

**City of Dacono
City Council Meeting Minutes
Monday, August 9, 2021**

Meeting held remotely via Zoom called to order at 6:02 PM

Members Present

Danny Long
Kevin Plain
Adam Morehead, Mayor Pro-Tem
Jackie Thomas
John Wargo
Kathryn Wittman

Members Absent

Joe Baker, excused

Staff Present

AJ Euckert, City Manager
Valerie Taylor, City Clerk
Kathleen Kelly, City Attorney
Jordan Eiche, Assistant City Manager
Brian Skaggs, Police Chief

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 July 26, 2021 Regular Meeting.
- b. Accounts Payable dated August 9, 2021 in the amount of \$659,621.24.
- c. Acknowledging the receipt of the June 2021 Financial Statements and Corresponding Manual Journal Entries.
- d. Approval of Resolution 21-53, granting Final Acceptance of the Public Improvements for Longs Peak Business Park Amended Site Plan.
- e. Approval of Resolution 21-55, approving an Underwriting Engagement Letter with Piper Sandler.

Council Member Plain moved to approve the consent agenda as presented. The vote was unanimous with Mayor Pro-Tem Morehead declaring the motion carried.

General Business

- A. Public Hearing and Consideration of Ordinance 910, authorizing a Site Lease and Lease Purchase Agreement between the City, and UMB Bank, N.A. (solely in its capacity as Trustee) for the purpose of financing the acquisition of certain real property and related improvements; approving not to exceed \$6,100,000 principal amount of Certificates of Participation, Series 2021 in connection therewith; authorizing officials of the City to take all action necessary to carry out the transactions contemplated hereby; and related matters, on Second Reading.**
Mayor Pro-Tem Morehead opened the public hearing.

City Manager AJ Euckert presented his report.

Nate Eckloff and Andrew Ma from Piper Sandler were present and available for questions.

Council Member Thomas asked if he would be updating them regarding the properties in a meeting. AJ stated that he would not be doing it in a public meeting, that would be done in an executive session.

Council Member Wittman asked if there had been any updates from last time. Nate stated there were no changes since last time.

With no further comment Mayor Pro-Tem Morehead closed the public hearing.

Council Member Plain moved to approve Ordinance 910, authorizing a Site Lease and Lease Purchase Agreement between the City, and UMB Bank, N.A. (solely in its capacity as Trustee) for the purpose of financing the acquisition of certain real property and related improvements; approving not to exceed \$6,100,000 principal amount of Certificates of Participation, Series 2021 in connection therewith; authorizing officials of the City to take all action necessary to carry out the transactions contemplated hereby; and related matters, on Second Reading. The vote was unanimous with Mayor Pro-Tem Morehead declaring the motion carried.

B. Public Hearing Consideration of Ordinance 911, delegating certain Administrative and Disciplinary Authority to the City Manager, on Second Reading.

Mayor Pro-Tem Morehead opened the public hearing.

City Manager AJ Euckert presented his report.

With no further comment Mayor Pro-Tem Morehead closed the public hearing.

Council Member Plain moved to approve Ordinance 911, delegating certain Administrative and Disciplinary Authority to the City Manager, on Second Reading. The vote was unanimous with Mayor Pro-Tem Morehead declaring the motion carried.

C. Consideration and approval of Resolution 21-54, adopting the Weld County 2021 Multi-Jurisdictional Hazard Mitigation Plan.

Emergency Management Coordinator Merrie Garner presented her report.

Council member Plain moved to approve Resolution 21-54, adopting the Weld County 2021 Multi-Jurisdictional Hazard Mitigation Plan. The vote was unanimous with Mayor Pro-Tem Morehead declaring the motion carried.

Staff Reports

AJ Euckert – He stated there is no Planning Commission tomorrow night. Saturday is the next Music and Movie. National Night Out was a success. Tuesday, August 17 there will be a Council Work Session - Impact Fee discussion. Working on scheduling another work session for broadband services.

Jordan Eichem – no report.

Jennifer Krieger – no report.

Brian Skaggs – no report.

Kathleen Kelly – no report.

Valerie Taylor – no report .

Jon Rabas – not present.

Kelly Stroh – not present.

Council Members

Jackie Thomas – no report.

Joe Baker – not present.

Danny Long – no report.
Adam Morehead – no report.
Kathryn Wittman – no report.
Kevin Plain – no report.
John Wargo – no report.

Adjournment:

With no further business to be discussed the meeting was adjourned at 6:29 PM.

Approved this 23rd day August, 2021.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk