

**City of Dacono  
City Council Meeting Minutes  
Monday, January 25, 2021**

**Meeting held remotely via Zoom called to order at 6:24PM**

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

**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.)*

**Consent Agenda**

- a. Minutes of the January 11, 2021 Regular Meeting.
- b. Accounts Payable dated January 25, 2021 in the Amount of \$726,557.18.
- c. Acknowledging the receipt of the December 2020 Financial Statements and Corresponding Manual Journal Entries.
- d. Approval of Resolution 21-06, authorizing an Expenditure in the Amount of \$59,129.00 to Weld County Government for Public Safety Communications Cost Allocation for Dispatch Services and Public Safety Wireless Annual Maintenance.

Council Member Plain 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 899, Regarding Temporary Recreational Vehicle Parking at Events, on First Reading.**

Jennifer Krieger, Community Development Director presented her report.

Council Member Wittman moved to approve Ordinance 899, Regarding Temporary Recreational Vehicle Parking at Events, on First Reading. The vote was unanimous with Mayor Baker declaring the motion carried.

**B. Consideration and Approval of Ordinance 900, Imposing a Temporary Moratorium on the Issuance of a Building Permit, Special Use Permit or Business License to, or Receipt of Any Land Use Application from, Any Property Owner or Applicant the Purpose of Which Includes Development, Construction or Operation of a Self-Storage Facility, as an Emergency.**

Jennifer Krieger, Community Development Director presented her report.

Council Member Thomas moved to approve Ordinance 900, Imposing a Temporary Moratorium

on the Issuance of a Building Permit, Special Use Permit or Business License to, or Receipt of Any Land Use Application from, any Property Owner or Applicant the Purpose of Which Includes Development, Construction or Operation of a Self-Storage Facility, as an Emergency. The vote was unanimous with Mayor Baker declaring the motion carried.

### **C. Appointment of Members to Boards and Commissions**

Valerie Taylor, City Clerk presented her report.

Council Member Morehead made a motion to appoint members to the Planning Commission but withdrew his motion.

Council Member Plain moved to appoint Stan Owens, Shellyene Kettering, Andrew Martinez and Joseph Westbrook as regular members and Derek Breier as the alternate member to the Planning Commission. The vote was unanimous with Mayor Baker declaring the motion carried.

Council Member Wittman moved to appoint Council Member Plain as Council Representative and Chairman on Planning Commission. The vote was unanimous with Mayor Baker declaring the motion carried.

Council Member Morehead moved to appoint Todd Sheppard to the Police Advisory Committee. The vote was unanimous with Mayor Baker declaring the motion carried.

Council Member Wittman moved to appoint Charlie Everitt, Shellyene Kettering, Chris Kresge as regular members and Andrew Martinez as the alternate member to the Liquor Authority. The vote was unanimous with Mayor Baker declaring the motion carried.

Council Member Wittman moved to appoint Shellyene Kettering and Chris Kresge as regular members and Charlie Everitt and Andrew Martinez as alternate members to the Board of Adjustment. The vote was unanimous with Mayor Baker declaring the motion carried.

Mayor Baker appointed Cody Childers as Chairperson for the Police Advisory Committee, Stan Owens as the Chairperson for the Liquor Authority and Kathryn Wittman as the Chairman of the Board of Adjustment.

**AJ Euckert** – He stated there will not be a Planning Commission meeting tomorrow night. We will get ahold of the new members that were appointed to the various boards and get them training. The URAD meeting will be held on Monday, February 3<sup>rd</sup>. City Council will be held on February 8<sup>th</sup> and Planning Commission on the 9<sup>th</sup>. He went through the council organizational matters and who serves on which boards and committees. The Highway 52 Group will meet Thursday night. Construction is well underway at the City Annex Site. The remodeling of City Hall will start in March.

**Jordan Eichem** – no report.

**Jennifer Krieger** – no report.

**Brian Skaggs** – not present.

**Kathleen Kelly** – no report.

**Valerie Taylor** – She asked anyone wanting to attend the CML Conference to let her know so she can make lodging reservations when they are available.

**Jon Rabas** – not present.

**Kelly Stroh** – not present.

### **Council Members**

**Jackie Thomas** – no report.

**Joe Baker** – He thanked Robin for her service. He welcomed Council Member Long back.

**Danny Long** – no report.

**Adam Morehead** – He thanked Robin for her service.

**Kathryn Wittman** – no report.

**Kevin Plain** – no report.

**Robin Dunlap** – She stated this is her last meeting as she is moving to Wellington. She was the backup for Debbie on the URAD so someone else will need to run the meeting on the 3<sup>rd</sup>.

**Adjournment:**

With no further business to be discussed the meeting was adjourned at 7:24PM.

Approved this 8<sup>th</sup> day February, 2021.

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Joe Baker, Mayor

Attest:

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Valerie Taylor, City Clerk