

City of Dacono
City Council Meeting Minutes
Monday, February 26, 2018

Members Present

Chris Baca
Joe Baker, Mayor
Robin Dunlap
Kevin Plain
Kathryn Wittman

Members Absent

Debbie Nasta, excused
Bobby Mauck, excused

Staff Present

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

Read Across America Proclamation

Julie Garcia, Principal at Quest Academy introduced kindergartners Lila Rodgers and Carson Hart.

Mayor Baker read the Read Across America Proclamation.

Lila and Carson both read out of one Dr. Seuss' book.

Introduction Taunia Hottman and Andy Cohen from Webb Strategic and BBC Oil & Gas Impact Study Presentation

Taunia Hottman and Andy Cohen introduced themselves.

Doug Jeavons, Managing Director and Michael Verdone, Senior Associate from BBC Research and Consulting gave a brief presentation.

Resident Richard Kimball voiced his concerns about the traffic on Glen Creighton, Noise and dust mitigation, reduction in property values, Anadarko using the city's water and the amount of water they will need for all of the wells, the mine subsidence once they start fracking and the damage that it will cause to streets, driveways, etc and keeping the trucks off of Glen Creighton.

Resident Trisha Towey voiced her concerns about on the impact on the environment and health of residents. She stated that Colorado Court of Appeals case Martinez vs. COGCC ruled that "the general health, safety and welfare of residents must be fulfilled before oil and gas activity is permitted. She demanded that this statute be followed on all decisions with the operator agreements.

Resident Jacob Weimer stated that he is not happy with Andarko coming in.

Resident Ed Martinez stated that Andarko has a history that is not good. He gave examples of spill and explosions that were the responsibility of Andarko. He said they are only looking to make money and we should make them adhere to the rules. He said to ask the town people what they want, put it to a vote.

Resident Julian Turcott voiced his concerns about the health effects of fracking, he said fracking is going to ruin this town.

Resident Sandra Taylor voiced her concerns about fracking. She said she contacted the Colorado Oil and Gas Conservation Commission and found out that comments can be made when a permit is submitted to them. She stated that a permit has only been issued for the Carson well and encouraged

everyone to go to the Colorado Oil and Gas Conservation Commission website and search for the permits that have been filed and voice their concerns about the well permits being issued. She also asked why the information in the letter and on the website are not in Spanish since there is a large population of Spanish speaking people in our community.

Public Comment on Issues not Scheduled on Agenda

None

Consent Agenda

- a. Minutes of the February 12, 2018 Regular Meeting.
- b. Accounts Payable dated February 26, 2018 in the amount of \$163,892.02.
- c. Acknowledging receipt of the January 2018 Financial Statements.
- d. Approval of Resolution 18-16, approving an agreement with Thomas Moore Architects for City Hall Interior Remodeling Design and Construction Documents.
- e. Approval of Resolution 18-17, approving the Southwest Weld County Transportation Improvement Program Forum Agreement.
- f. Approval of Resolution 18-18, approving an agreement with Lamp Ryneerson for the York Street Design.
- g. Approval of Resolution 18-19, approving expenditure in the amount of \$24,165.00 to Timber Line Electric & Control Corporation for the purchase of a SCADA System.
- h. Approval of Resolution 18-20, amending Dacono Standards and Specifications for the Design and Constructions of Public Improvements.
- i. Approval of Resolution 18-21, establishing the amount of fees, charges, and sureties required pursuant to the Dacono Municipal Code.
- j. Approval of Resolution 18-22, approving a proposal from the Tallent Company for public outreach and events.
- k. Approval of Resolution 18-23, approving Application of Water Shares and Will Serve Agreement for Autumn Valley Ranch (Imago).
- l. Approval of Resolution 18-24, approving Application of Water Shares and Will Serve Agreement for Autumn Valley Ranch (Auction).

Council Member Plain 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 18-25, approving an agreement with Lamp Ryneerson for the Sharpe Farms Drainage Design.

AJ Euckert, City Manager presented his report.

Council Member Plain moved to approve Resolution 18-25, approving an agreement with Lamp Ryneerson for the Sharpe Farms Drainage Design. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated that there is a Planning Commission meeting tomorrow. The next City Council meeting will be on March 12. He stated that all of the questions that were brought up tonight will be answered.

Jennifer Krieger – no report.

Brian Skaggs – not present.

Kathleen Kelly – not present.

Valerie Taylor – no report.

Jon Rabas – not present.

Kelly Stroh – not present.

Council Members

Chris Baca – no report.

Joe Baker – The City will do everything we are allowed to do in regulating oil and gas. He is not happy about Anadarko purchasing residential property.

Robin Dunlap – no report.

Bobby Mauck– not present.

Debbie Nasta – not present.

Kevin Plain – We will do whatever we can within the City’s power to regulate oil and gas operations.

Kathryn Wittman – She stated that we needed to get the information out to the residents on what the City can and cannot do in regards to oil and gas.

Adjournment:

With no further business to be discussed the meeting was adjourned at 7:10 pm.

Approved this 12th day of March, 2018.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk