

City of Dacono
City Council Meeting Minutes
Monday, April 8, 2019

Members Present

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

Members Absent

Jackie Thomas, excused

Staff Present

AJ Euckert, City Manager
Valerie Taylor, City Clerk
Jennifer Krieger, Community Development Director
Kathleen Kelly, 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 25, 2019 Regular Meeting.
- b. Accounts Payable dated April 8, 2019 in the amount of \$267,700.91.
- c. Approval of Resolution 19-35, approving the June 2019 Almost Free Building Permit Program.
- d. Approval of Resolution 19-36, approving an Engagement Agreement with Brownstein Hyatt Farber Schreck for Legal Services and Waiver and Conflict of Interest.
- e. Approval of Resolution 19-37, approving revisions to the City Dacono, Colorado Standards & Specifications for the design and construction of public improvements to update traffic impact study criteria and adding a new Section 10 concerning landscaping.
- f. Approval of Resolution 19-38, approving an Agreement for Oil and Gas Consulting Services.
- g. Approval of Resolution 19-39, approving an Encroachment License Agreement with NGL Water Solutions DJ, LLC.
- h. Approval of Resolution 19-40, establishing the amount of fees, charges, and sureties required pursuant to the Dacono Municipal Code.
- i. Approval of Resolution 19-41, approving legal services from Astrella Law P.C. for a lease agreement with Kerr-McGee.
- j. Approval of Resolution 19-42, approving a Regional Insertion Order Agreement with NCM for In-Theater Advertising for the festival.
- k. Approval of Resolution 19-44, approving an Encroachment License Agreement with DJ South 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

Public hearing and approval of Resolution 19-43, approving a Final Development Plan for Autumn Valley Ranch Filing 4, a Subdivision Agreement for Autumn Valley Ranch Filing 4, and a first amendment to Agreement regarding Autumn Valley Ranch Subdivision.

Mayor Baker opened the public hearing.

Cynthia Myers with Century Communities, 8390 East Crescent Parkway, Suite 650, Greenwood Village, CO 80111, was sworn in by City Clerk, Valerie Taylor and gave a brief presentation and was available for questions.

Council Member Nasta asked if the other filings were full, Ms. Myers stated they are working on the area to the north of Filing 4 now and will work down to Filing 4 when it's ready.

Jennifer Krieger, Community Development Director presented her report and asked that the following be entered into the record: Staff report dated April 8, 2019, Dacono Municipal Code, Application and supporting documents, Final Plat dated October 9, 2018, PUD Final Development Plan dated September 28, 2018, and PC Series 2019 PC 19-01. She presented her report.

With no further comments Mayor Baker closed the public hearing.

Council Member Plain moved to approve Resolution 19-43, approving a Final Development Plan for Autumn Valley Ranch Filing 4, a Subdivision Agreement for Autumn Valley Ranch Filing 4, and a first amendment to Agreement regarding Autumn Valley Ranch Subdivision. The vote was unanimous with Mayor Baker declaring the motion carried.

Public hearing and consideration of Ordinance 865, amending the Dacono Municipal Code concerning appeals to the Building Code and Board of Appeals, on second reading.

Mayor Baker opened the public hearing.

Jennifer Krieger, Community Development Director presented her report.

With no further comments Mayor Baker closed the public hearing.

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

Consideration and approval of Ordinance 866, adopting Small Cell Wireless Regulations as an emergency.

AJ Euckert, City Manager presented his report.

Council Member Dunlap moved to approve Ordinance 866, adopting Small Cell Wireless Regulations as an emergency. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Ordinance 867, amending Chapter 16 of the Dacono Municipal Code regarding site plans and uses in the C-1 Commercial Zone District, on first reading.

Jennifer Krieger, Community Development Director presented her report.

Council Member Mauck moved to approve Ordinance 867, amending Chapter 16 of the Dacono Municipal Code regarding site plans and uses in the C-1 Commercial Zone District, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Ordinance 868, extending the terms of a Franchise for the Supply and Distribution of Natural Gas granted to Black Hills Gas Distribution, LLC D/B/A Black Hills Energy, F/K/A SourceGas Distribution LLC, on first reading.

AJ Euckert, City Manager presented his report.

Council Member Nasta moved to approve Ordinance 868, extending the terms of a Franchise for the Supply and Distribution of Natural Gas granted to Black Hills Gas Distribution, LLC D/B/A Black Hills Energy, F/K/A SourceGas Distribution LLC, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated that he is still working on the rig and IFC tours with Andarko. Scholarship deadline was Friday and we have received a number of applications that meet the requirements, Kathryn, Kevin, Debbie, Bobby and Robin will review the applications. No Planning Commission meeting tomorrow night. There will be a brief EDAD meeting following Council tonight.

Jordan Eichen – not present.

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

Jackie Thomas – not present.

Joe Baker – He stated that April 27th is tentative for Dacono Night at the Races. He will be attending the White House Opportunity Zone Conference on the 17th in Washington DC.

Robin Dunlap – no report.

Bobby Mauck – no report.

Debbie Nasta – no report.

Kevin Plain – no report.

Kathryn Wittman – no report.

Adjournment:

With no further business to be discussed the meeting was adjourned at 6:41pm.

Approved this 22nd day of April, 2019.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk