

**City of Dacono
City Council Meeting Minutes
Monday, April 27, 2020**

Meeting held remotely via Zoom called to order at 6:03pm

Members Present Joe Baker, Mayor
Robin Dunlap, joined at 6:15pm
Danny Long, joined at 6:09pm
Debbie Nasta
Jackie Thomas
Kathryn Wittman
Derrick Worden

Staff Present AJ Euckert, City Manager
Valerie Taylor, City Clerk
Jennifer Krieger, Community Development Director
Kathleen Kelly, City Attorney
Kelly Stroh, Finance Officer
Jordan Eichen, Assistant City Manager

National Building Safety Month Proclamation

Mayor Baker entered the Proclamation into the record.

Municipal Clerk's Week Proclamation

Mayor Baker entered the Proclamation into the record and thanked City Clerk Valerie Taylor.

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 April 13, 2020 Regular Meeting.
- b. Accounts Payable dated April 27, 2020 in the Amount of \$129,221.79.
- c. Acknowledging the Receipt of the March 2020 Financial Statements and Corresponding Manual Journal Entries.
- d. Approval of Resolution 20-35, approving an Agreement for Property Demolition.

Council Member Nasta moved to approve the consent agenda as presented. The vote was unanimous with Mayor Baker declaring the motion.

General Business

**Public Hearing and Approval of Resolution 20-36, Approving a Site Plan for E.L.F. Grill.
Mayor Baker opened the Public Hearing.**

(Council Member Long joined the meeting)

Mayor Baker opened the public hearing.

Jennifer Krieger, Community Development Director presented her report.

Items entered into the record were: Site development dated February 19, 2020, Dacono Municipal Code, Staff report dated April 27, 2020, PC Resolution 20-01, Request by Applicant to hold public hearing by Electronic Participation.

(Council Member Dunlap joined the meeting)

Ryan Bertram was sworn in by Valerie Taylor, City Clerk and gave a brief presentation and stated the area that was going to be added will be used for a waiting area and a small office.

With no further public comments Mayor Baker closed the public hearing.

Council Member Wittman moved to approve Resolution 20-36, approving a Site Plan for E.L.F. Grill. The vote was ayes: Council Members Wittman, Thomas, Nasta, Long and Worden. Abstain: Council Member Dunlap. Mayor Baker declared the motion.

Consideration and Approval of Resolution 20-37, Approving a Business Assistance Agreement and a Revocable License Agreement for E.L.F. Grill.

Jennifer Krieger, Community Development Director presented her report.

Council Member Thomas moved to approve Resolution 20-37, approving a Business Assistance Agreement and a Revocable License Agreement for E.L.F. Grill. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and Approval of Resolution 20-38, Approving an Intergovernmental Agreement for Conduct of Community Development Block Grant Program in Weld County.

Jennifer Krieger, Community Development Director presented her report.

Council Member Wittman moved to approve Resolution 20-38, approving an Intergovernmental Agreement for Conduct of Community Development Block Grant Program in Weld County. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and Approval of Resolution 20-39, Adopting Policies Concerning Use of Force at Non-Violent Civil Rights Demonstrations.

Jennifer Krieger, Community Development Director presented her report.

Council Member Thomas moved to approve Resolution 20-39, Adopting Policies Concerning Use of Force at Non-Violent Civil Rights Demonstrations. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated Planning Commission will not be held tomorrow. The next Council meeting will be held on May 11, 2020 and will be a Zoom meeting, Friday there was water pressure issue in a few areas of the city, due to an electronic communication failure; we are working on a solution so that it won't happen again. There was no break, the safety of water supply is fine, and the problem was fixed within an hour and a half. The property demolition at 232 5th street will be the last property to be taken care of in Old Town, the property located at 125 6th Street has been demolished, and the property on 4th street is being worked on right now. The Business Survey was sent out last Friday to take the temperature of what the Dacono businesses are experiencing. The state is now in the Safer at Home Phase. The rules from the State Department of Health were sent out today; we are looking at ways to implement them into the reopening of City Hall. We will be holding Court in June and are looking at cleaning protocols. Business openings are also being implemented in phases. We have 3 outdoor venues and with public gatherings being capped at 10, we asking for answers at the state level to guide those businesses. We are pushing out the information to our businesses through our website and Facebook page. In regards to upcoming City events – We don't know how long the current restrictions are going to last. If the current order goes until the end of May or gets extended, we don't know what will happen, that's making it hard to plan events. Lots of events throughout Colorado are being canceled into July. We have paused all work on the festival and we need to make a decision as to whether or not it will be held, a decision needs to be made soon. We are looking at technology to allow remote participation and presentations from the Council Chambers when Council is able to meet in there again.

Jordan Eichem – no report.
Jennifer Krieger – no report.
Brian Skaggs – not present.
Kathleen Kelly – no report.
Valerie Taylor – no report.
Jon Rabas – not present.
Kelly Stroh – no report.

Council Members

Jackie Thomas – She asked why the meeting on May 11th will be a Zoom meeting. AJ stated that with the restriction of groups of no more than 10, we couldn't hold a meeting with council and staff being in the council chambers.

Joe Baker – He stated that Firestone trustee George Heath passed away this morning. He asked AJ to make a donation to his scholarship fund through the Chamber of Commerce. He needs volunteers to go through the scholarship applications that were submitted to the City and determine who will be awarded the scholarship, we have \$2000 and have received 7 applications. Debbie Nasta, Kathryn Wittman, Jackie Thomas and Danny Long will review the applications. His phone is ringing off the hook, if you see something, say something. Call the police if needed, there is a lot more traffic out there and a lot more going on.

Danny Long – no report.

Debbie Nasta – She asked about continuing the Almost Free Building Permits. AJ said that would create a backlog for inspections, he said that the Almost Free Building Permit Program may be offered at a later date. She stated Weld County was featured on CNN for not following the Governor's Orders; a barber was open and shouldn't have been. She thanked AJ for the work that he and the staff are doing in following the orders.

Kathryn Wittman – She thanked Joe for letting everyone know about George Heath.

Derrick Worden – He stated he had one of the first remote building inspections and it worked well.

Robin Dunlap – no report.

Adjournment:

With no further business to be discussed the meeting was adjourned at 7:20pm.

Approved this 11th day of May, 2020.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk