

**City of Dacono
City Council Meeting Minutes
Monday, April 11, 2022**

Meeting called to order at 6:00 PM

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

Staff Present AJ Euckert, City Manager
 Valerie Taylor, City Clerk
 Jennifer Krieger Community Development Director
 Kathleen Kelly, City Attorney
 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 *(Public comments are limited to 4 minutes)*

Consent Agenda

- a. Minutes of the March 28, 2022 Regular Meeting.
- b. Accounts Payable dated April 11, 2022 in the amount of \$259,241.37.
- c. Approval of Resolution 22-30, concerning a reduction in the amount of certain Residential Building Permit Fees during the month of June, 2022.
- d. Approval of Resolution 22-31, approving an Engagement Letter with Hilltop Securities, Inc. for financial consulting services.
- e. Approval of Resolution 22-32, approving an expenditure of \$67,091 for the installation of door openers and all related work for the Annex, City Hall, and the Police Department Buildings.

Council Member Plain moved to approve Consent Agenda with item e being moved to General Business. The vote was unanimous with Mayor Morehead declaring the motion carried.

General Business

- A. **Consideration and approval of Ordinance 922, amending Section 4-104 of the Dacono Municipal Code regarding Impact Fee Definitions, on first reading.**
Community Development Director Jennifer Krieger presented her report.

Council Member Plain moved to approve Ordinance 922, amending Section 4-104 of the Dacono Municipal Code regarding Impact Fee Definitions, on first reading. The vote was unanimous with Mayor Morehead declaring the motion carried.

B. Review and discussion of a Planned Unit Development Outline Development Plan (PUD-ODP) for 801 Flying Circle Blvd., Dacono, CO, 80514 and proposed PUD Zone District.

Chris Lee with Kenney Lee Development Group, 209 E 4th St., Loveland, CO presented his Planned Unit Development Plan and proposed PUD/ODP for 801 Flying Circle Blvd.

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

A discussion ensued.

No formal action was taken.

Approval of Resolution 22-32, approving an expenditure of \$67,091 for the installation of door openers and all related work for the Annex, City Hall, and the Police Department Buildings. (Moved from the Consent Agenda)

Council Member Wittman asked if the \$67,091 was the total cost. She asked why was not being split between the architect and builder. AJ stated this was not an oversight; everything is built to meet all ADA requirements; we are going above and beyond by doing this.

Council member Wittman made a motion to table the item. The vote was unanimous with Mayor Morehead declaring the motion carried.

Staff Reports

AJ Euckert – There is a work session after the meeting. No Planning Commission tomorrow night. The next council meeting is the 25th, with a Work Session with Black Hills Energy to follow. Upcoming work session topics: noise ordinance, landlord licensing, charter school, outfall system plan, general business discussion.

Jordan Eichem – no report.

Jennifer Krieger – no report.

Brian Skaggs – not present.

Kathleen Kelly – no report.

Valerie Taylor – no report.

Kelly Stroh – no report.

Kaylin Miller – no report.

Council Members

Jackie Thomas – no report.

Jim Turini – no report.

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 6:33PM.

Approved this 25th day of April, 2022.

Adam Morehead, Mayor

Attest:

Valerie Taylor, City Clerk