

City of Dacono
City Council Meeting Minutes
Monday, March 12, 2018

Members Present

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

Members Absent

Bobby Mauck, unexcused

Staff Present

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

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 26, 2018 Regular Meeting.
- b. Accounts Payable dated March 12, 2018 in the amount of \$199,917.44.
- c. Approval of Resolution 18-26, approving a Professional Services Agreement with Smith Environmental.
- d. Approval of Resolution 18-27, approving expenditure in the amount of \$9,914.00 for the 2018 Lexipol Policy Manual, Daily Training Bulletins and Update Management and Daily Training Bulletin Services.

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 Resolution 18-28, approving a preliminary plat for Sweetgrass Filing 4.

Mayor Baker opened the public hearing.

Susan Wade, 1500 West Canal Court, Littleton, CO with was sworn in by City Clerk Valerie Taylor and presented a report.

Council Member Nasta asked if Filing 4 would be the same builder. Ms. Wade said yes it will be KB Homes.

Council Member Nasta asked about the prices of the homes. Ms. Wade stated that she didn't know the answer to that question.

Jennifer Krieger, Community Development Director presented her report. She asked that following documents be entered into the record: Staff report- dated March 12, 2018, Dacono Municipal Code, Application and supporting documents, Revised preliminary plat dated February 27, 2018, Amended Masterplan/P.U.D. for Sweetgrass Subdivision- Recorded 3/27/2014 by Reception No. 4004912 and Standard and Specifications for the Design and Construction of Public Improvements- 2015.

With no further comments Mayor Baker closed the public hearing.

Council Member Dunlap moved to approve Resolution 18-28, approving a preliminary plat for Sweetgrass Filing 4. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Ordinance 843, amending Chapter 16, Article 30 Non-residential Design Standards, 1st reading.

Jennifer Krieger, Community Development Director presented her report.

Council Member Wittman moved to approve Ordinance 843, amending Chapter 16, Article 30 Non-residential Design Standards, 1st reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Ordinance 844, amending Chapter 16, Article 24 Regarding Site Plans, 1st reading.

Jennifer Krieger, Community Development Director presented her report.

Council Member Dunlap moved to approve Ordinance 844, amending Chapter 16, Article 24 Regarding Site Plans, 1st reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Ordinance 845, regarding Beekeeping in the City, on 1st reading.

AJ Euckert, City Manager presented his report.

Council Member Plain moved to approve Ordinance 845, regarding Beekeeping in the City, on 1st reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated that today we swore in two new police officers; we have also extended conditional offers to two others. We are getting the Police Department back up to full force. Elf Grill ribbon cutting will be on Monday, March 19 at 5:15pm. There will not be a Planning Commission meeting tomorrow. CML Elected Official Work Shop will be held on the March 21st. The next Council meeting will be on March 26th.

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

Chris Baca – She will be attending the Chamber Luncheon on Thursday. She will not be here on the 26th and she will also be gone the second meeting in April.

Joe Baker – He finished the manager's review and will have it wrapped up by the 26th.

Robin Dunlap – no report.

Bobby Mauck – not present.

Debbie Nasta – She will not be here on the 26th.

Kathryn Wittman – no report.

Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e) and for a conference with the City's attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b), specifically concerning oil and gas operator agreement negotiations.

Council Member Plain moved to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e) and for a conference with the City's attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b), specifically concerning oil and gas operator agreement negotiations. The vote was unanimous with Mayor Baker declaring the motion carried.

The meeting recessed to Executive Session at 6:34pm.

The Mayor stated that the time is now 7:23pm, and the executive session has been concluded. The participants in the executive session were: Council Members Kathryn Wittman, Debbie Nasta, Robin Dunlap, Chris Baca, Kevin Plain, City Attorney Kathleen Kelly, Community Development Director Jennifer Krieger 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 7:24pm.

Approved this 26th day of March, 2018.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk