

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

Members Present

Joe Baker, Mayor
Robin Dunlap
Bobby Mauck
Debbie Nast
Kevin Plain
Jackie Thomas
Kathryn Wittman

Staff Present

AJ Euckert, City Manager
Valerie Taylor, City Clerk
Jennifer Krieger, Community Development Director
Kathleen Kelly, City Attorney

Introduction of Sam Mamet, CML Executive Director

Sam Mamet was introduced and gave a brief speech and stated that on the 29th of March, 2019 at 5:01pm he will retire from CML. Kevin Bommer has been appointed as the next director of the league.

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 28, 2019 Regular Meeting.
- b. Accounts Payable dated February 11, 2019 in the amount of \$250,305.85.
- c. Acknowledging receipt of the December 2018 Financials.
- d. Approval of Resolution 19-13, approving a Contract and Notice of Award to Northern Colorado Constructors, Inc., for the Forest Avenue Water Line Project in the amount of \$34,250.00 and a not-to-exceed amount of \$37,675.00.
- e. Approval of Resolution 19-14, approving an expenditure to RoadSafe Traffic Systems, in the amount of \$16,210.00 for a Portable Message Board.
- f. Approval of Resolution 19-15, approving an expenditure to Stone Creek Roofing, LLC in the amount of \$35,659.31 for Roof Replacement on the Police Department Building.

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

General Business

Sweetgrass Overall Development Plan Presentation.

Susan Wade, with Redland, 1500 W Canal, Littleton, presented the ODP for Sweetgrass and was available for questions.

A discussion ensued.

No formal action was taken.

Consideration and approval of Ordinance 863, amending Chapter 17 of the Dacono Municipal Code regarding Cross-References to Oil and Gas Regulations in Chapter 16, on First Reading.

Jennifer Krieger, Community Development Director presented her report.

Council Member Nasta moved to approve Ordinance 863, amending Chapter 17 of the Dacono Municipal Code regarding Cross-References to Oil and Gas Regulations in Chapter 16, on First Reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Ordinance 864, amending Chapter 11 of the Dacono Municipal Code to add a new Article 6 concerning Right-of-Way Encroachments, on First Reading.

Jennifer Krieger, Community Development Director presented her report.

Council Member Wittman moved to approve Ordinance 864, amending Chapter 11 of the Dacono Municipal Code to add a new Article 6 concerning Right-of-Way Encroachments, on First Reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated that it was great to have Sam here. The CML Legislative Workshop will be held on Thursday, and on Friday the CML Policy Committee will meet, he will be attending both. A work session will be held with our water attorney. #heartdacono mugs were left on the dais for each council member. We are working on our movie and concert series for the summer. There will be no planning commission tomorrow. Offices closed on the 18th.

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 – He said it was great to have Sam Mamet here.

Robin Dunlap – no report.

Bobby Mauck – no report.

Debbie Nasta – no report.

Kevin Plain – no report.

Kathryn Wittman – no report.

Adjournment:

With no further business to be discussed the meeting was adjourned at 7:17 pm.

Approved this 25th day of February, 2019.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk