

City of Dacono
City Council Meeting Minutes
Monday, June 28, 2021

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

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

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

Presentations and Proclamations

Carbon Valley Parks and Recreation District Presentation – Dean Rummel, Executive Director gave a brief presentation about their expansion plans. They hope to raise the mill levy by 3.7, the new Recreation Center would be located by the library in Firestone. This will be a two-year project with a cost of \$30,000,000.

Public Comment on Issues Not Scheduled on Agenda (*Public comments are limited to 4 minutes*)
None

Consent Agenda

- a. *Minutes of the June 14, 2021 Regular Meeting.
- b. *Accounts Payable dated June 28, 2021 in the amount of \$297,792.15.
- c. *Acknowledging the receipt of the May 2021 Financial Statements and Corresponding Manual Journal Entries.

Council Member Morehead 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 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, on First Reading.**
Mayor Baker opened the public hearing.

Jennifer Krieger, Community Development Director presented her report.

Council Member Wittman asked if this ordinance was prohibiting truck stops or fueling stations. Jennifer stated the ordinance defines motor fuel filling stations and truck stops, this ordinance only prohibits truck stops.

Council Member Long asked if anyone had reached out to U-Haul to see if they would be willing to build a two story building instead of a four story. Jennifer stated that this ordinance

is separate from any previous applications that have been considered.

Council Member Thomas asked if there is a date stamped on this. Jennifer stated this would be a permanent ban. Should it be determined that the needs of the community have changed this could be reconsidered in the future.

Council Member Wittman asked why storage and truck stops were being done together and not separately. Jennifer stated the prohibited uses are located in the same section of the code, so it made sense to do them together.

With no further public comments Mayor Baker closed the public hearing.

Council Member Plain moved to approve 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, on First Reading. The vote was ayes: Council Members Plain, Morehead, Thomas, Wargo and Long. Nay: Council Member Wittman. Mayor Baker declared the motion carried.

B. *Consideration and Approval of Ordinance 909, amending Chapter 2 of the Dacono Municipal Code regarding Write-in Candidates and the Cancellation of Elections, on First Reading.

Valerie Taylor, City Clerk presented her report.

Council Member Wittman moved to approve Ordinance 909, amending Chapter 2 of the Dacono Municipal Code regarding Write-in Candidates and the Cancellation of Elections, on First Reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated City offices will be closed July 5th. The Summer Splash will be held July 6th from 1-3 pm. The July and August URAD meetings have been canceled. The July 10th Music and Movie will have FACE and Ghostbusters. He thanked council for supporting him running for the CML Executive Board.

Jordan Eichem – no report.

Jennifer Krieger – no report.

Brian Skaggs – not present.

Kathleen Kelly – no report.

Valerie Taylor – She stated that nomination petitions will be available on August 3rd, there are two council seats and the Mayor's seat up for election.

Jon Rabas – not present.

Kelly Stroh – not present.

Council Members

Jackie Thomas – no report.

Joe Baker – He congratulated AJ on his re-election on the CML Executive Board.

Danny Long – no report.

Adam Morehead – no report.

Kathryn Wittman – no report.

Kevin Plain – no report.

John Wargo – no report.

C. 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 Plain 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 7:06 PM.

Upon returning to the open meeting Mayor Baker stated the time is now 8:14 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 8:15 PM.

Approved this 12th day July, 2021.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk