

City of Dacono
City Council Meeting Minutes
Monday, February 11, 2019

Members Present	Joe Baker, Mayor Robin Dunlap Bobby Mauck Kevin Plain Jackie Thomas Kathryn Wittman
Members Absent	Debbie Nasta, excused
Staff Present	AJ Euckert, City Manager Valerie Taylor, City Clerk Jon Rabas, Publics Work Manager

Public Comment on Issues Not Scheduled on Agenda

None

Consent Agenda

- a. Minutes of the January 14, 2019 Regular Meeting.
- b. Accounts Payable dated January 28, 2019 in the amount of \$225,792.02
- c. Acknowledging receipt of the November 2018 Financials.
- d. Approval of Resolution 19-07, approving of an expenditure in the amount of \$10,087.00 for the 2019 Lexipol Policy Manual, Daily Training Bulletins, Legal Updates, and Update Management and Daily Training Bulletin Services.
- e. Approval of Resolution 19-08, approving an agreement between National Research Center, Inc. and the City of Dacono, CO.
- f. Approval of Resolution 19-09, approving an agreement between Weld County and the City of Dacono for Radio Services.
- g. Approval of Resolution 19-10, approving an Encroachment Agreement with Kerr-McGee Gathering LLC.
- h. Approval of Resolution 19-12, approving an expenditure in the amount of \$28,958.44 for the 2019 Public Safety Communications Cost Allocation for Dispatch Services.

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 Resolution 19-11, approving a contract for Services with Dude Solutions for Project and Asset Management Software.

Jon Rabas, Public Works Manager presented his report.

Council Member Plain moved to approve Resolution 19-11, approving a contract for Services with Dude Solutions for Project and Asset Management Software. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated he put a press release on the dais about our #heartdacono Campaign. He also put an information sheet on the project at the intersection of Highway 52 and Colorado Blvd. He stated that Frederick got the green light to solicit bids on the acceleration lane off of I-25 going east. York Street will be closed when school is out for widening at Speedway Blvd. St. Vrain Valley School District will be hosting a Doing Democracy Day; they are looking for volunteers. February 18th City Offices will be closed.

He said everyone has RSVP'd for the Chamber Dinner. There will be some work sessions coming up to update the model traffic code and update our international building codes.

Jordan Eichem – not present.

Jennifer Krieger – not present.

Brian Skaggs – not present.

Kathleen Kelly – not present.

Valerie Taylor – no report.

Jon Rabas – no report.

Kelly Stroh – not present.

Council Members

Jackie Thomas – no report.

Joe Baker – no report.

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 6:20pm.

Approved this 11th day of February, 2019.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk