

**City of Dacono
City Council Meeting Minutes
Monday, March 11, 2019**

Members Present

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

Staff Present

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

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 25, 2019 Regular Meeting.
Accounts Payable dated March 11, 2019 in the amount of \$230,978.31.
- b. Authorizing the transfer of city funds from the CSAFE Cash Accounts to CSAFE Colorado Core Accounts.
- c. Approval of Resolution 19-24, approving an expenditure to MPC in the amount of \$23,348.98 for repairs at the BMX Track.
- d. Approval of Resolution 19-25, approving an expenditure to Tylo Electric Inc. in the amount of \$39,535.00 for permanent electrical infrastructure at Centennial Field.
- e. Approval of Resolution 19-26, approving an expenditure in the amount of \$5,466.00 to Axon for Evidence.com storage and licenses.
- f. Approval of Resolution 19-27, approving an amendment to the Encroachment Agreement with Kerr-McGee Gathering LLC.

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

General Business

Presentation by NRC on the 2018 Resident Survey.

Jada Arocha with NRC presented the 2018 Resident Survey results.

Consideration and approval of Resolution 19-28, supporting the creation of the Highway 52 Coalition.

AJ Euckert, City Manager presented his report

Council Member Wittman moved to approve Resolution 19-28, supporting the creation of the Highway 52 Coalition. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Resolution 19-29, authorizing and approving participation of the City of Dacono in the Metro Mortgage Assistance Plus Program.

AJ Euckert, City Manager presented his report

Council Member Wittman moved to approve Resolution 19-29, authorizing and approving participation of the City of Dacono in the Metro Mortgage Assistance Plus Program. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated that notices have gone out on the well pads that Andarko will be starting; we will put the information on the website, Anadarko has a team that will answer questions. He stated that he will ask Andarko to print out information as to how long it takes for the project from start to finish. The Recreation District has hired a firm to do a feasibility study, they will be having an election in May of 2020 for a bond issue for a new facility; Dacono does not have any land that can be accounted for in the feasibility study.

Jordan Eiche – not present.

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

Jackie Thomas – She asked when the school to the south of Dacono is going to start being built, AJ said they are trying to be open in 2020.

Joe Baker – no report.

Robin Dunlap – no report.

Bobby Mauck – no report.

Debbie Nasta – no report.

Kevin Plain – He asked if we could get information out to our residents regarding what is being done on property surrounding our borders, AJ stated that we could point people in the right direction.

Kathryn Wittman – no report.

Adjournment:

With no further business to be discussed the meeting was adjourned at 6:46pm.

Approved this 25th day of March, 2019.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk