

**City of Dacono
City Council Meeting Minutes
Monday, February 10, 2020**

Members Present Joe Baker, Mayor
Robin Dunlap
Danny Long
Debbie Nasta
Kathryn Wittman
Derrick Worden

Members Absent Jackie Thomas, excused

Staff Present AJ Euckert, City Manager
Valerie Taylor, City Clerk
Jennifer Krieger, Community Development Director
Brian Skaggs, Police Chief

Police Department Awards Presentation

Chief Skaggs presented Life Saving Awards to Ryan King and Lorraine Fratelli. He also presented Sgt. Dan Ferris and Detective Ronald Wolf with the Westminster PD with the Distinguished Service Award.

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 January 27, 2020 regular meeting.
- b. Accounts payable dated February 10, 2020 in the amount of \$460,188.51.
- c. *Approval of Resolution 20-06, approving an expenditure in the amount of \$47,368.00 to Weld County for Public Safety Dispatch Services.
- d. Approval of Resolution 20-07, approving an expenditure in the amount of \$27,819.80 to the Frederick – Firestone Fire Protection District to satisfy the cost obligation on the part of the City of Dacono for the Emergency Management Coordinator and the Emergency Operations Center.
- e. Approval of Resolution 20-08, approving a Regional Insertion Order Agreement with NCM for In-Theater Advertising for the festival.
- f. Approval of Resolution 20-09, approving an expenditure in the amount of \$27,150.00 to Studio Six for 50% down payment for the Marketing Design Work for the 2020 Carbon Valley Music Festival.

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 20-10, concerning parking restrictions on certain streets within the City of Dacono and directing the posting of signs.

Jennifer Krieger, Community Development Director presented her report.

Council Member Wittman moved to approve Resolution 20-10, concerning parking restrictions on certain streets within the City of Dacono and directing the posting of signs. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and Approval of Resolution 20-11, approving an updated Model Metropolitan District Service Plan – Single District.

Jennifer Krieger, Community Development Director presented her report.

Council Member Dunlap moved to approve Resolution 20-11, approving an updated Model Metropolitan District Service Plan – Single District. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated the Chamber Dinner will be Saturday, March 7th. The City was invited to American Cancer Society Event on Thursday, February 20th in Greenwood Village. The CML Conference is in June and everyone that is going has been registered. Today was #DaconoLove Valentine’s event, mugs were given out. There will not be a Planning Commission meeting tomorrow night. Saturday will be Coffee with the Mayor at 9am. City offices closed on Monday. February 24th is the next council meeting. He is working on some work session dates. There will be an executive session at our next meeting.

Jordan Eichem – not present.

Jennifer Krieger – no report.

Brian Skaggs – no report.

Kathleen Kelly – not present.

Valerie Taylor – no report.

Jon Rabas – not present.

Kelly Stroh – not present.

Council Members

Jackie Thomas – not present.

Joe Baker – no report.

Danny Long – no report.

Debbie Nasta – She congratulated the officers that were presented awards.

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 6:28pm.

Approved this 24th day of February, 2020.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk