

City of Dacono
City Council Meeting Minutes
Monday, June 14, 2021

Meeting held remotely via Zoom called to order at 6:00 PM

Members Present Joe Baker, Mayor
Kevin Plain
Adam Morehead
Kathryn Wittman
John Wargo
Danny Long

Members Absent Jackie Thomas, 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
Kelly Stroh, Finance Director

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 May 24, 2021 Regular Meeting.
- b. *Accounts Payable dated June 14, 2021 in the amount of \$357,871.33.
- c. *Acknowledging the receipt of the April 2021 Financial Statements and Corresponding Manual Journal Entries.
- d. *Approval of Resolution 21-39, approving a Gardening Agreement with Cathleen Patrick.
- e. *Approval of Resolution 21-40, approving an expenditure to Ford AV for a City Hall and Police Department security system.
- f. *Approval of Resolution 21-41, approving a First Amendment to the Subdivision Improvement Agreement for Sweetgrass Filing 4.
- g. *Approval of Resolution 21-42, concerning Parking Restrictions on Certain Streets within the City of Dacono and directing the Posting of Signs.
- h. *Approval of Resolution 21-43, approving an Agreement for Municipal Court Judge Services.
- i. *Approval of Resolution 21-44, updating the Purchasing Policies and Procedures for the City of Dacono.
- j. *Approval of Resolution 21-45, creating a Record Retention Policy for Federal Grants.
- k. *Approval of Resolution 21-46, approving a Subdivision Improvement Agreement and Water Purchase Agreement for Eagle Meadow, Filing 2B.

Council Member Wittman moved to approve the Consent Agenda with item k being removed. The vote was unanimous with Mayor Baker declaring the motion carried.

General Business

- A. *Public Hearing and Consideration of Ordinance 904, amending Chapter 17 of the**

Dacono Municipal Code regarding Final Subdivision Plat Requirements and Regulations Concerning Development around Oil and Gas Operations, on Second Reading.

Mayor Baker opened the public hearing.

Jennifer Krieger, Community Development Director presented her report.

Council Member Morehead asked if this was just for moving forward and not current applications. Jennifer stated existing applications would not be subjected to these requirements. Jennifer stated there are a few applications currently under review that will follow the 150' setbacks.

With no further comments Mayor Baker closed the public hearing.

Council Member Morehead moved to approve Ordinance 904, amending Chapter 17 of the Dacono Municipal Code regarding Final Subdivision Plat Requirements and Regulations Concerning Development around Oil and Gas Operations, on Second Reading. The vote was ayes: Council Members Plain, Morehead, Wargo and Wittman; Nay: Council Member Long. Mayor Baker declared the motion carried.

B. *Public Hearing and Consideration of Ordinance 905, reinstating provisions of the Dacono Municipal Code regarding Penalties for Non-Payment of Water Charges, on Second Reading.

Mayor Baker opened the public hearing.

Kelly Stroh, Finance Director presented her report.

With no further comments Mayor Baker closed the public hearing.

Council Member Wittman moved to Ordinance 905, reinstating provisions of the Dacono Municipal Code regarding Penalties for Non-Payment of Water Charges, on Second Reading. The vote was unanimous with Mayor Baker declaring the motion carried.

C. *Public Hearing and Consideration of Ordinance 906, amending the City's Sales and Use Tax Code Concerning Economic Nexus and Marketplace Facilitators and the City's Lodging Tax Concerning Marketplace Facilitators, on Second Reading.

Mayor Baker opened the public hearing.

Jordan Eichen, Assistant City Manager presented his report.

With no further comments Mayor Baker closed the public hearing.

Council Member Morehead moved to approve Ordinance 906, amending the City's Sales and Use Tax Code Concerning Economic Nexus and Marketplace Facilitators and the City's Lodging Tax Concerning Marketplace Facilitators, on Second Reading. The vote was unanimous with Mayor Baker declaring the motion carried.

D. *Consideration and Approval of Ordinance 907, adopting by reference the 2020 National Electric Code, on First Reading.

Jennifer Krieger, Community Development Director presented her report and was available for questions.

Council Member Wittman moved to approve Ordinance 907, adopting by reference the 2020 National Electric Code, on First Reading. The vote was unanimous with Mayor Baker declaring the motion carried.

E. Public Hearing and Consideration of Ordinance 908, amending Chapter 16 of the Dacono Municipal Code to prohibit Self-Storage Facilities and Truck Stops in all Zone Districts within the City. (Public hearing rescheduled until June 28, 2021)

Staff Reports

AJ Euckert – He stated we are starting phase I of the remodel of City Hall this Friday. We've doubled up some offices, it may be a little loud at times. He thanked all of the department heads for help getting things ready for the remodel. The City's Facebook page is still inaccessible; staff is working on getting it back up. There is no Planning Commission meeting next week. June 28th is the next council meeting. July 5 city offices will be closed. July 10th is the next Music & Movie. We had another successful clean out month. He stated that he received the same complaints about dust for the Music & Movie event, we have a grant application in to pave Forest so hopefully that will come through.

Jordan Eichem – no report.

Jennifer Krieger – no report.

Brian Skaggs – not present.

Kathleen Kelly – no report.

Valerie Taylor – She stated 450 vouchers were given out, 254 were redeemed and 46 senior/disabled pick-ups were done.

Jon Rabas – not present.

Kelly Stroh – no report.

Council Members

Jackie Thomas – not present.

Joe Baker – no report.

Danny Long – He stated he could hear the music from the Music & Movie at his house.

Adam Morehead – no report.

Kathryn Wittman – She stated there were a couple of people that reached out to her regarding the dust on Forest Ave. from the traffic from the Music & Movie. She asked why people received 2 water bills this month. Kelly stated that was an error done by our 3rd party billing company. With the City's Facebook being down, the information being put out on Nextdoor is being passed around by residents.

Kevin Plain – no report.

John Wargo – no report.

Adjournment:

With no further business to be discussed the meeting was adjourned at 6:44 PM.

Approved this 28th day June, 2021.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk