

**City of Dacono
City Council Meeting Minutes
Monday, January 27, 2020**

Members Present Joe Baker, Mayor
Robin Dunlap
Danny Long
Debbie Nasta
Jackie Thomas
Derrick Worden

Members Absent Kathryn Wittman, excused

Staff Present AJ Euckert, City Manager
Valerie Taylor, City Clerk
Kathleen Kelly, City Attorney
Brian Skaggs, Chief of Police

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

Mayor Baker presented former Council Member Plain with a plaque of appreciation for his years of service on City Council.

Consent Agenda

- a. Minutes of the January 13, 2020 regular meeting.
- b. Accounts payable dated January 27, 2020 in the amount of \$589,226.55.
- c. Acknowledging the receipt of the December 2019 financial statements and corresponding manual journal entries.
- d. Approval of Resolution 20-03, a resolution to apply for an Annually Renewable Perpetual Water Contract for the right to use Colorado Big Thompson Project water and for cancellation of Temporary Use Permits.
- e. Approval of Resolution 20-04, establishing the amount of fees, charges, and sureties required pursuant to the Dacono Municipal Code.

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

General Business

Public hearing approval of Ordinance 882, amending the City of Dacono Home Rule Charter regarding posting of notices of regular City Council meetings, on second reading.

Mayor Baker opened the public hearing.

Kathleen Kelly, City Attorney presented her report.

With no further comments Mayor Baker closed the public hearing.

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

Approval of Resolution 20-05, approving an agreement with GHD Services Inc. for Environmental Consulting Services.

Jennifer Krieger, Community Development Director presented her report.

Council Member Nasta moved to approve Resolution 20-05, approving an agreement with GHD Services Inc. for Environmental Consulting Services. The vote was unanimous with Mayor Baker declaring the motion carried.

Brent Fitch Promotion Ceremony

Brian Skaggs, Police Chief presented Commander Fitch with his new badge.

Staff Reports

AJ Euckert – CML Conference Registration opens up on Monday, February 3rd. Annual Chamber Member Appreciation Dinner will be March 7th at Todd Creek Golf Club. No Planning Commission meeting tomorrow night. February 10 is the next Council Meeting. #DaconoLove mugs will be handed out on the 10th from 4-6pm.

Jordan Eichem – not present.

Jennifer Krieger – no report.

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 – February 15th, Coffee with the Mayor at 9am.

Danny Long – no report.

Debbie Nasta – no report.

Kathryn Wittman – not present.

Derrick Worden – no report.

Robin Dunlap – no report.

Adjournment:

With no further business to be discussed the meeting was adjourned at 6:27pm.

Approved this 10th day of February, 2020.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk