

City of Dacono
City Council Meeting Minutes
Monday, February 12, 2018

Members Present

Joe Baker, Mayor
Robin Dunlap
Bobby Mauck
Debbie Nasta
Kathryn Wittman

Members Absent

Chris Baca, excused

Staff Present

AJ Euckert, City Manager
Valerie Taylor, City Clerk
Kathleen Kelly, City Attorney

Appointment and Swearing-In of Council Member

Council Member Nasta moved to appoint Kevin Plain to the vacant council seat. The vote was unanimous with Mayor Baker declaring the motion carried.

Carbon Valley Help Center Presentation

Fred Skates, President of Carbon Valley Help Center's Board, presented Council with a report and asked them to consider giving the \$8,000 that the City used to give to the Senior Program to the Help Center.

Habitat for Humanity Update

Nicole Stanek gave an update on what Habitat is working on in Dacono. She also stated that she has accepted another job with Habitat in Denver. She still will be involved in projects in Dacono until her replacement is trained.

Public Comment on Issues Not Scheduled on Agenda

Don Anderson Sharpe Farms HOA President, voiced concerns about not having a 2nd exit from Sharpe Farms. AJ stated that there are potentially 3 exits. The commercial part of the development, Station Avenue Plaza is responsible to finish the connection of 6th Street to Colorado Blvd.

Consent Agenda

- a. Minutes of the January 22, 2018 Regular Meeting.
- b. Accounts Payable dated February 12, 2018 in the amount of \$530,294.30.
- c. Acknowledging receipt of the December 2017 Financial Statements.
- d. Approval of Resolution 18-15, granting Final Acceptance of the Public Improvements for Silver Peaks 4A.

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

General Business

Council Organizational Matters.

Council Member Wittman moved to appoint Kevin to the council seat on the Planning Commission as Chairman. The vote was unanimous with Mayor Baker declaring the motion carried.

Council Member Wittman resigned from the council seat on Planning Commission.

Appointment to Planning Commission.

Council Member Wittman moved to appoint Joseph Westbrook to the Planning Commission. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated that #heartdacono campaign is now going on; we will be handing out cups full of candy on Valentine’s Day. The comments on the website have been very positive. The City’s Website Bios and Annual Events list were left on the dais. He stated that the Mayor asked him to reach out to the speedway to see about this year’s Mayor’s Race, he will let council know what he finds out. There will not be a Planning Commission meeting tomorrow night. He will be attending the Chamber Luncheon on Thursday, February 15th to give a report on the City. The Annual Chamber Dinner is Saturday, February 17th. City offices closed on Monday. February 22nd is the Unity in the Community in Longmont. There will be a City Council meeting on February 26th and Planning Commission meeting on the 27th.

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

Chris Baca – not present.

Joe Baker – He stated that he has asked staff to prepare a permanent moratorium on bees; our temporary moratorium expires in March. He asked administration to bring forward an ordinance that is more stringent on marijuana grows in homes. He will be doing a review for AJ and asked for council’s input on some short term goals and maybe one long term goal.

Robin Dunlap – no report.

Bobby Mauck – no report.

Debbie Nasta – no report.

Kevin Plain – He thanked everyone for his appointment to Council.

Kathryn Wittman – no report.

Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e) and for a conference with the City’s attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b), specifically concerning oil and gas operator agreement negotiations.

Council Member Plain move to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e) and for a conference with the City’s attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b), specifically concerning oil and gas operator agreement negotiations. The vote was unanimous with Mayor Baker declaring the motion carried.

The meeting was adjourned into Executive Session at 6:56 pm

Mayor Baker stated that the time is now 7:51 pm, and the executive session has been concluded. The participants in the executive session were: Council Members Kathryn Wittman, Debbie Nasta,

Robin Dunlap, Chris Baca, Bobby Mauck, Kevin Plain, City Attorney Kathleen Kelly, Community Development Director Jennifer Krieger and City Manager AJ Euckert.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. None were stated.

Adjournment:

With no further business to be discussed the meeting was adjourned at 7:52 pm.

Approved this 26th day of February, 2018.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk