

City of Dacono
City Council Meeting Minutes
Monday, January 9, 2023

Meeting called to order at 6:02 PM

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

Staff Present AJ Euckert, City Manager
 Valerie Taylor, City Clerk
 Jennifer Krieger, Community Development Director
 Nick Cotton-Baez, City Attorney
 Lisa Fuller, Accounting Technician

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.)*

Phillip Francis manager of Esh's stated that Esh's desire is to purchase 3 acres of that property next to Family Dollar. They have some concerns with access to the property.

Keith Dameron, resident of Autumn Valley stated he skimmed the I-25 Plan and likes the concept. He supports the paving of York and Grandview Blvd. He is a researcher and historian and since Dacono is not in the High Plains Library District, he cannot check out some books or movies. He cannot get any books through Prospector, which is a program that shares resources between libraries in all districts. High Plains also limits books to those who not in the district. He would like to work on getting the City into High Plains Library District.

Consent Agenda

- a. Approval of the December 12, 2022, Regular Meeting Minutes.
- b. Approval of Accounts Payable dated January 9, 2023, in the amount of \$1,248,537.39.
- c. Approval of Resolution 23-01, Appointing a Commissioner to the Urban Renewal Authority of Dacono.
- d. Approval of Resolution 23-02, Approving the Transition to One America as the City's Retirement Services Provider for Non-Sworn Employees and Updating the Fee Schedule and Service Structure.
- e. Approval of Resolution 23-03, Establishing the Amount of Fees, Charges, and Sureties Pursuant to the Dacono Municipal Code.
- f. Approval of Resolution 23-04, Approving a Professional Services Agreement with Kimley-Horn & Associates, Inc, for Engineering Design Services for Grandview Blvd.
- g. Approval of Resolution 23-05, Approving a Proposal for Professional Engineering with Lamp Rynearson, Inc, for Engineering Design Services for Glen Dale Street.
- h. Approval of Resolution 23-06, Approving a Proposal for Professional Engineering with Lamp Rynearson, Inc, for Engineering Design Services for York Street.
- i. Approval of Resolution 23-07, Approving a Professional Services Agreement with AC Flag & Banner for Flagpole Installation Services.

Council Member Long moved to approve the Consent Agenda as presented. The vote was unanimous with Mayor Morehead declaring the motion carried.

General Business

A. I-25 Corridor Subarea Plan Presentation.

Phil Stuepfert – Principal/Planning Lead, HR Green and Heather Vidlock, AICP – Development Services Project Manager, Galloway and Company, Inc. presented the I-25 Subarea Plan.

B. Public Hearing and Approval of Ordinance 937, Amending Chapters 16 and 17 of the Dacono Municipal Code Concerning Withdrawal of Land Use Applications, Inactive Lane Use Applications, and Public Notice Requirements for Land Use Hearings, on First Reading.

Mayor Morehead opened the public hearing.

Community Development Director Jennifer Krieger presented her report.

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

Mayor Morehead moved to approve Ordinance 937, Amending Chapters 16 and 17 of the Dacono Municipal Code Concerning Withdrawal of Land Use Applications, Inactive Lane Use Applications, and Public Notice Requirements for Land Use Hearings, on First Reading. The vote was ayes: Council Members Crespo and Plain. Nays Council Members Long, Wittman, Turini, and Thomas. Mayor Morehead declared the motion failed.

C. Public Hearing and Approval of Ordinance 938, Amending Chapter 16 of the Dacono Municipal Code to add a New Section Concerning Fence Permit Requirements, on First Reading.

Mayor Morehead opened the public hearing.

Community Development Director Jennifer Krieger presented her report.

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

Council Member Wittman moved to approve Ordinance 938, Amending Chapter 16 of the Dacono Municipal Code to add a New Section Concerning Fence Permit Requirements, on First Reading. The vote was ayes: Council Members Crespo, Wittman, Turini, Thomas and Plain. Nays: Council Member Long. Mayor Morehead declared the motion carried.

D. Council Organizational Matters.

City Manager AJ Euckert presented his report.

Mayor Morehead moved to appoint Council Member Plain as Council Representative to the Planning Commission. The vote was unanimous with Mayor Morehead declaring the motion carried.

Mayor Morehead moved to appoint Council Member Wittman as Council Representative to the Board of Adjustment. The vote was unanimous with Mayor Morehead declaring the motion carried.

Mayor Morehead moved to appoint Council Member Wittman as Council Representatives to DRCOG. The vote was unanimous with Mayor Morehead declaring the motion carried.

Council Member Wittman moved to appoint City Manager AJ Euckert as Representative and Mayor Morehead as Alternate Representative to the CML Policy Committee. The vote was unanimous with Mayor Morehead declaring the motion carried.

Mayor Morehead moved to appoint Council Member Long as Representative and Council Member Wittman as Alternate Council Representatives to the CDOT SH-52 Coalition. The vote was unanimous with Mayor Morehead declaring the motion carried.

Staff Reports

AJ Euckert – He stated there is a Planning Commission tomorrow night. City offices closed Monday, January 16th. Board & Commission interviews will be held on the 19th. Chamber Casino Night 21st. Council packets could potentially be sent out by Wednesday at end of day or by Thursday morning.

Jennifer Krieger – no report.

Brian Skaggs – not present.

Kathleen Kelly – not present.

Valerie Taylor – no report.

Kelly Stroh – not present.

Mark Doering – not present.

Council Members

Doris Crespo – no report.

Danny Long – He reported that the push buttons for the pedestrian crossings on Highway 52 are on backorder.

Kevin Plain – no report.

Adam Morehead – He asked that the Boards and Commissions interviews on the 17th be rescheduled; they will be held on the 19th.

Jackie Thomas – no report.

Jim Turini – no report.

Kathryn Wittman – She stated that she and Doris would like to nominate Esh's for the Pride of Dacono award.

Adjournment:

With no further business to be discussed, the meeting was adjourned at 7:44 PM.

Approved this 23rd day of January, 2023.

Adam Morehead, Mayor

Attest:

Valerie Taylor, City Clerk