

**City of Dacono
City Council Meeting Minutes
Monday, March 9, 2020**

Meeting Called to Order at 6:37pm

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

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 24, 2020 Regular Meeting.
- b. Accounts Payable dated March 9, 2020 in the amount of \$411,942.43.
- c. Approval of Resolution 20-18, approving an Agreement for Services with TEEX to provide Data Security Audit Services for the City.
- d. Approval of Resolution 20-19, approving a Contract and Notice of Award to Northern Colorado Constructors, Inc., for the Glen Heather Street, Glen Heather Court and Glen Dale Place water line replacement project for \$349,989.00 with a not-to-exceed amount of \$402,488.00.
- e. Approval of Resolution 20-20, approving a contract with A-1 Rocky Mountain Pavement for chip sealing for \$99,740.00.
- f. Approval of Resolution 20-21, approving a Contract with MPC for Godding Hollow Drive Overlay for \$26,589.00.
- g. Approval of Resolution 20-22, approving a Placement Agent Engagement Letter with Piper Sandler.
- h. Approval of Resolution 20-23, approving a Letter of Intent to Participate in the Weld County Multi-Jurisdictional Hazard Mitigation Plan.
- i. Approval of Resolution 20-24, approving a Donation Request Form for Habitat for Humanity of the St. Vrain Valley.

Council Member Nasta moved to approve the consent agenda as presented. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated that we are working on a plan for the COVID-19 virus and being able to do things remotely and keep services going.

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 – He reported on the Highway 52 Coalition meeting he attended in Hudson, the March meeting will be held in Frederick and the April meeting will be held in Dacono at the Homyak School.

Debbie Nasta – no report

Kathryn Wittman – no report.

Derrick Worden – no report.

Robin Dunlap – no report

General Business

Executive Session to discuss the Purchase, Acquisition, Lease, Transfer, or Sale of Real, Personal, or Other Property Interest under C.R.S. § 24-6-402(4)(a), Specifically Concerning Potential Real Property Purchases.

Council Member Nasta moved to go into Executive Session to discuss the Purchase, Acquisition, Lease, Transfer, or Sale of Real, Personal, or Other Property Interest under C.R.S. § 24-6-402(4)(a), Specifically Concerning Potential Real Property Purchases. The vote was unanimous with Mayor Baker declaring the motion carried.

Meeting was adjourned into executive session at 6:51pm.

Mayor Baker stated the time is now 7:42, and the executive session has been concluded. The participants in the executive session were: Council Members Kathryn Wittman, Debbie Nasta, Robin Dunlap, Derrick Worden, Danny Long, Jackie Thomas, 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 7:43pm.

Approved this 23rd day of March, 2020.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk