

City of Dacono
City Council Meeting Minutes
Monday, February 25, 2019

Members Present

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

Members Absent

Jackie Thomas, excused

Staff Present

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

Public Comment *(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 11, 2019 Regular Meeting.
- b. Accounts Payable dated February 25, 2019 in the amount of \$162,302.12.
- c. Acknowledging receipt of the January 2019 Financials.
- d. Approval of Resolution 19-16, approving a service agreement with iWorQ, in the amount of \$9,050.00 for pavement analysis.
- e. Approval of Resolution 19-17, approving an expenditure to CPS Distributors, Inc., in the amount of \$4,862.90 and not-to-exceed amount of \$10,500.00 for irrigation upgrades at Clem Du Four Park.
- f. Approval of Resolution 19-18, approving an Engagement letter with Hoffmann, Parker, Wilson & Carberry P.C. appointing as special legal counsel for urban renewal issues.
- g. Approval of Resolution 19-19, approving a Master Contract for Property Cleanup Contractors.
- h. Approval of Resolution 19-20, approving an Engagement Letter with Butler and Snow.
- i. Approval of Resolution 19-21, approving Impact Fee Credit Agreement for Sweetgrass.
- j. Approval of Resolution 19-23, approving an Engineering Design Review Manual License Agreement between the City and the Farmers Reservoir and Irrigation Company ("FRICO").

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

General Business

Public hearing 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 Second Reading.

Mayor Baker opened the public hearing.

Jennifer Krieger, Community Development Director presented her report.

With no further comments Mayor Baker closed the public hearing.

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 Second Reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Public hearing 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 Second Reading.

Mayor Baker opened the public hearing.

Jennifer Krieger, Community Development Director presented her report.

With no further comments Mayor Baker closed the public hearing.

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 Second Reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Resolution 19-22, approving the form of the Cost Agreement for Right-of-Way Encroachment License Agreement Applications and authorizing execution by the City.

Jennifer Krieger, Community Development Director presented her report.

With no further comments Mayor Baker closed the public hearing.

Council Member Dunlap moved to approve Resolution 19-22, a resolution approving the form of the Cost Agreement for Right-of-Way Encroachment License Agreement Applications and authorizing execution by the City. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated that he received an update on the project that Dacono and Frederick are working on for the acceleration lane on Highway 52 off of I-25, Frederick received the bids and the costs are a lot higher than anticipated. It will be about \$80,000 for both Frederick and Dacono. It's almost a \$700,000 project. CDOT wants to know if Dacono is still committed to this project. No Planning Commission meeting tomorrow night. The Chamber Dinner is this Saturday.

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 – not present.

Joe Baker – He stated that on Saturday, March 30th 'Coffee with the Mayor' will be held at City Hall from 8am-10am.

Robin Dunlap – no report.

Bobby Mauck – no report.

Debbie Nasta – no report.

Kevin Plain – no report.

Kathryn Wittman – She thanked Joe and AJ for attending the Glen's Coalition meeting.

Adjournment:

With no further business to be discussed the meeting was adjourned at 6:19pm.

Approved this 11th day of March, 2019.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk