

City of Dacono
City Council Meeting Minutes
Monday, July 23, 2018

Members Present

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

Members Absent

Chris Baca, excused

Staff Present

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

National Night Out Proclamation

Mayor Baker read the National Night Out Proclamation

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.)*

Mary Fisher, Eileen Gilday and Donna Smith residents of Gabriel Court voiced their concerns regarding the noise level from Jerry D's and asked Council to reconsider the noise ordinance. They stated that they used to only have live music on Friday and Saturday nights but now they are having it on Wednesday, Thursday, Friday, and Saturday nights and Sunday afternoons.

Donna Smith thanked the City for moving the mail boxes from the drainage ditch.

Consent Agenda

- a. Minutes of the July 9, 2018 Regular Meeting.
- b. Accounts Payable dated July 23, 2018 in the amount of \$675,498.27.
- c. Acknowledging receipt of the June 2018 Financial Statements.
- d. Approval of Resolution 18-59, approving an expenditure to RoadSafe Traffic Systems for York Street School Zone Equipment in the amount of \$15,532.84.
- e. Approval of Resolution 18-60, approving a contract with Foothills Landscape Maintenance for xeriscape installation at City Hall and the Police Department in the amount of \$25,853.45.
- f. Approval of Resolution 18-61, approving an Encroachment License Agreement with Diamond Rockies Midstream, LLC.

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 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 second reading.

Mayor Baker opened the public hearing.

AJ Euckert, City Manger presented his report.

With no further comments Mayor Baker closed the public hearing.

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

Consideration and approval of Ordinance 851, amending the City Charter regarding posting places and providing for the submission of the ordinance to a vote of the registered electors at the November 6, 2018 regular election, on first reading.

AJ Euckert, City Manger presented his report.

Council Member Dunlap moved to approve Ordinance 851, amending the City Charter regarding posting places and providing for the submission of the ordinance to a vote of the registered electors at the November 6, 2018 regular election, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Ordinance 852, amending the City Charter regarding elimination of the Personnel Board and providing for the submission of the ordinance to a vote of the registered electors at the November 6, 2018 regular election, on first reading.

AJ Euckert, City Manger presented his report.

Council Member Wittman moved to approve Ordinance 852, amending the City Charter regarding elimination of the Personnel Board and providing for the submission of the ordinance to a vote of the registered electors at the November 6, 2018 regular election, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Ordinance 853, amending the City Charter regarding compensation for City Elected Officials and Board and Commission Members and providing for the submission of the ordinance to a vote of the registered electors at the November 6, 2018 regular election, on first reading.

AJ Euckert, City Manger presented his report.

Council Member Dunlap moved to approve Ordinance 853, amending the City Charter regarding compensation for City Elected Officials and Board and Commission Members and providing for the submission of the ordinance to a vote of the registered electors at the November 6, 2018 regular election, on first reading with amounts being Mayor \$300/meeting, Council Members \$150/meeting, and Board and Commission Members \$50/meeting. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated that he placed a letter on the desk from Weld County regarding an increase in 911 surcharges. There will not be a Planning Commission meeting tomorrow night. Carbon Valley Music and Spirits Festival is August 4th. Tuesday, August 7th is National Night Out. August 13th is the next Council meeting; the High Plains Library District MOU and district inclusion question will be on the agenda. There will be a Planning Commission meeting on August 14th for oil and gas regulations. September 15th will be Council Planning Session.

Jordan Eichem - not present.

Jennifer Krieger – not present.

Brian Skaggs – not present.

Kathleen Kelly – no report.

Valerie Taylor – She stated that nomination petitions will be available for the open mayor and council seats on Tuesday, August 7th

Jon Rabas – not present.

Kelly Stroh – not present.

Council Members

Chris Baca – not present.

Joe Baker – He stated that he attended the MVFPD meeting at the Erie Rec Center along with the one at Station 7 in Dacono. He voiced his concerns about the proposed tax increase.

Robin Dunlap – no report.

Bobby Mauck– no report.

Debbie Nasta – She stated that she, Kathy and the Mayor attended the MVFPD meeting on July 11th, it was not well attended. Their information is on their website regarding the possible tax increase.

Kevin Plain – no report.

Kathryn Wittman – She will not be here for the September 24th for the meeting.

Adjournment:

With no further business to be discussed the meeting was adjourned at 7:16 pm.

Approved this 13th day of August, 2018.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk