

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

Members Present

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

Members Absent

Kevin Plain, excused

Staff Present

AJ Euckert, City Manager
Valerie Taylor, City Clerk
Jennifer Krieger, Community Development Director
Melinda Cully, 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 March 11, 2019 Regular Meeting.
- b. *Accounts Payable dated March 25, 2019 in the amount of \$226,719.07.
- c. *Acknowledging receipt of the February 2019 Financials.
- d. *Approval of Resolution 19-30, approving a Service Agreement with ClearGov for a Web Based Budgeting and Forecasting Tool.
- e. *Approval of Resolution 19-32, approving an Expenditure in the Amount of \$14,583.00 to Motorola Solutions for Final Payment of Spillman Training.
- f. *Approval of Resolution 19-33, approving an agreement with Kerr-McGee Oil & Gas Onshore LP for the lease of oil and gas development.
- g. *Approval of Resolution 19-34, approving an Engagement Letter for legal services with Hoffmann, Parker, Wilson & Carberry P.C.

Council Member Nasta 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 19-31, revoking the Site Plan for Colorado East Bank.

Mayor Baker opened the public hearing.

Jennifer Krieger, Community Development Director presented her report and asked that the letter to the property owners dated February 7, 2019 be entered into the record.

Jim Campbell, representing TBK Bank gave a brief presentation.

Mayor Baker asked if any council members had any conflicts to disclose; the Mayor stated that he had been contacted by selling agents for this property.

The Mayor stated that the documents included within the record for this hearing include all materials included in the Council Packets, including the staff report, and the City's subdivision and zoning ordinances and other applicable regulations.

With no further comments Mayor Baker closed the public hearing.

Council Member Wittman moved to approve Resolution 19-31, revoking the Site Plan for Colorado East Bank. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Ordinance 865, amending the Dacono Municipal Code concerning appeals to the Building Code and Board of Appeals, on first reading.

Jennifer Krieger, Community Development Director presented her report.

Council Member Mauck moved to approve Ordinance 865, amending the Dacono Municipal Code concerning appeals to the Building Code and Board of Appeals, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated there is an Oil and Gas Bill moving through the House that we are keeping track of. The Carbon Valley Park and Recreation District Group that is being formed will be better for Dacono if there are more people from Dacono involved. The Veteran’s Wall of Honor parking lot plans are being finalized, the Wall of Honor ceremony will be held in the fall. St. Vrain Valley School District Board wants to meet with Council, Council decided to hold the meeting here at City Hall; he will send out a Doodle Poll with possible dates. There will be a future work session on adopting new building codes which will include a presentation by SafeBuilt, updates will then be brought before council. Planning Commission will meet tomorrow night.

Jordan Eichen – not present.

Jennifer Krieger – no report.

Brian Skaggs – not present.

Kathleen Kelly – not present.

Melinda Cully – no report.

Valerie Taylor – no report.

Jon Rabas – not present.

Kelly Stroh – not present.

Council Members

Jackie Thomas – no report.

Joe Baker – no report.

Robin Dunlap – no report.

Bobby Mauck – no report.

Debbie Nasta – no report.

Kevin Plain – not present.

Kathryn Wittman – She would like to donate \$300 to the 2019 Stars and Stripes Tournament for the Gold Star Family Memorial. Council decided to donate \$300.

Adjournment:

With no further business to be discussed the meeting was adjourned at 6:38pm.

Approved this 8th day of April, 2019.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk