

**City of Dacono  
City Council Meeting Minutes  
Monday, May 14, 2018**

**Members Present**

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

**Members Absent**

Robin Dunlap, excused

**Staff Present**

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

**2018 Scholarship Award Presentations**

Mayor Baker presented \$500 Scholarships to Karymen Berumen, Hailey Clark, Cadmon Plain, Lilliana Nieves-Martin, Marcus Quintana, Milagro Silva, Hunter Strayer and Hannah Topliss-Robertson.

**Carbon Valley Help Center Presentation**

Fred Skates, President gave a brief presentation, he stated that he is looking for help from all three communities; they are requesting \$10,000 a year for the next three years. They will report back to Council as often as Council would like. They are looking to hire one more person and are looking for a bigger establishment. Frankie Bertram introduced Sherylynn Fuehrer who is a new board member; she is the manager of Adam's Bank in Firestone. She gave a brief update on the Help Center.

**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 23, 2018 Regular Meeting.
- b. Accounts Payable dated May 14, 2018 in the amount of \$597,572.85, and permission to pay the bills for the remainder of the month.
- c. Approval of Resolution 18-45, approving a Professional Service Agreement with Paul Mack for Architectural Services.

Council Member Baca 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 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 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 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 second reading. The vote was unanimous with Mayor Baker declaring the motion carried.

**Consideration and approval of Ordinance 849, requiring sales of permitted fireworks be conducted only from permanent structures meeting the City's Building Code and Site Plan requirements, on first reading.**

AJ Euckert, City Manager presented his report.

Council Member Wittman moved to approve Ordinance 849, requiring sales of permitted fireworks be conducted only from permanent structures meeting the City's Building Code and Site Plan requirements, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

**Staff Reports**

**AJ Euckert** – He stated that this is our last meeting of the month. Mt. View Fire Protection District Public Safety Task Force will be May 22<sup>nd</sup>. There will not be a Planning Commission meeting on May 22. May 27 at 9 am will be the Wall of Honor Ceremony; the American Legion Auxiliary will be hosting a lunch in Firestone. There will not be a Council meeting on May 28 and city offices will be closed. June 11<sup>th</sup> is the next Council meeting. The Splash Pad will open on May 26<sup>th</sup>. On June 21<sup>st</sup> from 1 – 4 pm the Summer Splash Celebration will be held at the Splash Park.

**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** – TBK will be closing the branch at 801 Flying Circle on Friday.

**Joe Baker** – He stated that Mayor Hogan of Aurora passed away.

**Robin Dunlap** – not present.

**Bobby Mauck** – no report.

**Debbie Nasta** – no report.

**Kathryn Wittman** – no report.

**Kevin Plain** – He wants to get going on the Charter Amendments, he asked how council would like to handle reviewing the changes. The proposed changes will be emailed out to council by AJ and then a work session will be scheduled.

**Executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e) and for a conference with the City's attorneys for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b), specifically concerning oil and gas operator agreement negotiations.**

Council Member Plain moved to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e) and for a conference with the City's attorneys for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b), specifically concerning oil and gas operator agreement negotiations. The vote was unanimous with Mayor Baker declaring the motion carried.

Meeting adjourned into executive session at 6:37 pm.

Mayor Baker stated that the time is now 8:15 pm, and the executive session has been concluded. The participants in the executive session were: Council Members Kathryn Wittman, Debbie Nasta, Chris Baca, Bobby Mauck, Kevin Plain, City Attorneys Kathleen Kelly and Jeff Robbins, Community Development Director Jennifer Krieger and City Manager AJ Euckert.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. None were stated.

**Adjournment:**

With no further business to be discussed the meeting was adjourned at 8:16 pm.

Approved this 11<sup>th</sup> day of June, 2018.

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Joe Baker, Mayor

Attest:

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Valerie Taylor, City Clerk