

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

Meeting called to order at 6:00 PM

Members Present Doris Crespo
Danny Long
Kevin Plain
Jim Turini
Jackie Thomas
Kathryn Wittman, Mayor Pro-Tem

Members Absent Adam Morehead, excused

Staff Present AJ Euckert, City Manager
Valerie Taylor, City Clerk
Jennifer Krieger, Community Development Director
Kaylin Miller, Community Outreach and Event Coordinator

Presentations and Proclamations

National Night Out Proclamation – Mayor Pro-Tem Wittman read the proclamation

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

Eric Rexroth – Owner of Twin Peaks Diesel located at 4750 York Street, voiced his concerns about the condition of York Street. He also asked for clarification as to who policed that area.

Kevin Margoluis – Operations Manager at Reliance Precast and lives on York Street voiced his concerns about the condition of York Street. He stated CR 12 is also a mess. He asked why have the roads not been paved.

Weld County Commissioner Lori Saine talked about the joint efforts in the formation of the Coalition for the Highway 52 Corridor; she stated that project is coming along. There will be a meeting August 25th at the South West Services building at 6 pm.

Consent Agenda

- a. *Minutes of the June 27, 2022 Regular Meeting.
- b. *Accounts Payable dated July 11, 2022 in the amount of \$273,465.49.
- c. *Approval of Resolution 22-49, approving an expenditure in the amount of \$5,188.94 to CivicPlus for the Dacono Police Department website design.
- d. *Approval of Resolution 22-50, approving an expenditure in the amount of \$3,051.75 to Husky Creative for Phase 2 of Festival Banners.
- e. *Approval of Resolution 22-51, approving an agreement for services with BidNet Direct.

Council Member Plain moved to approve the Consent Agenda as presented. The vote was unanimous with Mayor Pro-Tem Wittman declaring the motion carried.

General Business

- A. ***Consideration and approval Resolution 22-52, approving a professional services agreement with Plummer for Phase III Water Master Planning: Water Distribution GIS Data Collection.**

Council Member Long moved to approve Resolution 22-52, approving a professional services agreement with Plummer for Phase III Water Master Planning: Water Distribution GIS Data Collection. The vote was unanimous with Mayor Pro-Tem Wittman declaring the motion carried.

Staff Reports

AJ Euckert – He stated that there would not be a Planning Commission meeting tomorrow. There may be a special meeting on Thursday.

Jennifer Krieger – no report.

Brian Skaggs – not present.

Kathleen Kelly – not present.

Valerie Taylor – no report.

Kelly Stroh – not present.

Kaylin Miller – She gave an update on Music & Movies on Saturday. Summer Splash will be held tomorrow from 1-3 PM at the Splash Pad. The Music & Spirits Festival is on August 6th.

Mark Doering – not present.

Council Members

Doris Crespo – no report.

Jackie Thomas – She met Jonah Wish at CML, he is a program lead on cyber security; he would like to attend a meeting, possibly via Zoom. AJ stated asked if this would be a topic that could be presented at a Carbon Valley joint meeting that Dacono will host.

Jim Turini – no report.

Danny Long – no report.

Adam Morehead – not present.

Kathryn Wittman – no report.

Kevin Plain – no report.

Adjournment:

With no further business to be discussed, the meeting was adjourned at 6:26 PM.

Approved this 25th day of July, 2022.

Adam Morehead, Mayor

Attest:

Valerie Taylor, City Clerk

City of Dacono
City Council Special Meeting Minutes
Thursday, July 14, 2022

Meeting called to order at 6:00 PM

Members Present Doris Crespo
 Danny Long
 Kevin Plain
 Adam Morehead, Mayor
 Jim Turini
 Jackie Thomas, joined via Zoom
 Kathryn Wittman

Staff Present AJ Euckert, City Manager
 Donna Case, Community Development Technician

Consent Agenda

- a. ***Accounts Payable dated July 14, 2022 in the amount of \$7,689.70.**
Council Member Wittman moved to approve the consent agenda as presented. The vote was unanimous with Mayor Morehead declaring the motion carried.

General Business

- A. ***Consideration and approval of Resolution 22-53, appointing a Public Works Director.**
Council Member Long moved to approve Resolution 22-53, appointing a Public Works Director. The vote was unanimous with Mayor Morehead declaring the motion carried.

Adjournment:

With no further business to be discussed, the meeting was adjourned at 6:21 PM.

Approved this 25th day of July, 2022.

Adam Morehead, Mayor

Attest:

Valerie Taylor, City Clerk