

**City of Dacono
City Council Meeting Minutes
Monday, September 25, 2023**

Meeting called to order at 6:00 PM

Members Present Doris Crespo
Tony Cummings
Danny Long
Adam Morehead, Mayor
Kevin Plain
Michelle Rogers

Members Absent Kathryn Wittman, excused

Staff Present Jennifer Krieger, Community Development Director/Interim City Manager
Valerie Taylor, City Clerk
Lisa Fuller, Deputy Clerk
Kathleen Kelly, City Attorney
Brent Fitch, Police Commander
Kelly Stroh, Finance Director
Bobby Redd, Public Works Director

Presentations and Proclamations

None

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

Consent Agenda

- a. Approval of September 11, 2023, Regular Meeting Minutes.
- b. Approval of Accounts Payable Dated September 25, 2023, in the Amount of \$115,378.39.
- c. Approval of Resolution 23-82, Approving an Expenditure in the Amount of \$12,889.59 to Office Scapes for Office Furniture for the Deputy Clerk/Court Clerk's Office.
- d. Approval of Resolution 23-83, Granting Final Acceptance of the Public Improvements for the Autumn Valley Ranch Subdivision Filing No. 3.
- e. Approval of Resolution 23-84, Approving a Subdivision Agreement for Sharpe Subdivision Fifth Filing.
- f. Approval of Resolution 23-85, Approving an Engagement Letter for Scope of Services and Fee Agreement with Alderman Berstein, LLC Regarding Right-of-Way and Easement Acquisition.
- g. Approval of Resolution 23-86, Approving an Agreement with Northern Colorado Constructors, not to exceed \$800,000, to provide Construction Services for Glen Heather Street.
- h. Approval of Resolution 23-87, Approving an Amendment to the Police Step Compensation Plan.

Councilmember Plain 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 Ordinance 950, Amending Chapters 16 and 4 of the Dacono Municipal Code to Allow Accessory Dwelling Units in The Agricultural (A) Zone District, on First Reading.**

Senior Planner Mark Doering presented his report.

Councilmember Plain moved to approve Ordinance 950, Amending Chapters 16 and 4 of the Dacono Municipal Code to Allow Accessory Dwelling Units in The Agricultural (A) Zone District, on First Reading. The vote was unanimous with Mayor Morehead declaring the motion carried.

Staff Reports

Jennifer Krieger – She thanked the council for the long Saturday spent at the study session, staff received valuable information. The simultaneous interpretation services will begin on October 9th. There will be a study session for water following the meeting.

Brian Skaggs – not present.

Valerie Taylor – She asked for direction on the municipal judge candidates, it was decided to pursue a contract with the fourth candidate.

Kelly Stroh – no report.

Mark Doering – no report.

Bobby Redd – no report.

Kathleen Kelly – no report.

Council Members

Doris Crespo – no report.

Tony Cummings – no report.

Danny Long – no report.

Kevin Plain – no report.

Adam Morehead – no report.

Michelle Rogers – no report.

Kathryn Wittman – not present.

Adjournment:

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

Approved this 9th day of October, 2023.

Adam Morehead, Mayor

Attest:

Valerie Taylor, City Clerk