

**City of Dacono
City Council Meeting Minutes
Monday, May 13, 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

2019 City of Dacono Scholarship Awards

Mayor Baker presented the 2019 Scholarship Awards.

Law Enforcement Week Proclamation

Mayor Baker read the proclamation.

Public Works 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.)*

Stan Owens stated the Kid's Meals Program will start on May 28th from 12pm-1pm and asked if they can use the pavilion.

Sandra Taylor, resident of 313 3rd Street voiced her concerns about oil and gas well health concerns, she had picked up some literature from City Hall and noticed that they have not been replenished. It was put out by CDPHE and she hopes that the next one will accurately reflect the operations they are actually doing. She also stated that during the neighborhood meeting that it was mentioned that property valuations would go down due to the wells; hers actually went way up. She is working to help people protest their valuations.

Pat Chomyn stated he would like to invest some money into our community. He has the old TBK Bank building under contract and asked what council wants to see there. The mayor said that we want sustainable retail. He mentioned the Opportunity Zone designation.

Consent Agenda

- a. Minutes of the April 22, 2019 Regular Meeting.
- b. Accounts Payable dated May 13, 2019 in the amount of \$225,544.15.
- c. Approval of Resolution 19-50, approving a Professional Service Agreement with Leonard Rice Engineers, Inc.
- d. Approval of Resolution 19-51, approving an endorsement for CML Executive Board Nomination.
- e. Approval of Resolution 19-52, approving an agreement for the City's Participation in the Colorado Information Sharing Consortium and for the Use of the Law Enforcement Data Warehouse.
- f. Approval of Resolution 19-53, approving an expenditure in the Amount of \$13,960.70 to Mahnke Auto Body for payment of vehicle body work on Police Vehicle #1.

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

General Business

Consideration and approval of Ordinance 869, amending Chapter 16 of the Dacono Municipal Code regarding uses in the CR Commercial-Residential Zone District, on first reading.

Jennifer Krieger, Community Development Director presented her report.

Council Member Nasta moved to approve Ordinance 869, amending Chapter 16 of the Dacono Municipal Code regarding uses in the CR Commercial-Residential Zone District, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated the wells that Sandra Taylor is talking to about are in the county and not the city, the report that BBC research didn't state that the property values would go down. Clean out month is this month. City Wide Garage Sale – June 8th. The first Concert/Movie in the Park will be June 22. No Council meeting on Memorial Day. The Veteran's Memorial Ceremony date is not in May; it has been moved back due to the construction. He stated Planning Commission will meet tomorrow night. A work session will be on Tuesday, May 28th regarding International Building Code updates. Monday, June 10th there will be a work session on Model Traffic Code updates.

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 stated AJ is running for the CML Executive Board.

Robin Dunlap – no report.

Bobby Mauck – no report.

Debbie Nasta – no report.

Kevin Plain – no report.

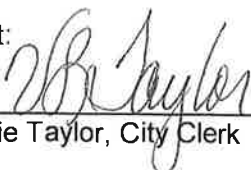
Kathryn Wittman – no report.

Adjournment:

With no further business to be discussed the meeting was adjourned at 6:47pm.

Approved this 10th day of June, 2019.

Attest:



Valerie Taylor, City Clerk



Joe Baker, Mayor