

**City of Dacono
City Council Meeting Minutes
Monday, July 22, 2019**

Members Present Robin Dunlap
Debbie Nasta
Kevin Plain, Mayor Pro-Tem
Jackie Thomas
Kathryn Wittman

Members Absent Joe Baker, excused
Bobby Mauck, excused

Staff Present AJ Euckert, City Manager
Valerie Taylor, City Clerk
Kathleen Kelly, City Attorney

National Night Out Proclamation

Mayor Pro-Tem Plain read the proclamation.

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 July 8, 2019 regular meeting.
- b. Accounts payable dated July 22, 2019 in the amount of \$124,349.88.
- c. Acknowledging receipt of the June 2019 financial statements and corresponding manual journal entries.
- d. Approval of Resolution 19-71, approving an Intergovernmental Agreement with Weld County Clerk & Recorder for the 2019 Coordinated Election.
- e. Approval of Resolution 19-72, repealing Resolution Nos. 07-40 and 07-67 regarding the Mesa Ridge Subdivision.
- f. Approval of Resolution 19-73, repealing Resolution Nos. 02-15, 02-16, 02-19 and 02-20 regarding the Ridge Lands Subdivision.
- g. Approval of Resolution 19-74, approving an expenditure to Intermountain Sweeper Company in the amount of \$9,924.45 for street sweeper repairs.
- h. Approval of Resolution 19-75, approving an expenditure to Collins Control & Electric, Inc., in the amount of \$23,749.13 for an emergency backup generator at City Hall.

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

General Business

Public hearing amending Chapter 16, Article 22, related to oil and gas regulations. (Vacate public hearing).

Council Member Nasta moved to vacate the public hearing. The vote was unanimous with Mayor Pro-Tem Plain declaring the motion carried.

Consideration and approval of Ordinance 873, amending the Dacono Municipal Code to update statutory references to the Colorado Revised Statutes pertaining to liquor licensing, on first reading.

City Clerk, Valerie Taylor presented her report.

Council Member Dunlap moved to approve Ordinance 873, amending the Dacono Municipal Code to update statutory references to the Colorado Revised Statutes pertaining to liquor licensing, on first reading. The vote was unanimous with Mayor Pro-Tem Plain declaring the motion carried.

Appointments to the Liquor Authority

City Clerk, Valerie Taylor presented her report.

Council Member Nasta moved to appoint Christina Baca to the Liquor Authority as a regular member and to move Charlie Everitt into a regular seat. The vote was unanimous with Mayor Pro-Tem Plain declaring the motion carried.

Staff Reports

AJ Euckert – He stated there is no Planning Commission meeting tomorrow night. August 3rd is the Carbon Valley Music Festival from 2-10pm. Tuesday, August 6th is National Night Out. Monday, August 12th is the next Council meeting.

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 – not present.

Council Members

Jackie Thomas – no report.

Joe Baker – not present.

Robin Dunlap – no report.

Bobby Mauck – not present.

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 6:14pm.

Approved this 12th day of August, 2019.

Attest:

Valerie Taylor, City Clerk

Joe Baker, Mayor