

**City of Dacono
City Council Meeting Minutes
Monday, June 24, 2019**

Members Present Joe Baker, Mayor
Bobby Mauck
Debbie Nasta
Kevin Plain
Jackie Thomas
Kathryn Wittman

Members Absent Robin Dunlap, excused

Staff Present AJ Euckert, City Manager
Valerie Taylor, City Clerk
Jennifer Krieger, Community Development Director
Nick Cotton-Baez, City Attorney
Brian Skaggs, Chief of Police
Kelly Stroh, Finance Director

Presentation of Donation to the Carbon Valley Help Center

Mayor Baker presented the donations collected from residents during clean-out month to Fred Skates and Amy Lister.

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 June 10, 2019 Regular Meeting.
- b. *Accounts Payable dated June 24, 2019 in the amount of \$100,446.73.
- c. *Acknowledging receipt of the May 2019 Financials.
- d. *Approval of Resolution 19-61, approving a third amendment to the agreement between the City of Dacono and SAFEBuilt Colorado, LLC for building department services.

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

General Business

2018 Audit Presentation.

Kelly Stroh, Finance Officer presented her report and introduced Tyra Litzau and Macy Ghalmai from Anton Collins Mitchell LLP.

Tyra Litzau presented the 2018 Audit to City Council.

Council Member Wittman moved to approve the 2018 Audit as presented. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Ordinance 870, adopting by reference the 2010 Model Traffic Code, on first reading.

Police Chief, Brian Skaggs presented his report.

Council member Wittman moved to approve Ordinance 870, adopting by reference the 2010 Model Traffic Code, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Ordinance 871, amending Chapter 16 of the Dacono Municipal Code Regarding Parking of Certain Vehicles on City Streets and Roadways, on first reading.

Community Development Director, Jennifer Krieger presented her report.

Council member Plain moved to approve Ordinance 871, amending Chapter 16 of the Dacono Municipal Code Regarding Parking of Certain Vehicles on City Streets and Roadways with the recommended changes by staff, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Ordinance 872, granting a Non-Exclusive Franchise by the City of Dacono, Colorado to Black Hills Colorado Gas, Inc., D/B/A Black Hills Energy, its successors and assigns, of the right to use the streets within the City to furnish, sell, transmit, transport, and distribute gas within and through the present and future corporate limits of said City of Dacono, Weld County, Colorado, granting the right to acquire, construct, install, locate, maintain, operate and extend into, within and through the City all facilities reasonably necessary to furnish, sell and distribute said gas to the City of Dacono and the inhabitants thereof, fixing the terms and conditions thereof, and repealing Ordinance Nos. 283, 703 and 847, on first reading.

City Manager, AJ Euckert presented his report.

Council member Nasta moved to approve Ordinance 872, granting a Non-Exclusive Franchise by the City of Dacono, Colorado to Black Hills Colorado Gas, Inc., D/B/A Black Hills Energy, its successors and assigns, of the right to use the streets within the City to furnish, sell, transmit, transport, and distribute gas within and through the present and future corporate limits of said City of Dacono, Weld County, Colorado, granting the right to acquire, construct, install, locate, maintain, operate and extend into, within and through the City all facilities reasonably necessary to furnish, sell and distribute said gas to the City of Dacono and the inhabitants thereof, fixing the terms and conditions thereof, and repealing Ordinance Nos. 283, 703 and 847, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated the Summer Splash was cut short because of the weather. The first Music & Movies was canceled due to weather; we are trying to reschedule for August 24th. He thanked everyone for their support for his run at the CML Board. The Anadarko Rig tour is July 11th. Unity in the Community is August 23rd and will be held in downtown Longmont. The Chamber Golf tournament is also August 23rd. Planning Commission will meet tomorrow. City offices will be closed July 4th.

Jordan Eichem – not present.

Jennifer Krieger – no report.

Brian Skaggs – no report.

Kathleen Kelly – not present.

Valerie Taylor – no report.

Jon Rabas – not present.

Kelly Stroh – no report.

Council Members

Jackie Thomas – no report.

Joe Baker – He congratulated AJ on his election to the CML Executive Board.

Robin Dunlap – not present.

Bobby Mauck – no report.

Debbie Nasta – She said the CML conference was great.

Kevin Plain – no report.

Kathryn Wittman – no report.

Adjournment:

With no further business to be discussed the meeting was adjourned at 7:01pm.

Approved this 8th day of July, 2019.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk