

**City of Dacono
City Council Meeting Minutes
Monday, June 13, 2022**

Meeting called to order at 6:12 PM

Members Present Danny Long
 Adam Morehead, Mayor
 Kevin Plain
 Jim Turini
 Jackie Thomas

Members Absent Kathryn Wittman, excused

Staff Present AJ Euckert, City Manager
 Valerie Taylor, City Clerk
 Jennifer Krieger, Community Development Director
 Kaylin Miller, Community Relations and Event Coordinator
 Mark Doering, Senior Planner

Appointment and Swearing-in of New Council Member

Council Member Plain moved to appoint Jeff Stainbrook to the council vacancy. The motion failed due to lack of second.

Council Member Long moved to appoint Doris Crespo to the council vacancy. The vote was unanimous with Mayor Morehead declaring the motion carried.

City Clerk Valerie Taylor swore in Council Member Doris Crespo.

Presentations and Proclamations

None

Public Comment on Issues Not Scheduled on Agenda *(Public comments are limited to 4 minutes)*

Fabiola Hernandez Villalobos (address unknown) – stated she would like to get more involved and learn the process but it is hard for her to come to meetings because she does not speak English, she asked how can they participate if there is no one to translate for them.

Consent Agenda

- a. Minutes of the May 23, 2022 Regular Meeting.
- b. Accounts Payable dated June 13, 2022 in the amount of \$441,563.64.
- c. Approval of Resolution 22-39, approving an agreement in an amount not to exceed \$6,500, to All Copy Products (ACP) for the scanning and uploading of the building permit records into Laserfiche.
- d. Approval of Resolution 22-40, approving restatement of the City of Dacono Employee Pension Plan.
- e. Approval of Resolution 22-41, approving an amendment to Exhibit A to Second Amendment to Agreement by and between the City of Dacono, Colorado, and Lamp, Rynearson & Associates, Inc., for engineering services.
- f. Approval of Resolution 22-44, approving a City-issued Credit Card Policy.

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

General Business

- A. **Public hearing and consideration of Resolution 22-42, a resolution concerning a petition for the annexation of property to the City of Dacono, Colorado, known as the Ridge Lands IV Annexation and finding the area proposed to be annexed eligible for annexation; Ordinance 924, approving an annexation known as the Ridge Lands IV Annexation to the City of Dacono, Colorado, on first reading; and Ordinance 925, zoning property annexed to the City of Dacono and known as the Ridge Lands IV Annexation, on first reading.**

Mayor Morehead opened the public hearing.

Max Cookes with Drapac Partners, 618 Crest Hill Ave North East, Atlanta, GA, was sworn in by City Clerk Valerie Taylor and presented his report.

Jennifer Krieger, Community Development Director, asked that the following be entered into public record: Petition to Zone & Zoning Exhibit, Dacono Municipal Code & Zoning Map, Staff Report dated June 13, 2022, Proof of mailing providing notice by the applicant, Annexation exhibit and legal description, PC 22-01, a Resolution Recommending Approval of an Initial Zoning Request for Land Proposed to be Annexed to the City and known as the Ridge Lands IV Annexation and presented her report.

With no further comments Mayor Morehead closed the public hearing.

Council Member Plain moved to approve Resolution 22-42, a resolution concerning a petition for the annexation of property to the City of Dacono, Colorado, known as the Ridge Lands IV Annexation and finding the area proposed to be annexed eligible for annexation. The vote was unanimous with Mayor Morehead declaring the motion carried.

Council Member Plain moved to approve Ordinance 924, approving an annexation known as the Ridge Lands IV Annexation to the City of Dacono, Colorado, on first reading. The vote was unanimous with Mayor Morehead declaring the motion carried.

Council Member Plain moved to approve Ordinance 925, zoning property annexed to the City of Dacono and known as the Ridge Lands IV Annexation, on first reading. The vote was unanimous with Mayor Morehead declaring the motion carried.

- B. **Consideration and approval of Resolution 22-43, authorizing an expenditure not to exceed \$60,000 to replace the flag pole adjacent to the City water tower.**

City Manager AJ Euckert presented his report.

Council Member Plain moved to approve Resolution 22-43, authorizing an expenditure not to exceed \$60,000 to replace the flag pole adjacent to the City water tower. The vote was unanimous with Mayor Morehead declaring the motion carried.

Staff Reports

AJ Euckert – He stated there will be a Planning Commission meeting tomorrow night. The Movie and Music event last weekend along with the City-Wide garage sale were very successful. Building dedication ceremony will be this weekend. The CML conference is next week. The survey regarding the fences along Carbondale was received; the fences are not located in the right-of-way but they are in the easement, the City will be working on the site distance issue. Work sessions will be scheduled now that the new council member has been seated.

Jennifer Krieger – no report.
Brian Skaggs – not present.
Kathleen Kelly – no report.
Valerie Taylor – no report.
Kelly Stroh – not present.
Kaylin Miller – She gave a brief report on the grand re-opening event on Saturday.
Mark Doering – no report.

Council Members

Jackie Thomas – She stated she volunteered at the Music &Movie event on Saturday and it was very well organized.

Jim Turini – He asked if any progress has been made with Via stating there are no riders and people stating they cannot get a ride. Jim will forward information to AJ.

Danny Long – He asked about the email he received regarding the ADA intersections, AJ stated that project is underway.

Adam Morehead – no report.

Kathryn Wittman – not present.

Kevin Plain – no report.

Adjournment:

With no further business to be discussed, the meeting was adjourned at 6:56 PM.

Approved this 27th day of June, 2022.

Adam Morehead, Mayor

Attest:

Valerie Taylor, City Clerk