

City of Dacono
City Council Meeting Minutes
Monday, April 9, 2018

Members Present

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

Staff Present

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

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 26, 2018 Regular Meeting.
- b. Accounts Payable dated April 9, 2018 in the amount of \$403,367.88.
- c. Approval of Resolution 18-31, approving the June 2018 Almost Free Building Permit Program.
- d. Approval of Resolution 18-32, approving a contract and notice of award to Northern Colorado Constructors, Inc., for the Glen Ayre Street project for \$595,246.00 and a total project amount not to exceed \$632,771.00.
- e. Approval of Resolution 18-33, approving an expenditure in the amount of \$21,443.00 for amenities at Dave Osborne Park.
- f. Approval of Resolution 18-34, approving a contract with Loros Trucking, LLC, for the installation of sidewalk chases at Sharpe Farms in the amount of \$10,290.
- g. Approval of Resolution 18-35, approving a contract and notice of award to Northern Colorado Constructors, Inc., for the Sundance Water Meter Installation Project for \$311,950.00 and a total project amount not to exceed \$345,345.00.
- h. Approval of Resolution 18-36, approving a Temporary Employment Agreement with Sheila Ruesch for Gardening Services.
- i. Approval of Resolution 18-38, approving a First Amendment to City Manager Employment Agreement.

Council Member Baca moved to approve the Consent Agenda as presented with item f being moved to General Business. The vote was unanimous with Mayor Baker declaring the motion carried.

General Business

Public hearing and approval of Resolution 18-37, approving a Final Development Plan for Autumn Valley Ranch Filing 3.

Mayor Baker opened the public hearing.

Cindy Meyer with Century Communities gave a brief presentation and was available for questions.

Council Member Nasta asked about the price point, Ms. Meyer stated that they will be comparable to the other homes that have been built. Council Member Nasta also asked about any shade at the park, Ms. Meyer stated that there are no plans for shade at this time. Council Member Nasta asked if they had a sales office, Ms. Meyer stated that they do have a sales office and people can go in at anytime.

Council Member Plain stated that the park is fabulous and he asked about the two homes that are on the southern end of the park. Ms. Meyer indicated that they will probably be the most valuable homes.

Jennifer Krieger, Community Development Director presented her report and asked that the following be entered into the record: Staff report dated April 9, 2018, Dacono Municipal Code, application and supporting documents, Final Plat dated March 12, 2018 and the PUD Final Development Plan dated March 12, 2018.

With no further comments Mayor Baker closed the public hearing.

Council Member Wittman moved to approve Resolution 18-37, approving a Final Development Plan for Autumn Valley Ranch Filing 3. The vote was unanimous with Mayor Baker declaring the motion carried.

Public hearing and approval of Ordinance 843, amending Chapter 16, Article 30 Non-residential Design Standards, on second reading.

Council Member Wittman moved to postpone the hearing indefinitely. The vote was unanimous with Mayor Baker declaring the motion carried.

Public hearing and approval of Ordinance 844, amending Chapter 16, Article 24 Regarding Site Plans, on second reading.

Mayor Baker opened the public hearing.

Jennifer Krieger, Community Development Director presented her report. She asked that the following documents be entered into the record: The Dacono Municipal Code and the Staff Report dated April 9, 2018.

With no further comments Mayor Baker closed the public hearing.

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

Public hearing and approval of Ordinance 845, regarding Beekeeping in the City, on second reading.

Mayor Baker opened the public hearing.

AJ Euckert, City Manager presented his report.

With no further comments Mayor Baker closed the public hearing.

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

Consideration and approval of Ordinance 846, amending the Dacono Municipal Code to add Penalties for Late Payment of the City's Lodging Excise Tax, on first reading.

AJ Euckert, City Manager presented the report.

Council Member Plain moved to approve Ordinance 846, amending the Dacono Municipal Code to add Penalties for Late Payment of the City's Lodging Excise Tax, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Ordinance 847, 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 Wittman moved to approve Ordinance 847, 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.

Approval of Resolution 18-34, approving a contract with Loros Trucking, LLC, for the installation of sidewalk chases at Sharpe Farms in the amount of \$10,290.

Council Member Baca stated that she was concerned with the difference of price in the bids.

AJ Euckert, City Manager stated that he called Jon Rabas, Public Works Manager and asked him about the price differences. Jon stated that we have used this company for smaller jobs before and he is pleased with the quality of their work. Their prices are lower because it is a smaller company with only a few employees. AJ stated that we can add a warranty period if that is what council wants to do.

Council Member Baca moved to approve Resolution 18-34, approving a contract with Loros Trucking, LLC, for the installation of sidewalk chases at Sharpe Farms in the amount of \$10,290. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated that he provided everyone with an updated proposal from Carbon Valley Help Center and handout for the Free Community Training for Positive Youth Development & How to Start the Conversation. He stated that the scholarship application deadline was last Friday and that we received ten scholarships with two being disqualified. We have \$2,000 budgeted this year, AJ will place all the applications in Dropbox for whoever would like to review them.

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 – no report.

Joe Baker – He stated that AJ's contract is in place, he knows that AJ has the heart of the city and the best interest of the city in mind. He would like to see the Safety Zones finished this year. He stated that he will be pushing for Council and Board and Commissions pay on the November Ballot.

Robin Dunlap – no report.

Bobby Mauck – no report.

Debbie Nasta – no report.

Kathryn Wittman – no report.

Kevin Plain – He will be reviewing the Charter for any amendments for the November ballot.

Adjournment:

With no further business to be discussed the meeting was adjourned at 7:05pm.

Approved this 23rd day of April, 2018.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk