

**City of Dacono  
City Council Meeting Minutes  
Monday, December 12, 2022**

**Meeting called to order at 6:00 PM**

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

**Members Absent**                    Doris Crespo, excused

**Staff Present**                        AJ Euckert, City Manager  
   Valerie Taylor, City Clerk  
   Kelly Stroh, Finance Director  
   Nick Cotton-Baez, City Attorney  
   Lisa Fuller, Accounting Technician  
   Brian Skaggs, Chief of Police  
   Sean Williford, Sergeant  
   Lyndsey Steele, Community Resource Officer

**Presentations and Proclamations**

Santa Cops Check Presentation – Members from the Bella Rosa Golf Club presented a check to Santa Cops in the amount of \$2,496.00. Chief Skaggs thanked CRO Lyndsey Steele for all of her work on the Santa Cops program.

Highline Introduction (fiber-to-the-premise) – David Shipley, COO South/West, gave a brief presentation.

**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.)*

Jean Frye – Sharpe Farms resident stated the No Access on Andrew Drive Coalition members attended the Highway 52 Coalition meeting. She stated there is a program for 60+ Ride going on in Greeley that is already established.

Marian Thompson – Sharpe Farms resident, stated members of the No Access on Andrew Drive Coalition attended the Highway 52 Coalition meeting. She thanked the Council members that attended, she encouraged that Council continue to be involved with the Highway 52 Coalition. She asked Council to support plans to expand I-25.

**Swearing-in of New Council Member** – City Clerk Valerie Taylor swore in Council Member Danny Long.

**Consent Agenda**

- a. Minutes of the November 28, 2022 Regular Meeting.
- b. Accounts Payable dated December 12, 2022 in the amount of \$205,793.92.
- c. Approval of Resolution 22-94, approving a contract with the Longmont Humane Society for animal welfare services in 2023.
- d. Approval of Resolution 22-95, approving amendments to the Dacono Personnel Policies related to PTO Buy Back and HFWA Accrued Leave.
- e. Approval of Resolution 22-96, approving a Reimbursement Agreement between the Urban Renewal Authority of Dacono and the City of Dacono for Roadway Project.
- f. Approval of Resolution 22-97, approving the purchase of a Hotsy Pressure Washer, not to

- exceed \$9,000, for Public Works.
- g. Approval of Resolution 22-98, approving a Professional Services Agreement with Policy Confluence, Inc. for a Community Survey.
  - h. Approval of Resolution 22-102, approving a Nineteenth Interim Agreement with the Northern Integrated Supply Project Water Activity Enterprise, for participation in the Northern Integrated Supply Project.
  - i. Approval of Resolution 22-103, adopting the City of Dacono Outfall System Plan.
  - j. Approval of Resolution 22-105, approving the purchase of an asset management software subscription with Cartegraph Solutions.
  - k. Approval of Resolution 22-106, approving a Transportation Services Agreement with Via Mobility Services.

Jackie Thomas asked that with item k be moved to General Business.

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

## **General Business**

### **A. Public hearing and approval of Resolution 22-99, amending the 2022 Budget.**

Mayor Morehead opened the Public Hearing.

Finance Director Kelly Stroh presented her report.

With no further public comments, Mayor Morehead closed the public hearing.

Council Member Long moved to approve Resolution 22-99, amending the 2022 Budget. The vote was unanimous with Mayor Morehead declaring the motion carried.

### **B. Consideration and approval of Resolution 22-100, levying a Property Tax for Tax Year 2022.**

Finance Director Kelly Stroh presented her report.

Council Member Plain moved to approve Resolution 22-100, levying a Property Tax for Tax Year 2022. The vote was unanimous with Mayor Morehead declaring the motion carried.

### **C. Consideration and approval of Resolution 22-101, authorizing an Expenditure of Funds Under a Master Services and Purchasing Agreement with Axon Enterprise, Inc in the amount of \$51,475.92.**

Police Chief Brian Skaggs and Sergeant Sean Williford present their reports.

Council Member Wittman moved to approve Resolution 22-101, authorizing an Expenditure of Funds under a Master Services and Purchasing Agreement with Axon Enterprise, Inc in the amount of \$49,716.61. The vote was unanimous with Mayor Morehead declaring the motion carried.

### ***Moved from the Consent Agenda to General Business - Approval of Resolution 22-106, approving a Transportation Services Agreement with Via Mobility Services.***

Council Member Thomas asked if we are certain Via Transportation is out every day. AJ stated they are called out for rides and available from 8:00 am - 3:30 pm Monday - Friday. This is a free service to eligible riders. AJ stated that he would look into 60+ Ride.

Council Member Wittman moved to approve Resolution 22-106, approving a Transportation

Services Agreement with Via Mobility Services. The vote was unanimous with Mayor Morehead declaring the motion carried.

**D. Executive Session for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b), specifically concerning filing of a Water Court Application for Adjudication of Appropriation and Beneficial Use.**

Mayor Morehead moved to go into Executive Session for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b), specifically concerning filing of a Water Court Application for Adjudication of Appropriation and Beneficial Use. The vote was unanimous with Mayor Morehead declaring the motion carried.

The meeting was recessed into Executive Session at 7:30 PM.

The meeting resumed at 8:12 PM after the executive session was concluded. Mayor Morehead stated the participants in the executive session were Council Member Danny Long, Council Member Jackie Thomas, Council Member Kathryn Wittman, Council Member Adam Morehead, Council Member Kevin Plain, Council Member Jim Turini, City Manager AJ Euckert, City Attorney Nick Cotton-Baez and Special Counsel for Water Issues, Pete Johnson. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. None were stated

**E. Consideration and approval of Resolution 22-104, to Appropriate and Beneficially Use Water on Behalf of the City of Dacono, and Authorizing the Filing of a Water Court Application for Adjudication of such Appropriation and Beneficial Use.**

Attorney Peter Johnson with Vranesh and Raisch, LLP presented his report.

Council Member Thomas moved to approve Resolution 22-104, to Appropriate and Beneficially Use Water on Behalf of the City of Dacono, and Authorizing the Filing of a Water Court Application for Adjudication of such Appropriation and Beneficial Use. The vote was unanimous with Mayor Morehead declaring the motion carried.

**Staff Reports**

**AJ Euckert** – Planning Commission will be held tomorrow night, weather permitting. A work session will be held in January to interview Board and Commission applicants. The Highway 52 Coalition was started by Barb Kirkmeyer, the City has been involved since the beginning, City Staff will be attending the Coalition meetings. The City will work with the County and the other communities for our stretch of Highway 52. There is a tentative URAD meeting scheduled for January 4<sup>th</sup>. City Council will meet next on January 9<sup>th</sup>.

**Jennifer Krieger** – not present.

**Brian Skaggs** – no report.

**Kathleen Kelly** – not present.

**Valerie Taylor** – no report.

**Kelly Stroh** – no report.

**Mark Doering** – not present.

**Council Members**

**Doris Crespo** – not present.

**Danny Long** – He reported on the 52 Coalition meeting he attended.

**Kevin Plain** – no report.

**Adam Morehead** – no report.

**Jackie Thomas** – no report.

**Jim Turini** – no report.

**Kathryn Wittman** – She asked for a new council picture to be taken next year.

**Adjournment:**

With no further business to be discussed, the meeting was adjourned at 8:25 PM.

Approved this 9th day of January, 2023.

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Adam Morehead, Mayor

Attest:

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Valerie Taylor, City Clerk