

**City of Dacono
City Council Meeting Minutes
Monday, July 8, 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
Brian Skaggs, Chief of Police

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.)*

Nicholas Montano asked if anything can be done about his neighbors, there is a lot of suspicious activities happening with people coming and going at all times of the day and night, he can't even use his back yard because their dogs are vicious and try to get over the fence.

Consent Agenda

- a. Minutes of the June 24, 2019 Regular Meeting.
- b. Accounts Payable dated July 8, 2019 in the amount of \$462,890.96.
- c. Approval of Resolution 19-62, authorizing check signatories at 1st Bank and TBK Bank.
- d. Approval of Resolution 19-63, establishing the amount of fees, charges, and sureties required pursuant to the Dacono Municipal Code.
- e. Approval of Resolution 19-64, accepting the appointment of a Commissioner to the Economic Development Authority of Dacono.
- f. Approval of Resolution 19-65, approving an Intergovernmental Agreement with Weld County Sheriff for municipal jail services.
- g. Approval of Resolution 19-66, approving an expenditure in the amount of \$27,200.46 to the Frederick Firestone Fire Protection District for Comcast EOC Internet (annual), IT Managed Services, Emergency Management Coordinator Start-Up and Emergency Management Coordinator Salary and Benefits for 3 Quarters of 2019.

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

General Business

Outline Development Plan Presentation and Discussion for Mesa Ridge.

Max Cooks with Drapac presented his report and was available for questions. A discussion ensued.

Jennifer Krieger presented her report and was available for questions and a discussion ensued.

No formal action was taken.

Consideration and approval of Resolution 19-67, approving a Development and Vesting Agreement for Mesa Ridge.

Jennifer Krieger, Community Development Director presented her report.

Joel Tew attorney for Drapac, asked if the construction of CR 12 to Colorado Blvd could be triggered at 150 homes rather than 100. Builders have voiced concerns about having to build the road so early in the project. Jennifer stated the number was based on consultation with the city engineer and the traffic flow. The resolution before council does grant the flexibility to make changes to that number; the number will be based on best practices by the engineer.

Council Member Wittman moved to approve Resolution 19-67, approving a Development and Vesting Agreement for Mesa Ridge. The vote was unanimous with Mayor Baker declaring the motion carried.

Outline Development Plan Presentation and Discussion for Ridge Lands.

Max Cooks with Drapac presented his report and was available for questions. A discussion ensued.

Jennifer Krieger presented her report and was available for questions and a discussion ensued.

No formal action was taken.

Consideration and approval of Resolution 19-68, approving a Development and Vesting Agreement for Ridge Lands.

Jennifer Krieger, Community Development Director presented her report.

Council Member Dunlap moved to approve Resolution 19-68, approving a Development and Vesting Agreement for Ridge Lands. The vote was unanimous with Mayor Baker declaring the motion carried.

Public hearing and approval of Ordinance 870, adopting by reference the 2010 Model Traffic Code, on second reading.

Mayor Baker opened the public hearing.

Brian Skaggs, Police Chief presented his report.

The Mayor asked if a newer traffic codes come up will we adopt them. Brian said there is an update being considered now and we will adopt it at a later time.

With no further comments Mayor Baker closed the public hearing.

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

Public hearing and approval of Ordinance 871, amending certain parking provisions in Chapter 16 of the Dacono Municipal Code, 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 Plain moved to approve Ordinance 871, amending certain parking provisions in Chapter 16 of the Dacono Municipal Code, on second reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Resolution 19-69, prohibiting parking on certain streets within the City of Dacono and directing the posting of signs.

Jennifer Krieger, Community Development Director presented her report.

Council Member Wittman moved to approve Resolution 19-69, prohibiting parking on certain streets within the City of Dacono and directing the posting of signs. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Resolution 19-70, establishing a designated truck route in the City of Dacono and approving a map thereof.

Jennifer Krieger, Community Development Director presented her report.

Council Member Wittman moved to approve Resolution 19-70, establishing a designated truck route in the City of Dacono and approving a map thereof. The vote was unanimous with Mayor Baker declaring the motion carried.

Public hearing 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 second reading.

Mayor Baker opened the public hearing.

AJ Euckert, City Manager presented his report.

With no further comments Mayor Baker closed the public hearing.

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

Staff Reports

AJ Euckert – He stated that the EDAD meeting is next. Planning Commission will meet tomorrow night. The rig tour is Thursday. Friday the Summer Splash event at the Splash Pad will be from noon to 2pm. Saturday the Music & Movie will be held at Centennial Field at 6:30pm He will be in Alamosa Thursday, Friday and Saturday for the CML Planning Session.

Jordan Eichem – not present.

Jennifer Krieger – no report.

Brian Skaggs – no report.

Kathleen Kelly – no report.

Valerie Taylor – no report.

Jon Rabas – not present.

Kelly Stroh – not present.

Council Members

Jackie Thomas – no report.

Joe Baker – no report.

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 7:39pm.

Approved this 22nd day of July, 2019.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk