoom called to order at 6:04 PM

Members Present Joe Baker, Mayor
Robin Dunlap
Debbie Nasta
Jackie Thomas
Kathryn Wittman
Derrick Worden
Danny Long

Staff Present AJ Euckert, City Manager
Valerie Taylor, City Clerk
Jennifer Krieger, Community Development Director
Kathleen Kelly, City Attorney
Jordan Eichem, Assistant City Manager
Brian Skaggs, Chief of Police

Presentations and Proclamations

None

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 September 14, 2020 Regular Meeting.
- b. Accounts Payable Dated September 28, 2020 in the Amount of \$265,149.75.
- c. Approval of Resolution 20-84, Granting Final Acceptance of the Public Improvements for Eagle Meadow Filing 2A.
- d. Approval of Resolution 20-85, Authorizing an Expenditure in the Amount of \$16,540.49 to L.A.W.S. (Lighting Accessories and Warning Systems) for Equipment Purchase and Installation Services Rendered.
- e. Approval of Resolution 20-89, Approving the Weld County Guard Terminal Services Agreement.
- f. Approval of Resolution 20-90, Approving the 2021 Longmont Humane Society Agreement.

Council Member Wittman moved to approve the Consent Agenda as presented. The vote was unanimous with Mayor Baker declaring the motion carried.

General Business

Public Hearing and Approval of Resolution 20-86, Approving a PUD Final Development Plan and a Final Plat for the Dacono Station Minor Subdivision.

Mayor Baker opened the public hearing.

Callie Lewis, with Western Midstream 501 Division Blvd, Platteville, Colorado was sworn in by City Clerk, Valerie Taylor and stated she did not have a formal presentation for this evening.

Jennifer Krieger, Community Development Director asked that the following documents be entered into the record: Dacono Municipal Code & Zoning Map, Dacono Comprehensive Plan, Staff Report

dated September 22, 2020, Weld County USR 18-0002, Request for Electronic Hearing dated May 4, 2020, Dacono Station Minor Subdivision Final Plat, Dacono Station Final Development Plan dated May 19, 2020. She presented her report and was available for questions.

With no further comments Mayor Baker closed the public hearing.

Council Member Wittman moved to approve Resolution 20-86, Approving a PUD Final Development Plan and a Final Plat for the Dacono Station Minor Subdivision. The vote was unanimous with Mayor Baker declaring the motion carried.

Public Hearing and Approval of Ordinance 894, Adopting the 2020 Model Traffic Code, on Second Reading.

Mayor Baker opened the public hearing.

Brian Skaggs, Police Chief presented his report.

With no further comments Mayor Baker closed the public hearing.

Council Member Nasta moved to approve Ordinance 894, Adopting the 2020 Model Traffic Code, on Second Reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Public Hearing and Approval of Ordinance 895, Amending Chapter 2 of the Dacono Municipal Code Regarding Municipal Campaign Finance Violations and Complaints, on Second Reading.

Mayor Baker opened the public hearing.

Valerie Taylor, City Clerk presented her report.

With no further comments Mayor Baker closed the public hearing.

Council Member Thomas moved to approve Ordinance 895, Amending Chapter 2 of the Dacono Municipal Code Regarding Municipal Campaign Finance Violations and Complaints, on Second Reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and Approval of Resolution 20-81, Approving a First Amendment to the Subdivision Improvement Agreement for Sweetgrass Filing 4. (Postponed until October 12, 2020 at the applicant's request)

Consideration and Approval of Resolution 20-87, Denying an Application for a Site Plan and Industrial Use Approval for U-Haul Dacono – West.

Kathleen Kelly presented her report.

Council Member Worden moved to approve Resolution 20-87, Denying an Application for a Site Plan and Industrial Use Approval for U-Haul Dacono – West. The vote was ayes: Council Members Wittman and Thomas; Nays: Council Members Long and Worden. Council Members Nasta and Dunlap abstained. Mayor Baker voted yes to break the tie. Mayor Baker declared the motion carried.

An executive session pursuant to C.R.S. § 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators regarding an Intergovernmental Agreement between the City and the Urban Renewal Authority of Dacono.

Council Member Nasta moved to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or

instructing negotiators regarding an Intergovernmental Agreement between the City and the Urban Renewal Authority of Dacono.

The meeting adjourned into executive session at 6:37 PM.

Mayor Baker stated the time is now 7:00 PM, and the executive session has been concluded. The participants in the executive session were: Council Members Danny Long, Jackie Thomas, Robin Dunlap, Kathryn Wittman, Debbie Nasta, Derrick Worden, City Manager AJ Euckert, Community Development Director Jennifer Krieger and City Attorney Kathleen Kelly. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. None were stated.

Consideration and Approval of Resolution 20-88, Approving a Revised Intergovernmental Agreement between the City of Dacono, Colorado and the Urban Renewal Authority of Dacono for Acquisition and Construction of Infrastructure.

Jennifer Krieger, Community Development Director presented her report.

Council Member Nasta moved to approve Resolution 20-88, Approving a Revised Intergovernmental Agreement between the City of Dacono, Colorado and the Urban Renewal Authority of Dacono for Acquisition and Construction of Infrastructure. The vote was unanimous with Mayor Baker declaring the motion carried.

AJ Euckert – He stated we will be having a Cyber Security Audit next week. The lights at Centennial Field have been on overnight, he wanted to apologize for that, we are working with vendors to get it fixed. This will be the last week/weekend for the splash pad, the temperatures are cooling down; the season was successful and people followed the rules and regulations. There will be a URAD meeting on Thursday at 6pm. Tuesday, October 6, will be National Night Out there will not be a gathering at city hall; there is a nice campaign that we will be putting out asking people to turn on their porch lights and fly their US flag. October 12th is the next council meeting. Debbie asked if fire or police will be driving through the neighborhoods for NNO, AJ stated that they would not be.

Jordan Eichem – no report.

Jennifer Krieger – She stated that Resolution 20-81, at the developer's request, was postponed until October 12. We are working on the methane gas issues. We have delivered a new agreement that addresses the issues and the City will work with the developer to advance this project. The City wants to see construction happen but also want to make sure it is safe.

Brian Skaggs – no report.

Kathleen Kelly – no report.

Valerie Taylor – no report.

Jon Rabas – not present.

Kelly Stroh – not present.

Council Members

Jackie Thomas – no report.

Joe Baker – He asked about the vandalism at the splash pad and asked that it be put on social media. We had someone cut the wire on one of our cameras and we have identified the person that vandalized the camera. He thanked AJ for doing the NNO video and getting that out on Facebook.

Danny Long – no report.

Debbie Nasta – She said being an advocate for NNO, she would like to ask that police cars and firetrucks drive through the neighborhoods for NNO.

Kathryn Wittman – She is so glad that we were able to open the splash pad, a lot of people enjoyed it. The kids in St. Vrain School District are doing remote learning and were able to enjoy the Splash Pad for as long as it was open.

Derrick Worden – no report.

Robin Dunlap – She stated that St. Vrain will have staggered schedules for in person learning Monday-Thursday, starting October 5.

Adjournment:

With no further business to be discussed the meeting was adjourned at 7:19 PM.

Approved this 12th day October, 2020.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk