

**City of Dacono**  
**City Council Meeting Minutes**  
**Monday, June 11, 2018**

**Members Present**

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

**Staff Present**

AJ Euckert, City Manager  
Valerie Taylor, City Clerk  
Jennifer Krieger, Community Development Director  
Jordan Eichem, Assistant City Manager

**Presentation of Carbon Valley Help Center Donation from Clean-up Month**

Mayor Baker presented the Carbon Valley Help Center with a donation in the amount of \$804.00 from Clean-up month.

**Mountain View Fire Protection District Update - Chief Beebe**

Chief Beebe gave an update on the Fire District.

**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.)*

Shelly Kettering, Home Owner and Sharpe Farms HOA Board Member voiced concerns about a home on Stonehaven Street Circle whose sump pump is discharging over the sidewalk and causing slime that covers the sidewalk. She also asked about the dead trees along 6<sup>th</sup> Street and in the new park. AJ asked her to email him the locations and he will get back to her.

**Consent Agenda**

- a. Minutes of the May 14, 2018 Regular Meeting.
- b. Accounts Payable dated June 11, 2018 in the amount of \$365,014.24.
- c. Acknowledging receipt of the April 2018 Financial Statements.
- d. Approval of Resolution 18-46, approving an agreement with Weld County for Jail Services.
- e. Approval of Resolution 18-47, approving an agreement with Weld County for Dacono's use of the Spillman Records Management System through Weld County's license.
- f. Approval of Resolution 18-48, approving an expenditure in the amount of \$27,253.33 to Rexel for Festival Electrical Equipment.
- g. Approval of Resolution 18-49, approving an expenditure in the amount of \$6,000.00 for payment to the Force Science Institute for 40 Hours Force Science Analysis Certification School for four participants.
- h. Approval of Resolution 18-50, approving an amendment to the Professional Service Agreement with Neil McLane/Natural Design Solutions.

Council Member Wittman 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 849, requiring sales of permitted fireworks be conducted only from permanent structures meeting the City's Building Code and Site Plan requirements, on second reading.**

Mayor Baker opened the public hearing.

AJ Euckert, City Manager gave his report.

With no further comments Mayor Baker closed the public hearing.

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

**Consideration and approval of Resolution 18-51, approving an Operator Agreement with Crestone Peak Resources.**

Jennifer Krieger, Community Development Director presented her report.

Jason Oates, Director, External Affairs for Crestone Peak Resources gave a brief presentation and was available for questions. Mayor Baker asked if there was a way to bypass WCR 8 if it became an issue. Mr. Oates stated that they could work with staff on primary and alternate routes. Council Member Plain said he has the same concern but he does not see an alternative; He asked if there was anyway to time the trucks so that there is not a convoy at 3am. Mr. Oates stated that they use a lot of different contractors; they usually try to address it around school bus schedules and such. Mr. Oates said feedback is important so if there are concerns please let them know. Council Member Nasta stated that to get to this point for the City was a really good learning curve and we have been working on this for over a year; staff has worked with consultants, attorneys and our partners at Crestone to work on the best management practices. She encouraged everyone to attend the next informational meeting held by Anadarko on Wednesday, at 5:30 pm at the Frederick/Firestone Fire Protection District Administrative/Training Building. Express your concerns because the oil and gas companies are open to work with the residents.

Council Member Plain moved to approve Resolution 18-51, approving an Operator Agreement with Crestone Peak Resources. The vote was unanimous with Mayor Baker declaring the motion carried.

**Curbside Refuse and Recycling Collection Proposals.**

Jordan Eichem, Assistant City Manager presented his report.

Tom Cray with American Disposal and Brandon Wasoski with Waste Connections both were present and available to answer questions.

Council Member Plain moved to accept the proposal from Waste Connections for Curbside Refuse and Recycling Collection. The vote was unanimous with Mayor Baker declaring the motion carried.

**Staff Reports**

**AJ Euckert** – He stated that there would be a work session after the Council meeting regarding charter amendments. The Andarako Community Meeting will be held Wednesday at 5:30 pm. On June 21<sup>st</sup> the Splash Pad Celebration will be held from 1-4 pm. June 25<sup>th</sup> will be the next Council meeting. On Tuesday June 26<sup>th</sup> there will be a Planning Commission meeting. City offices will be closed on July 4<sup>th</sup>.

**Jordan Eichem** - no report.

**Jennifer Krieger** – no report.

**Brian Skaggs** – not present.

**Kathleen Kelly** – not present.

**Valerie Taylor** – no report.

**Jon Rabas** – not present.

**Kelly Stroh** – not present.

**Council Members**

**Chris Baca** – no report.

**Joe Baker** – no report.

**Robin Dunlap** – no report.

**Bobby Mauck** – no report.

**Debbie Nasta** – She reported on the 2018 MVFPD Public Safety Task Force meeting that she, Kevin and Kathryn attended.

**Kevin Plain** – no report.

**Kathryn Wittman** – no report.

**Adjournment:**

With no further business to be discussed the meeting was adjourned at 7:54 pm.

Approved this 25<sup>th</sup> day of June, 2018.

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Joe Baker, Mayor

Attest:

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Valerie Taylor, City Clerk