

**City of Dacono  
City Council Meeting Minutes  
Monday, February 24, 2020**

**Members Present**

Joe Baker, Mayor  
Robin Dunlap  
Danny Long  
Debbie Nasta  
Jackie Thomas  
Kathryn Wittman  
Derrick Worden

**Staff Present**

AJ Euckert, City Manager  
Valerie Taylor, City Clerk

**Carbon Valley Park and Recreation District Presentation**

No presentation was made.

**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 February 10, 2020 Regular Meeting.
- b. Accounts Payable dated February 24, 2020 in the amount of \$74,970.55.
- c. Acknowledging the receipt of the January 2020 Financial Statements and Corresponding Manual Journal Entries.
- d. Approval of Resolution 20-12, approving an Expenditure to Bittersweet Turf Farms, Inc., in the amount of \$8,740.00 for Sod to be installed at Veterans Memorial Park.
- e. Approval of Resolution 20-13, approving an Expenditure to Macdonald Equipment Company, in the amount of \$18,900.00 for a Salt & Sand Spreader.
- f. Approval of Resolution 20-14, approving an Expenditure to Waymatic, in the amount of \$30,870.00 for a Refrigerated Trailer.
- g. Approval of Resolution 20-15, approving a Pyrotechnic Display and Services Agreement with Tri-State Fireworks, Inc. for the Fireworks Show at the Carbon Valley Music Festival.
- h. Approval of Resolution 20-16, approving an Amendment to the Fee Agreement with Hamre, Rodriquez, Ostrander & Dingess, P.C.

Council Member Dunlap 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 20-17, approving an Agreement for Property Demolition, including Asbestos Removal and Disposal.**

AJ Euckert, City Manager presented his report.

Council Member Dunlap moved to approve Resolution 20-17, approving an Agreement for Property Demolition, including Asbestos Removal and Disposal. The vote was unanimous with Mayor Baker declaring the motion carried.

**Staff Reports**

**AJ Euckert** – He stated that the budget included a transit pilot project with Via Mobility, tentative time frame to get this up and going is April, initially it will be scheduled services. No Planning Commission meeting tomorrow night. Saturday, March 7<sup>th</sup> is the Chamber Dinner. There will be an EDAD meeting March 9 at 6pm with the Council meeting following.

**Jordan Eichem** – not present.  
**Jennifer Krieger** – not present.  
**Brian Skaggs** – not present.  
**Kathleen Kelly** – not present.  
**Valerie Taylor** – no report.  
**Jon Rabas** – not present.  
**Kelly Stroh** – not present.

**Council Members**

**Jackie Thomas** – no report.  
**Joe Baker** – no report.  
**Danny Long** – no report.  
**Debbie Nasta** – no report  
**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 6:14 pm.

Approved this 9<sup>th</sup> day of March, 2020.

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Joe Baker, Mayor

Attest:

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Valerie Taylor, City Clerk