

City of Dacono
City Council Meeting Minutes
Monday, April 22, 2019

Members Present

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

Staff Present

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

National Building Safety Month Proclamation

Mayor Baker read the proclamation.

Municipal Clerks Week Proclamation

Mayor Baker read the proclamation.

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.)*

Mary Fisher, Dacono resident, stated that the noise from Jerry D's was unbearable on Friday and Saturday night even though they stopped at 10pm. She asked Council to reconsider the noise ordinance.

Consent Agenda

- a. Minutes of the April 8, 2019 Regular Meeting.
- b. Accounts Payable dated April 22, 2019 in the amount of \$110,290.18.
- c. Acknowledging receipt of the March Financials.
- d. Approval of Resolution 19-45, approving a contract with Gravity Play Events for Children's Activities at the Music Festival.
- e. Approval of Resolution 19-46, approving an Agreement with Tri-State Fireworks, Inc. for the Fireworks Display at the Music Festival.
- f. Approval of Resolution 19-47, approving an Employment Agreement with Sheila Ruesch for Gardening Services.
- g. Approval of Resolution 19-48, approving an amendment to Exhibit A to the Contract for Engineering Services with Lamp Rynearson and Associates, Inc.
- h. Approval of Resolution 19-49, approving a contract and notice of award to Northern Colorado Constructors, Inc., for Veterans Memorial parking lot improvements for \$149,773.00 and a not-to-exceed amount of \$179,727.00.

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

Public hearing 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 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 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 second reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated that Planning Commission will meet tomorrow. Saturday is Dacono Night at the Races at Colorado National Speedway. May 13th is the next council meeting, there will not be a meeting on May 27th. The Annual Holiday Party will be held at the Summit in January. He is working on the oil rig tours; he will send out a doodle poll to see when everyone is available. The new Emergency Management Coordinator will be introduced at the first meeting in June.

Jordan Eichem – 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 – no report.

Joe Baker – He reported on his trip to the White House where he attended the Opportunity Zone Conference.

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 6:34pm.

Approved this 13th day of May, 2019.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk