

**City of Dacono
City Council Meeting Minutes
Monday, June 10, 2019**

Members Present Joe Baker, Mayor
Robin Dunlap
Debbie Nasta
Kevin Plain
Jackie Thomas
Kathryn Wittman

Members Absent Bobby Mauck, excused

Staff Present AJ Euckert, City Manager
Valerie Taylor, City Clerk
Jennifer Krieger, Community Development Director
Kathleen Kelly, City Attorney
Brian Skaggs, Chief of Police

Introduction of Merrie Leach Garner, Emergency Management Coordinator

Chief Skaggs introduced Merrie Leach Garner to City Council.

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 that the meals that are served are open to anyone, today they gave out over 100 meals.

Consent Agenda

- a. Minutes of the May 13, 2019 Regular Meeting.
- b. Accounts Payable dated June 10, 2019 in the amount of \$435,286.64.
- c. Acknowledging receipt of the April 2019 Financials.
- d. Approval of Resolution 19-54, granting probationary acceptance of the public improvements for Sweetgrass Filing 1E.
- e. Approval of Resolution 19-55, granting probationary acceptance of the public improvements for Longs Peak Business Center, LLC.
- f. Approval of Resolution 19-56, granting final acceptance of the public improvements for Garage Unitz Phase III.
- g. Approval of Resolution 19-57, granting final acceptance of the public improvements for Montgomery Electric.
- h. Approval of Resolution 19-59, regarding Water Rights Dedication.
- i. Approval of Resolution 19-60, approving a Professional Service Agreement with ProCode.

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 869, amending Chapter 16 of the Dacono Municipal Code regarding uses in the C-R Commercial-Residential 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 869, amending Chapter 16 of the Dacono Municipal Code regarding uses in the C-R Commercial-Residential Zone District, on second reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Public hearing and approval of Resolution 19-58, approving a Final Plat and a Subdivision Agreement for Sweetgrass Filing 5.

Mayor Baker opened the public hearing.

Susan Wade, with Redland, 1500 West Canal Court, Littleton, CO, 80120 was sworn in by City Clerk, Valerie Taylor and gave a brief presentation and was available for questions.

Jennifer Krieger, Community Development Director asked that the following be entered into the record: Staff Report dated June 10, 2019, the Dacono Municipal Code, the application and all supporting documents; she then presented her report.

With no further comments Mayor Baker closed the public hearing.

Council Member Nasta moved to approve Resolution 19-58, approving a Final Plat and a Subdivision Agreement for Sweetgrass Filing 5. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated the splash pad is finally open. The Police Department now has a Facebook page. After the next council meeting there will be a meet and greet with the St. Vrain Valley School District Board. Carbon Valley Music Festival donations have increased to the highest they have ever been. The City Wide Garage Sale took place on Saturday. Planning Commission will meet tomorrow. The CML Conference is next week. Friday, June 21st the Summer Splash event will be held at the Splash Pad. The first Music and Movie event will be Saturday, June 22.

Jordan Eiche – not present.

Jennifer Krieger – no report.

Brian Skaggs – no report.

Kathleen Kelly – no report.

Valerie Taylor – She solicited volunteers for the festival.

Jon Rabas – not present.

Kelly Stroh – not present.

Council Members

Jackie Thomas – no report.

Joe Baker – He stated that Kevin will be gone after a few meetings, and asked council to think about who would like to fill the mayor pro-tem seat.

Robin Dunlap – no report.

Bobby Mauck – not present.

Debbie Nasta – She stated she is looking forward to the CML Conference.

Kevin Plain – no report.

Kathryn Wittman – no report.

Adjournment:

With no further business to be discussed the meeting was adjourned at 6:39pm.

Approved this 24th day of June, 2019.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk