

**City of Dacono
City Council Meeting Minutes
Monday, February 13, 2023**

Meeting called to order at 6:00 PM

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

Staff Present AJ Euckert, City Manager
Valerie Taylor, City Clerk
Jennifer Krieger, Community Development Director
Kathleen Kelly, City Attorney
Lisa Fuller, Accounting Technician

Presentations and Proclamations

Mayor Morehead presented AJ a certificate from ICMA for 20 years of service in Municipal Government.

Public Comment on Issues Not Scheduled on Agenda *(any documents presented to City Council will be kept on file in the City Clerk's office)*

Keith Dameron, resident of Autumn Valley, asked that the City put the library district inclusion on the ballot. Dacono residents are limited to services due to not being in the district.

Andrew Martinez, Dacono resident, asked council to consider ADU's (Accessory Dwelling Units), he would like to put an addition for his mother-in-law.

Rod Kellogg and daughter Cassie, Dacono residents, would like Council to consider ADU's (Accessory Dwelling Units) – he would like to put a tiny home on their property for their daughter. They are looking for affordable housing options.

City Manager AJ Euckert stated that DRCOG would not fund the type of project that is outlined in Resolution 23-11.

Council Member Wittman moved to table Resolution 23-11 indefinitely. The vote was unanimous with Mayor Morehead declaring the motion carried.

Consent Agenda

- a. Approval of the January 23, 2023, Regular Meeting Minutes.
- b. Approval of Accounts Payable dated February 13, 2023, in the amount of \$435,519.78.
- c. Approval of Resolution 23-08, accepting donations of and deeds for a strip of land located in Section 6, Township 1 North, Range 68 West of the 6th P.M. and generally identified as Forest Avenue right-of-way.
- d. Approval of Resolution 23-09, approving an Agreement in an amount not to exceed \$60,000, to Roadway Asset Services, LLC. for Engineering Services related to pavement condition assessment and program development, including sign, sidewalk and ADA ramp

- inventory.
- e. Approval of Resolution 23-10, approving an Agreement in an amount not to exceed \$15,000, to Musco Sports Lighting, LLC to install Remote Lighting Controls for the Centennial Field lights.

Council Member Thomas 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 Approval of Resolution 23-12, approving an amendment to the City of Dacono 2017 Comprehensive Plan to adopt the I-25 Sub-Area Master Plan.**
Mayor Morehead opened the public hearing.

Community Development Director Jennifer Krieger presented her report.

Council Member Wittman asked if any changes were made since it was first presented. Jennifer stated no changes were made.

Tucker Robison, 4738 Grandview Blvd, was sworn in by City Clerk Valerie Taylor and stated they purchased the old Cade Drilling site. He stated they had concerns with the Plan but have worked with staff. The current Subdivision Improvement Agreement for that property that is in place was approved in 1988. They want to work with staff on a new Subdivision Improvement Agreement that would adhere to today's standards and they would like to put a PUD into place.

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

Council Member Plain moved to approve Resolution 23-12, approving an amendment to the City of Dacono 2017 Comprehensive Plan to adopt the I-25 Sub-Area Master Plan. The vote was unanimous with Mayor Morehead declaring the motion carried.

- 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 Land 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.

Council Member Plain asked Jennifer to go into more detail about the signage. Jennifer stated that signs will be posted for every application and bigger signs will be put up and will stay up throughout the entire process, which could be over a month. Staff will be responsible for removing the signs.

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

Council Member Thomas 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 Turini, Thomas, Long, Plain and Crespo. Nay: Council Member Wittman. Mayor Morehead declared the motion carried.

- C. Consideration and Approval of Resolution 23-11, approving peer agency support for a**

DRCOG Transportation Improvement Program (TIP) grant application filed by the Town of Erie.

Resolution tabled at beginning of meeting.

Staff Reports

AJ Euckert – AJ stated it was great to see so many people in the audience. ADU – Accessory Dwelling Units - staff will put together information for a work session. Library Inclusion – AJ will reach out to the library district and bring information back to council. He asked Council to please submit RSVP's for Chamber event on April 1st. Planning Commission will meet tomorrow night. City offices will be closed on Monday for Presidents' Day. On February 23rd there will be a council work session with Tammy Tanoue from CIRSA.

Jennifer Krieger – no report.

Brian Skaggs – not present.

Kathleen Kelly – no report.

Valerie Taylor – no report.

Kelly Stroh – not present.

Mark Doering – not present.

Bobby Redd – not present.

Council Members

Doris Crespo – no report.

Danny Long – no report.

Kevin Plain – no report.

Adam Morehead – no report.

Jackie Thomas – no report.

Jim Turini – no report.

Kathryn Wittman – no report.

Council Member Wittman moved to terminate employment of the City Manager effective immediately. The vote was ayes: Council Members Long, Wittman, Turini, Thomas. Nays: Council Members Crespo and Plain. Mayor Morehead declared the motion carried.

Adjournment:

With no further business to be discussed, the meeting was adjourned at 6:52 PM.

Approved this 27th day of February, 2023.

Adam Morehead, Mayor

Attest:

Valerie Taylor, City Clerk