

City of Dacono
City Council Meeting Minutes
Monday, January 11, 2021

Meeting held remotely via Zoom called to order at 6:05PM

Members Present Joe Baker, Mayor
Robin Dunlap
Kevin Plain
Adam Morehead
Kathryn Wittman
Jackie Thomas

Staff Absent Danny Long, excused

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

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.)*

Bill Haid, Carbon Valley Park and Recreation District Board Member gave a brief update on the Rec District. The Rec District is open at 25% capacity. The Senior Center is closed; they are offering a drive-through lunch program.

Consent Agenda

- a. Minutes of the December 14, 2020 Regular Meeting.
- b. Accounts Payable dated January 11, 2021 in the Amount of \$861,801.64.
- c. Acknowledging the receipt of the November 2020 Financial Statements and Corresponding Manual Journal Entries.
- d. Approval of Resolution 21-01, applying for an Annually Renewable Perpetual Water Contract for the right to use Colorado Big Thompson Project water and for cancellation of Temporary Use Permits.
- e. Approval of Resolution 21-02, authorizing an expenditure in the amount of \$26,340 to AXON Enterprises for the 2021 Dacono Police Body Worn Camera Program.
- f. Approval of Resolution 21-03, approving an Engagement Letter for Legal Services with Butler Snow LLP.
- g. Approval of Resolution 21-04, approving a Fee Agreement with Hamre, Rodriquez, Ostrander & Dingess, P.C.
- h. Approval of Resolution 21-05, approving an Easement Agreement with United Power for a utility easement within the site plan area for the Dacono City Complex New Annex Building.

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

General Business

- A. Consideration and Approval of Ordinance 898, amending Section 2-320 of the Dacono Municipal Code regarding appointment of Chairpersons and Vice-chairpersons to**

Boards and Commissions, as an Emergency.

AJ Euckert, City Manager presented his report.

Council Member Morehead moved to approve Ordinance 898, amending Section 2-320 of the Dacono Municipal Code regarding appointment of Chairpersons and Vice-chairpersons to Boards and Commissions, as an Emergency. The vote was unanimous with Mayor Baker declaring the motion carried.

AJ Euckert – He stated there have been two incidents involving our officers, both of our officers are fine. The Mayor said he has had messages of support sent to him from citizens and other mayors and asked AJ to pass that along to our police department. We have applied to state for a Small Business Relief Program that the city will be administering. The City is on Level Orange on the COVID Dial which allows limited dine in now, this program will primarily help our restaurants. The Paycheck Protection Program is available, Weld County has their own program and we are pushing out information to our businesses on the help available. The Annex building is underway; we will be looking forward to our ribbon cutting. The Rec District will be using Centennial Field when the weather is nice. Grandview Blvd bridge deck has been completed. He reported on the Highway 52 Technical Advisory Group. Planning Commission will be held tomorrow night. There will be a work session January 19th. The next City Council meeting will be January 25th

Jordan Eichem – no report.

Jennifer Krieger – no report.

Brian Skaggs – not present.

Kathleen Kelly – no report.

Valerie Taylor – no report.

Jon Rabas – not present.

Kelly Stroh – not present.

Council Members

Jackie Thomas – She stated that she would get an update on the Highway 52 Coalition. She asked if the Chamber was doing anything, she would like to attend if they are. Mayor Baker suggested that she contact Christina Clark.

Joe Baker – He asked Adam to look into the Robert’s Rules of Order training provided by DRCOG.

Danny Long – not present.

Adam Morehead – no report.

Kathryn Wittman – She stated she has attended the monthly DRCOG meetings and gave a brief update.

Kevin Plain – He gave a brief summary of the suggested changes to the Scholarship Application.

Robin Dunlap – no report.

Adjournment:

With no further business to be discussed the meeting was adjourned at 6:50PM.

Approved this 25th day January, 2021.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk