

City of Dacono
City Council Meeting Minutes
Monday, April 26, 2021

Meeting held remotely via Zoom called to order at 6:01 PM

Members Present Joe Baker, Mayor
Kevin Plain
Adam Morehead
Kathryn Wittman
Jackie Thomas
John Wargo

Members Absent Danny Long, excused

Staff Present AJ Euckert, City Manager
Valerie Taylor, City Clerk
Jennifer Krieger, Community Development Director
Kathleen Kelly, City Attorney
Jordan Eiche, Assistant City Manager
Jon Rabas, Public Works Manager

Presentations and Proclamations

Scholarship Presentations – Mayor Pro-Tem Morehead presented scholarship awards in the amount of \$2,500 to Cindy Argeta, Ashley Congdon, Isabella Sargent and Katelyn Vince.

National Building Safety Proclamation – Mayor Baker entered the proclamation into the record.

Municipal Clerk’s Week Proclamation – Mayor Baker entered the proclamation into the record.

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.)*

Shellyene Kettering resident of 635 Elizabeth Street Circle, voiced her concerns about parking along Flying Circle.

Consent Agenda

- a. Minutes of the April 12, 2021 Regular Meeting.
- b. Accounts Payable dated April 26, 2021 in the amount of \$348,814.87.
- c. Acknowledging the receipt of the March 2021 Financial Statements and Corresponding Manual Journal Entries.
- d. Approval of Resolution 21-27, approving a Drainage and Utility Easement Agreement within the area of the Rickenbaugh Infiniti Site Plan.
- e. Approval of Resolution 21-28, approving an expenditure to Colorado Asphalt Services, Inc., in the amount of \$90,000.00 for Recycled Asphalt.
- f. Approval of Resolution 21-29, approving an expenditure to H2 Enterprises, in the amount of \$89,375.00 for Transporting Recycled Asphalt.
- g. Approval of Resolution 21-30, approving an expenditure to Envirotech Services, Inc., in the amount of \$25,461.54 for a Compaction Aid Product.

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. Public Hearing and Approval of Resolution 21-31, approving of a Special Use Permit to**

Authorize Temporary RV Parking in Connection with an Event Permit for IMI Motorsports.

Mayor Baker opened the public hearing.

Brad Linkus owner of IMI Motor Sports located at 5074 Summit Blvd., Dacono, CO was sworn in by Valerie Taylor, City Clerk and gave a brief presentation and was available for questions. He stated the motocross event will have 200-300 RV's, the other events will have less than 50.

Community Development Director, Jennifer Krieger, asked that the following documents be made part of the record: Application for Special Use Permit & Supplemental Narrative, Site Map, Dacono Municipal Code and Zoning Map, Staff report dated April 26, 2021, PC Resolution 21-02 and Request for Electronic Land Use Hearing. She presented her report.

Council Member Morehead asked about traffic and the ability for these large vehicles to get in and out. He also asked if there is going to be some kind of safety measures put in place to protect where the RV's are parked and the high-speed area of the track. Mr. Linkus stated that there is a physical barrier, land berm that separates the areas. He has an engineer working on a site plan that will depict that the parking area isn't right up against the track. Council Member Morehead asked about getting the big vehicles into the property without affecting traffic. Mr. Linkus said that he is working on a turn lane and the big event won't be until September so he's hoping that will be complete by then.

Council Member Morehead asked Jennifer if there was any idea how much of the PD's time would be taken by these events and about the turn lane. Jennifer stated that council approved the dedication of the right-of-way for the turn lane and the city is waiting on the appropriate contractor licensing. The police and fire department review the event permit and those things are taken into consideration for the public safety piece. The police respond as necessary. This event has been taking place for many years and she is not aware of any excessive calls that have happened in the past. AJ Euckert stated that there was an event, the Colorado Truck Takeover that was the cause of this ordinance being put into place. The applicant has stated he would not allow that event to take place again. Mayor Baker stated he has received complaints about traffic. Mr. Linkus said they've only had one event that had any issues. He stated that there is only one event scheduled, the motocross that will have 300 hundred RV's but their arrivals are spread out from Friday to Sunday. He stated they have been doing this type of event since they opened. He stated they have only been screwed up with one show and that was the truck show and that is never going to happen again.

Council Member Thomas stated she lives in Sweetgrass and has only seen traffic backed up the one time and hasn't seen it again.

Council Member Wargo stated it is strongly encouraged that all RV's to be self-contained, it's not mandatory. He asked what facilities are they using if they are not self-contained? Jennifer stated that she was pretty certain that the applicant was not going to allow any illegal dumping. Mr. Linkus stated they own their own portable restrooms and they service them as needed, they can service them every hour if they need to. Council Member Morehead asked what he did if they dumped their gray water. Brad said they have never dumped it on his property.

Council Member Morehead asked Mr. Linkus if he has any internal protocols in place when people get out of hand. Mr. Linkus stated the only big race they have is the motocross and they are there to race, they aren't there to party.

With no further comment Mayor Baker closed the public hearing.

Council Member Thomas moved to approve Resolution 21-31, approving of a Special Use Permit to Authorize Temporary RV Parking in Connection with an Event Permit for IMI Motorsports. The vote was unanimous with Mayor Baker declaring the motion carried.

B. Consideration of a Donation Request from Thunder Valley K-8 PTA.

City Manager AJ Euckert presented his report.

Council Member Plain moved to approve a donation to Thunder Valley K-8 PTA in the amount of \$1,000. The vote was unanimous with Mayor Baker declaring the motion carried.

C. Consideration and Approval of Resolution 21-32, approving a Site Plan for the Dacono City Complex New Annex Building with revised conditions of approval.

City Manager AJ Euckert presented his report.

Council Member Morehead moved to approve Resolution 21-32, approving a Site Plan for the Dacono City Complex New Annex Building with revised conditions of approval. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated that there will not be a Planning Commission meeting tomorrow. May is Clean-out Month. May 5th there will be an URAD Meeting. Council meeting on May 10th. June is Almost Free Building Permit Month. CDOT has some funds to enhance intersections to make them ADA compliant, starting at the frontage road and heading to the East which will include the Glen Creighton intersection.

Jordan Eichem – no report.

Jennifer Krieger – no report.

Brian Skaggs – not present.

Kathleen Kelly – no report.

Valerie Taylor – no report.

Jon Rabas – not present at the time of reports.

Kelly Stroh – not present.

Council Members

Jackie Thomas – no report.

Joe Baker – no report.

Danny Long – no report.

Adam Morehead – not present.

Kathryn Wittman – She stated hearing that CDOT has money to improve the intersections is the best news ever.

Kevin Plain – no report.

John Wargo – no report.

D. An Executive Session for discussion of a personnel matter under C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or an elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, and for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b), specifically concerning discussion of a City employee.

Council Member Wittman moved to go into Executive Session for discussion of a personnel matter under C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or an elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of

matters personal to particular employees, and for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b), specifically concerning discussion of a City employee. The vote was unanimous with Mayor Baker declaring the motion carried.

The meeting was adjourned into Executive Session at 7:24 PM.

Upon returning to the open meeting Mayor Baker stated the time is now 9:12 PM, and the executive session has been concluded. The participants in the executive session were Council Member Plain, Council Member Morehead, Council Member Wittman, Council Member Long, Council Member Thomas, Council Member John Wargo, City Manager AJ Euckert 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.

Adjournment:

With no further business to be discussed the meeting was adjourned at 9:17 PM.

Approved this 10th day May, 2021.

Joe Baker, Mayor

Attest:

Mandy Ross, Clerk Pro-Tem