

**City of Dacono
City Council Meeting Minutes
Monday, January 13, 2020**

Members Present Joe Baker, Mayor
Robin Dunlap, arrived at 6:04pm
Danny Long
Debbie Nasta, arrive at 6:06pm
Jackie Thomas
Kathryn Wittman
Derrick Worden

Staff Present AJ Euckert, City Manager
Valerie Taylor, City Clerk
Kathleen Kelly, City Attorney

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 December 16, 2019 regular meeting.
- b. Accounts payable dated January 13, 2020 in the amount of \$1,146,944.58.
- c. Acknowledging the receipt of the November 2019 financial statements and corresponding manual journal entries.
- d. Approval of Resolution 20-01, approving an agreement for services with Atlas Integrated to provide Atlas IQ property, workforce, and talent pipeline data tools on the City's economic development-themed website.

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

General Business

Consideration and approval of Ordinance 882, amending the City of Dacono Home Rule Charter regarding posting of notices of regular City Council meetings, on first reading.

Kathleen Kelly, City Attorney presented her report.

(Council Member Dunlap arrived at 6:04pm)

Council Member Wittman moved to approve Ordinance 882, amending the City of Dacono Home Rule Charter regarding posting of notices of regular City Council meetings, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Approval of Resolution 20-02, approving the NISP Phase I Agreement with Northern Colorado Water Conservancy District, through its Northern Integrated Supply Project Water Activity Enterprise, for the funding of the Phase 1 Pre-Construction Activities of the Northern Integrated Supply Project.

(Council Member Nasta arrived at 6:06pm.)

AJ Euckert, City Manager presented his report.

Council Member Nasta moved to Resolution 20-02, approving the NISP Phase I Agreement with Northern Colorado Water Conservancy District, through its Northern Integrated Supply Project Water Activity Enterprise, for the funding of the Phase 1 Pre-Construction Activities of the Northern Integrated Supply Project. The vote was unanimous with Mayor Baker declaring the motion carried.

Applicant interviews and appointments to Boards and Commissions.

Valerie Taylor, City Clerk presented her report.

The new applicants were interviewed.

Council Member Nasta moved to appoint Michele Willingham, Eleanor Coe and Cody Childers to the Police Advisory Committee. The vote was unanimous with Mayor Baker declaring the motion carried.

Council Member Thomas moved to appoint Norm Trautman as a regular member and Eleanor Coe as an alternate member to the Liquor Authority. The vote was unanimous with Mayor Baker declaring the motion carried.

Council Member Nasta moved to appoint Keven Plain and Gen Schneider as regular members and Don Clark as an alternate member to the Planning Commission. The vote was unanimous with Mayor Baker declaring the motion carried.

Mayor Baker appointed the following Chairs, Kevin Plain – Planning Commission, Cody Childers – Police Advisory Committee and Stan Owens – Liquor Authority.

Staff Reports

AJ Euckert – He stated we're back full speed ahead. URA meetings will be held quarterly and we will work on updating the bylaws, changing the name and governance. There will be work session scheduled on various topics including NISP and housekeeping items. Staff is working on getting the big projects that were approved this year scheduled. There will be no Planning Commission meeting tomorrow night. City offices will be closed on Monday for the holiday. The liquor authority for Jerry Dee's will be held on January 22nd. The next council meeting will be held on January 27th.

Jordan Eichem – not present.

Jennifer Krieger – not present.

Brian Skaggs – not present.

Kathleen Kelly – no report.

Valerie Taylor – She asked everyone to let her know if they will be attending the CML Conference in June, it's being held at the Westin in Westminster.

Jon Rabas – not present.

Kelly Stroh – not present.

Council Members

Jackie Thomas – The Highway 52 Coalition will meet on the 22nd in Frederick.

Joe Baker – no report.

Danny Long – no report.

Debbie Nasta – She said the holiday party at the new venue was really nice.

Kathryn Wittman – no report.

Derrick Worden – no report.

Robin Dunlap – no report.

Adjournment:

With no further business to be discussed the meeting was adjourned at 6:58pm.

Approved this 27th day of January, 2020.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk