

City of Dacono
City Council Meeting Minutes
Monday, January 14, 2019

Members Present Joe Baker, Mayor
Robin Dunlap
Bobby Mauck
Debbie Nasta
Kevin Plain
Jackie Thomas
Kathryn Wittman

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.)*

Kerry Jarvis, Dacono resident stated the City did a real injustice to the residents with the change in the trash service, the last company allowed two big trash cans and picked up stuff that was left beside the trash cans. What are residents to do about branches? He's lived in Dacono since 1972 and he's only had to move cans to street when alleys weren't accessible. He would rather not have his cans out on the street. The new company won't pick up anything outside of a trash cans.

Paul Breiterman, Direct Sales Manager with Waste Connections stated it's hard for communities to change from an old company with rear load trucks and "take all" pickup. Now everything is automated. American Disposal had a very high incident rate, with the automated trucks Waste Connections incident rate is really low. He said he initially came to the meeting to talk about the recycling issues that the City was experiencing, they have assessed the problem and have corrected it.

Consent Agenda

- a. Minutes of the December 10, 2018 Regular Meeting.
- b. Accounts Payable dated January 14, 2019 in the amount of \$795,508.10.
- c. Approval of Resolution 19-01, approving an Intergovernmental Agreement by and between the City of Dacono, Town of Firestone, Town of Frederick, Frederick-Firestone Fire Protection District, and Mountain View Fire Protection District for establishment of an Emergency Management Service Area, an Emergency Management Coordinator and for sharing associated costs.
- d. Approval of Resolution 19-02, approving Expenditure to L.A.W.S. in the amount of \$33,135.81 for 7 convertible tablets, keyboards and docking stations used as Mobile Dispatch Terminal Equipment.
- e. Approval of Resolution 19-03, approving an Application to Convert Temporary Use Permits for 137 shares of water (dedicated for Autumn Valley Ranch Filing 3 (38) & Filing 4 (23), Interstate Ford (15), Mountain View Estates (1) and Sweetgrass Filing 4 (60)) to Section 131 Annually Renewal Water Contract with Norther Colorado Water Conservancy District.
- f. Approval of Resolution 19-04, approving an Amendment to Appendix A to the contract with Kelly, PC for legal fees.
- g. Approval of Resolution 19-05, approving an Engagement Agreement with Elizabeth Paranhos, Delone Law Inc. for Outside Counsel for Oil and Gas.
- h. Approval of Resolution 19-06, approving Expenditure in the amount of \$13,700 to Lamp Rynearson for Surveying Services.

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

General Business

Board and Commission Appointments
Valerie Taylor, City Clerk presented her report.

Council Member Plain moved to appoint Stan Owens as a regular member, reappoint Derrick Worden as a regular member and appoint Geneiveve Schneider as an Alternate Member to the Planning Commission. The vote was unanimous with Mayor Baker declaring the motion carried.

Council Member Plain moved to reappoint Geneiveve Schneider and appoint Craig Elliott to the Police Advisory Committee. The vote was unanimous with Mayor Baker declaring the motion carried.

Council Member Plain moved to reappoint Stan Owens to the Liquor Authority. The vote was unanimous with Mayor Baker declaring the motion carried.

Council Member Plain moved to reappoint Stan Owens to the Board of Adjustment. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated he will be publishing the 2019 Calendar of Events. The Chamber of Commerce Annual Dinner will be held March 2nd at Todd Creek. In February or March there will be a presentation on the community survey results. Sam Mamet, Executive Director of CML will be at our meeting on February 11th, he is retiring and there will be an open house for him at the CML offices on March 21. The Economic Development video is complete and he will be sending that out. Construction for widening Highway 52 and the Colorado Blvd intersection will begin next week. CDOT has approved Frederick to start advertising for the acceleration lane off I-25 heading east on Highway 52. St. Vrain Valley School District has a board vacancy; they will also have “Doing Democracy Day” if anyone would like to participate.

Jordan Eichem – not present.

Jennifer Krieger – not present.

Brian Skaggs – not present.

Kathleen Kelly – no report.

Valerie Taylor – no report.

Jon Rabas – not present.

Kelly Stroh – not present.

Council Members

Jackie Thomas – no report.

Joe Baker – He asked AJ to give the police department kudos for all the great comments he’s been getting about our officers. He thanked everyone for coming to the Holiday Party. He stated Mayor Wade Carlson passed away; he ordered the flags be lowered for the remainder of the week.

Robin Dunlap – no report.

Bobby Mauck – no report.

Debbie Nasta – She won’t be at the next council meeting she will be in Costa Rica celebrating her birthday.

Kevin Plain – no report.

Kathryn Wittman – She thanked Joe for attending the Habitat Coalition meeting, they had about 30 people in attendance.

Adjournment:

With no further business to be discussed the meeting was adjourned at 6:32pm.

Approved this 28th day of January, 2019.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk