

City of Dacono
City Council Meeting Minutes
Monday, July 9, 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
Kelly Stroh, Finance Officer
Kathleen Kelly, City Attorney

Public Comment on Issues not Scheduled on Agenda **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.)*

Duane Day, Dacono Representative on the Carbon Valley Park and Recreation District's Board introduced himself to Council.

Consent Agenda

- a. Minutes of the June 25, 2018 Regular Meeting.
- b. Accounts Payable dated July 9, 2018 in the amount of \$229,204.68.
- c. Approval of Resolution 18-57, approving an Intergovernmental Agreement with Weld County Clerk & Recorder for the 2018 Coordinated Election.
- d. Approval of Resolution 18-58, granting Probationary Acceptance of the Public Improvements for Airgas Dacono.

Council Member Baca moved to approve the Consent Agenda as presented. The vote was unanimous with Mayor Baker declaring the motion carried.

General Business

Presentation of the 2017 Annual Audit.

Kelly Stroh, Finance Officer presented her report.

Tyra Litzau, Audit Director with Anton Collins Mitchell LLP presented the Audit.

Council Member Wittman moved to accept the 2017 Annual Audit as presented. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Ordinance 850, extending the terms of a franchise for the supply and distribution of natural gas granted to Black Hills Gas Distribution, LLC D/B/A Black Hills Energy, F/K/A SourceGas Distribution, on first reading.

AJ Euckert, City Manager presented his report.

Council Member Nasta moved to approve Ordinance 850, extending the terms of a franchise for the supply and distribution of natural gas granted to Black Hills Gas Distribution, LLC D/B/A Black Hills Energy, F/K/A SourceGas Distribution, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated that the Council Planning Session date has been chosen, he will get it all scheduled and get the information to council. No Planning Commission meeting tomorrow night. The next City Council meeting is July 23rd; the charter amendments will be on that agenda. There will be a Planning Commission meeting on July 24th for oil & gas regulations. The Music & Spirits Festival is on Saturday, August 4th, The Fabulous Thunderbirds will be the headliners. The public works seasonal position has been posted. The supervisor position will be posted this week.

Jordan Eichem - not present.

Jennifer Krieger – not present.

Brian Skaggs – not present.

Kathleen Kelly – no report.

Valerie Taylor – no report.

Jon Rabas – not present.

Kelly Stroh – She will submit an electronic copy of the document presented by Tyra to AJ to pass on to Council.

Council Members

Chris Baca – no report.

Joe Baker – He voiced his concerns about the Mountain View Fire Protection District proposed mil levy increase. He encouraged as many people to go to the MVFPD meeting at the Dacono Station on July 11th at 6pm.

Robin Dunlap – no report.

Bobby Mauck – no report.

Debbie Nasta – no report.

Kevin Plain – no report.

Kathryn Wittman – She stated that MVFPD posted notice on Nextdoor about question and answer sessions that they will be holding for a possible mil levy increase. She encouraged everyone to attend one of the sessions. The Carbon Valley Seniors host a lunch on the 5th Wednesday of any month; they've invited city officials to attend. The next luncheon will be held on August 29th.

Adjournment:

With no further business to be discussed the meeting was adjourned at 6:52 pm.

Approved this 23rd day of July, 2018.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk