

**City of Dacono**  
**City Council Meeting Minutes**  
**Monday, April 23, 2018**

**Members Present**

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

**Members Absent**

Chris Baca, excused

**Staff Present**

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

**National Building Safety Proclamation**

Mayor Baker read the National Building Safety Proclamation.

**Municipal Clerk's Week Proclamation**

Mayor Baker read the Municipal Clerk's Week Proclamation.

**Public Comment on Issues not Scheduled on Agenda**

Stan Owens asked if he could use the pavilion for the kid's meal program. Planned start date is June 11<sup>th</sup>.

**Consent Agenda**

- a. Minutes of the April 9, 2018 Regular Meeting.
- b. Accounts Payable dated April 23, 2018 in the amount of \$52,348.53.
- c. Acknowledging receipt of the March 2018 Financial Statements.
- d. Approval of Resolution 18-39, approving an Agreement with Tri-State Fireworks for the Fireworks Display at the 2018 Carbon Valley Music & Spirits Festival.
- e. Approval of Resolution 18-40, approving a contract with Exterior Guru, for sealing the roof of the Police Department in the amount of \$7,500.00.
- f. Approval of Resolution 18-41, approving a contract with Vector Disease Control International for Mosquito Control.
- g. Approval of Resolution 18-42, approving a Professional Service Agreement with Hoffman, Parker, Wilson & Carberry P.C. for Administrative Hearing Officer.
- h. Approval of Resolution 18-43, approving an expenditure in the amount of \$32,789.00 for the purchase of a Ford Sport Utility Police Vehicle.
- i. Approval of Resolution 18-44, approving a Construction Agreement with Foothills Stone for a sign at the Veteran's Memorial Park.

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

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

**Consideration and approval of Ordinance 848, extending a Temporary Moratorium on the submission, acceptance, processing or approval of any Land Use Applications, or Issuance of any Special Use Permit, related to the use of property within the City for oil and gas exploration, extraction, and related activities, on first reading.**

Jennifer Krieger, Community Development Director presented to her report.

Council Member Nasta moved to approve Ordinance 848, extending a Temporary Moratorium on the submission, acceptance, processing or approval of any Land Use Applications, or Issuance of any Special Use Permit, related to the use of property within the City for oil and gas exploration, extraction, and related activities, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

**Staff Reports**

**AJ Euckert** – He stated that there is a tumbleweed collection point behind City Hall north of the Police Department. There will be a joint study session tomorrow night for oil and gas regulations. Saturday night is Dacono Night at the Races at Colorado National Speedway at 5:30 pm. Residents get discounted tickets. Sunday, May 27<sup>th</sup> Veteran's Wall of Honor Ceremony will be at 9:00 am. City offices will be closed Monday May 28<sup>th</sup> for Memorial Day.

**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** – He stated that the National Honor Society from Quest Academy will be at the races on Saturday.

**Robin Dunlap** – no report.

**Bobby Mauck** – no report.

**Debbie Nasta** – no report.

**Kathryn Wittman** – no report.

**Kevin Plain** – no report.

**Adjournment:**

With no further business to be discussed the meeting was adjourned at 6:29 pm.

Approved this 14<sup>th</sup> day of May, 2018.

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Joe Baker, Mayor

Attest:

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Valerie Taylor, City Clerk