

**City of Dacono**  
**City Council Meeting Minutes**  
**Monday, March 26, 2018**

**Members Present**

Joe Baker, Mayor  
Robin Dunlap  
Bobby Mauck  
Kevin Plain  
Kathryn Wittman

**Members Absent**

Chris Baca, excused  
Debbie Nasta, excused

**Staff Present**

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

Mayor Baker asked that the following items be added to the agenda under general business as items B & C:

Public hearing and consideration of Ordinance 843, amending the City's Design Standards for Non-residential Development, on second reading. (to be opened and continued)

Public hearing and consideration of Ordinance 844, amending chapter 16, article 24 of the Dacono Municipal Code regarding Site Plans, on second reading. (to be opened and continued)

Kathleen stated that the two ordinances are amendments to the land use code and State Statutes require publication of the Public Hearing and the City's Charter also requires the Ordinance with the Public Hearing date to be published. By opening and continuing the Public Hearings tonight it will align both of those requirements.

Kevin Plain moved to add items B & C to the agenda. The vote was unanimous with Mayor Baker declaring the motion carried.

**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 March 12, 2018 Regular Meeting.
- b. Accounts Payable dated March 26, 2018 in the amount of \$185,317.69.
- c. Acknowledging receipt of the February 2018 Financial Statements.
- d. Approval of Resolution 18-29, approving an Interim Agreement with American Disposal for Trash Removal and Recycling 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**

**Consideration and approval of Resolution 18-30, amending the Standards and Specifications for the Design and Construction of Public Improvements to Update Road Design and Technical Criteria.**

Jennifer Krieger, Community Development Director presented her report.

Council Member Wittman moved to approve Resolution 18-30, amending the Standards and Specifications for the Design and Construction of Public Improvements to Update Road Design and Technical Criteria. The vote was unanimous with Mayor Baker declaring the motion carried.

**Public hearing and consideration of Ordinance 843, amending the City's Design Standards for Non-residential Development, on second reading. (*open and continue until April 9, 2018*)**

Mayor Baker opened the public hearing.

Council Member Wittman moved to continue Ordinance 843, amending the City's Design Standards for Non-residential Development, on second reading until April 9, 2018. The vote was unanimous with Mayor Baker declaring the motion carried.

**Public hearing and consideration of Ordinance 844, amending Chapter 16, Article 24 of the Dacono Municipal Code regarding Site Plans, on second reading. (*open and continue until April 9, 2018*)**

Mayor Baker opened the public hearing.

Council Member Dunlap moved to continue Ordinance 844, amending chapter 16, article 24 of the Dacono Municipal Code regarding Site Plans, on second reading until April 9, 2018. The vote was unanimous with Mayor Baker declaring the motion carried.

**Staff Reports**

**AJ Euckert** – He stated that there will be a Planning Commission meeting tomorrow night. Saturday, March 31<sup>st</sup> Family Dollar will be having a Grand Re-opening at 8am. Monday April 9 will be the next council meeting. May is clean out month. No Council meeting on May 28<sup>th</sup>. May 27<sup>th</sup> Wall of Honor Ceremony will be at 9am, May 5<sup>th</sup> is the deadline to turn in names and donor stones for the Wall.

**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** – not present.

**Joe Baker** – no report.

**Robin Dunlap** – no report.

**Bobby Mauck** – no report.

**Debbie Nasta** – not present.

**Kathryn Wittman** – no report.

**Adjournment:**

With no further business to be discussed the meeting was adjourned at 6:15pm.

Approved this 9<sup>th</sup> day of April, 2018.

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Joe Baker, Mayor

Attest:

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Valerie Taylor, City Clerk