

**City of Dacono
City Council Meeting Minutes
Monday, March 28, 2022**

Meeting called to order at 6:03 PM

Members Present Danny Long
 Adam Morehead, Mayor
 Kevin Plain
 Jim Turini
 John Wargo
 Kathryn Wittman
 Jackie Thomas, via Zoom

Staff Present AJ Euckert, City Manager
 Valerie Taylor, City Clerk
 Jordan Eiche, Assistant City Manager
 Kelly Stroh, Finance Director
 Kaylin Miller, Community Outreach and Event Coordinator

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.)*

Eileen Gilday – resident of Gabriel Court, asked if the fences could be moved so that they can see when they pull out onto Carbondale Drive, it has been an issue for 20 years.

Mary Fisher – resident of Gabriel Court, stated that mirrors are needed if the fences cannot be moved.

Consent Agenda

- a. Minutes of the March 14, 2022 Regular Meeting.
- b. Accounts Payable dated March 28, 2022 in the amount of \$316,468.55.
- c. Approval of Resolution 22-25, approving a Pyrotechnic Display and Services Agreement with Tri-State Fireworks, Inc for the Dacono Music and Spirits Festival.
- d. Approval of Resolution 22-26, approving a contract with Colorado Jumps Inc- d/b/a Airbound for equipment rental services for the Dacono Music and Spirits Festival.
- e. Approval of Resolution 22-27, approving a contract with Portable Restroom Solutions for equipment rental services for the Dacono Music and Spirits Festival.
- f. Approval of Resolution 22-28, approving a contract with Premium Staffing Services, LLC d/b/a Premium Event Staffing for parking attendant services for the Dacono Music and Spirits Festival.

Council Member Plain moved to approve Consent Agenda items a, b, c and d; with items e and f being moved to General Business. The vote was unanimous with Mayor Morehead declaring the motion carried.

General Business

- A. Consideration and approval of Resolution 22-29, approving a Service Agreement with Employers Council for HR Services.**

Finance Director Kelly Stroh presented her report.

Council Member Wittman moved to approve Resolution 22-29, approving a Service Agreement with Employers Council for HR Services. The vote was unanimous with Mayor Morehead declaring the motion carried.

Approval of Resolution 22-27, approving a contract with Portable Restroom Solutions for equipment rental services for the Dacono Music and Spirits Festival. *(Moved from Consent Agenda)*

Council Member Long requested that there be two ADA restrooms at the event.

Council Member Plain moved to approve Resolution 22-27, approving a contract with Portable Restroom Solutions for equipment rental services for the Dacono Music and Spirits Festival with one additional ADA compliant restroom being added. The vote was unanimous with Mayor Morehead declaring the motion carried.

Approval of Resolution 22-28, approving a contract with Premium Staffing Services, LLC d/b/a Premium Event Staffing for parking attendant services for the Dacono Music and Spirits Festival. *(moved from Consent Agenda)*

Jim Turini asked if they were hiring local people for parking.

Council Member Plain moved to approve Resolution 22-28, approving a contract with Premium Staffing Services, LLC d/b/a Premium Event Staffing for parking attendant services for the Dacono Music and Spirits Festival. The vote was unanimous with Mayor Morehead declaring the motion carried.

Staff Reports

AJ Euckert – He stated there will be an URAD meeting on April 6th. Saturday, April 9th the Chamber Dinner will be held at Riverdale Golf Course. April 11th will be our next regular Council Meeting. In November 2021, Proposition 118 was passed which offers 12 weeks of paid leave for workers; there is Colorado Supreme Court challenge right now. He will be doing more research; to opt out would require council action by July 1st. We put in a grant to pave Forest Ave, we have been asked to scale back the project and hoping we will be successful in getting the grant award. He will get tablets ordered for those council members that need them. There will be a work session on April 25th with Black Hills Energy.

Jordan Eichem – no report.

Jennifer Krieger – not present.

Brian Skaggs – not present.

Kathleen Kelly – not present.

Valerie Taylor – She asked on behalf of Stan Owens if the food bank could use the pavilion for the Summer Lunch Program and if they could bring in the produce truck and park it in the ballfield parking lot again this year. Council was fine with both.

Kelly Stroh – no report.

Kaylin Miller – no report.

Council Members

Jackie Thomas – no report.

Jim Turini – no report.

Danny Long – He asked that tissues be put on the dais.

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 6:44 PM.

Approved this 11th day of April, 2022.

Adam Morehead, Mayor

Attest:

Valerie Taylor, City Clerk