

**City of Dacono**  
**City Council Meeting Minutes**  
**Monday, September 10, 2018**

<b>Members Present</b>	Chris Baca Joe Baker, Mayor Robin Dunlap Kevin Plain Kathryn Wittman Bobby Mauck
<b>Members Absent</b>	Debbie Nasta, excused
<b>Staff Present</b>	AJ Euckert, City Manager Valerie Taylor, City Clerk Jennifer Krieger, Community Development Director Kelly Stroh, Finance Officer Jordan Eichem, Assistant City Manager Kathleen Kelly, City Attorney

**Mayor Baker read a Proclamation for Constitution Week.**

**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.)*

None

**Consent Agenda**

- a. Minutes of the August 27, 2018 Regular Meeting.
- b. Accounts Payable dated September 10, 2018 in the amount of \$155,420.06.
- c. Approval of Resolution of 18-68, granting probationary acceptance of the Public Improvements for Eagle Meadow Filing 2A.
- d. Approval of Resolution 18-69, approving a contract with Loros Trucking, LLC, for Roadway Maintenance in the amount of \$147,920.00.
- e. Approval of Resolution 18-70, approving a Water Purchase Agreement with KB Home Colorado, Inc.

Council Member Plain moved to approve the consent agenda as presented. The vote was unanimous with Mayor Baker declaring the motion carried.

**General Business**

**Public hearing and approval of Ordinance 855, vacating a portion of the platted Right-of-Way on Sweetgrass Parkway, on second reading.**

Mayor Baker opened the public hearing.

Jennifer Krieger, Community Development Director presented her report.

With no further comments Mayor Baker closed the public hearing.

Council Member Wittman moved to approve Ordinance 855, vacating a portion of the platted Right-of-Way on Sweetgrass Parkway, on second reading. The vote was unanimous with Mayor Baker declaring the motion carried.

**Public hearing and approval of Resolution 18-71, approving a proposed Industrial Use for enclosed mini-storage on Lot 7, Grand Divide Business Park, Replat B.**

Mayor Baker opened the public hearing.

Brian Ojala with Entasis Group 1501, W 124<sup>th</sup> Ave, #100, Westminster, CO was sworn in by Valerie Taylor, City Clerk and gave a brief presentation.

Council Member Mauck asked exactly where the property was located. Mr. Ojala showed him a map outlining the location and stated they would be on the east side of the Fire Station. Council Member Dunlap asked where the outdoor storage would be. Mr. Ojala showed her the location on the map and stated that the area would be fully screened. Council Member Baca asked if it was for RV's. Mr. Ojala stated that it wouldn't be limited to RV's.

Jennifer Krieger, Community Development Director presented her report and asked that the following documents be made part of the record: City of Dacono Application for Industrial District Use dated July 31, 2018, Applicant narrative dated August 1, 2018, Staff Report dated September 7, 2018, Grand Divide Replat B final plat and the Dacono Municipal Code.

Mayor Baker asked if the city would have some control over the outside aesthetics. Jennifer stated that a site plan would come before council. She stated that the resolution before council addresses concerns with people living in the units.

Council Member Wittman asked how it would be monitored and controlled after it was approved and built. Jennifer stated that violations would become a code enforcement issue.

Mr. Ojala stated that the units would be monitored with security cameras and with security cards so if someone is coming and going in and out at weird times they can monitor that.

With no further comments Mayor Baker closed the public hearing.

Council Member Baca moved to approve Resolution 18-71, approving a proposed Industrial Use for enclosed mini-storage on Lot 7, Grand Divide Business Park, Replat B. The vote was unanimous with Mayor Baker declaring the motion carried.

**Public hearing and approval of Resolution 18-72, approving an amendment to the 2018 Budget.**

Mayor Baker opened the public hearing.

Kelly Stroh, Finance Officer presented her report.

Council Member Baca asked what the URA Site Plan was. Kelly stated it is a plan for the property that the city owns by Family Dollar.

Council Member Wittman asked if the changes made this morning would be sent to them. Kelly stated that the changes were already made in dropbox.

With no further comments Mayor Baker closed the public hearing.

Council Member Dunlap moved to approve Resolution 18-72, approving an amendment to the 2018 Budget. The vote was unanimous with Mayor Baker declaring the motion carried.

**Consideration and approval of Ordinance 856, amending the Dacono Municipal Code regarding rubbish and recycling collection requirements and City residential waste and recycling services, on first reading.**

Jordan Eichem, Assistant City Manager presented his report.

Council Member Wittman moved to approve Ordinance 856, amending the Dacono Municipal Code regarding rubbish and recycling collection requirements and City residential waste and recycling services, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

**Staff Reports**

**AJ Euckert** – He stated that PEL Study that was mentioned in the budget has a rough cost estimate of \$85,000 per mile; there is a meeting this Thursday. A resident survey will be going out at the end of the year. The CML Fall Meeting will be held Thursday, October 4<sup>th</sup> in Firestone from 4-8pm. Planning Commission will meet tomorrow night. The Council Planning Session will be at 9am on Saturday in Nitot. The Splash Pad is closed for the season.

**Jordan Eichem** - no report.

**Jennifer Krieger** – no report.

**Brian Skaggs** – not present.

**Kathleen Kelly** – no report.

**Valerie Taylor** – She stated that there are two candidates for the Mayor’s seat and three candidates for the Council seats.

**Jon Rabas** – not present.

**Kelly Stroh** – no report.

**Council Members**

**Chris Baca** – no report.

**Joe Baker** – He thanked Chris for her service since she isn’t running for re-election. Water restrictions ended on September 1<sup>st</sup>.

**Robin Dunlap** – no report.

**Bobby Mauck**– no report.

**Debbie Nasta** – not present.

**Kevin Plain** – no report.

**Kathryn Wittman** – no report.

**Adjournment:**

With no further business to be discussed the meeting was adjourned at 6:56 pm.

Approved this 24<sup>th</sup> day of September, 2018.

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Joe Baker, Mayor

Attest:

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Valerie Taylor, City Clerk