

**City of Dacono
City Council Meeting Minutes
Monday, August 12, 2019**

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

Members Absent Jackie Thomas, excused

Staff Present AJ Euckert, City Manager
Valerie Taylor, City Clerk
Kathleen Kelly, City Attorney
Rocco DeLuca, Chief Building Official

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.)*

Danny Long resident 1207 Macoy Court – voiced his concern regarding handicap accessibility. The sidewalks are too narrow and people are parking their cars on them. The Carbon Valley Music Festival needs to be more handicapped accessible. He stated that at National Night Out there was a Port-a-pot but was not wheelchair accessible. The intersection on Highway 52 and Glen Creighton needs work for handicap access.

Stan Owens 200 Glen Ayre – thanked council for cooperation and support of the Kid's Meals program. 3626 meals were served this summer. Public Works did a good job keeping the grounds clean. August 2nd was the last day of the program.

Consent Agenda

- a. *Minutes of the July 22, 2019 regular meeting.
- b. *Accounts payable dated August 12, 2019 in the amount of \$526,054.07.
- c. *Approval of Resolution 19-76, adopting a Travel Expense Policy.
- d. *Approval of Resolution 19-77, amending the Personnel Policy.
- e. *Approval of Resolution 19-78, finding substantial compliance for an annexation petition filed with the City of Dacono, Colorado, known as the Buddy/Ranger Annexation to the City of Dacono, and setting a public hearing thereon.

Council Member Plain 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 873, amending the Dacono Municipal Code to update statutory references to the Colorado Revised Statutes pertaining to liquor licensing, on second reading.

Mayor Baker opened the public hearing.

Valerie Taylor, City Clerk presented her report.

With no further comments Mayor Baker closed the public hearing.

Council Member Wittman moved to approve Ordinance 873, amending the Dacono Municipal Code to update statutory references to the Colorado Revised Statutes pertaining to liquor licensing, on second reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Ordinance 874, adopting by reference the International Building Code, 2018 edition, the International Residential Code, 2018 edition, the International Fuel Gas Code, 2018 edition, the International Plumbing Code, 2018 edition, the International Mechanical Code, 2018 edition, the International Existing Building Code, 2018 edition, the International Property Maintenance Code, 2018 edition, the International Swimming Pool and Spa Code, 2018 edition, the International Energy Conservation code, 2012 edition, and the National Electrical, 2017 edition, on first reading.

Rocco DeLuca, Building Official presented his report.

Council Member Nasta moved to approve Ordinance 874, adopting by reference the International Building Code, 2018 edition, the International Residential Code, 2018 edition, the International Fuel Gas Code, 2018 edition, the International Plumbing Code, 2018 edition, the International Mechanical Code, 2018 edition, the International Existing Building Code, 2018 edition, the International Property Maintenance Code, 2018 edition, the International Swimming Pool and Spa Code, 2018 edition, the International Energy Conservation code, 2012 edition, and the National Electrical, 2017 edition, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Ordinance 875, amending the Dacono Municipal Code regarding employee appeals of certain disciplinary actions, as an emergency.

AJ Euckert, City Manager presented his report.

Council Member Plain moved to approve Ordinance 875, amending the Dacono Municipal Code regarding employee appeals of certain disciplinary actions, as an emergency. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated we had a wildly successful music festival, we could have used more parking, beverage serving stations and port-o-lets. The planning group will get together to discuss ways to improve the event to plan for bigger crowds. The next Music and Movie event will be August 24th at 6:30pm. Weld County Joint Dinner with Dacono, Frederick and Firestone will be on Monday, September 30th at Pinocchio's. Anadarko is doing an Integrated Operations Tour. Unity in the Community will be held on August 23rd, downtown Longmont area, the city will not be having a booth. The Chamber Golf Tournament is also the 23rd. There will be a Planning Commission meeting tomorrow night. He asked if council would be interested in sharing a booth with Frederick and Firestone at ICSC in Vegas. Staff is working on the budget. VIA Mobility services has started talking to all 3 towns in regards to offering services in the area.

Jordan Eichem – not present.

Jennifer Krieger – not present.

Brian Skaggs – not present.

Kathleen Kelly – no report.

Valerie Taylor – She stated petitions are available for pickup.

Jon Rabas – not present.

Kelly Stroh – not present.

Council Members

Jackie Thomas – not present.

Joe Baker – He stated it was nice to see all of the new volunteers at the festival.

Robin Dunlap – no report.

Bobby Mauck – no report.

Debbie Nasta – She stated it was the biggest crowd ever at the festival.

Kevin Plain – no report.

Kathryn Wittman – She stated the music festival was really fun.

Adjournment:

With no further business to be discussed the meeting was adjourned at 6:40pm.

Approved this 26th day of August, 2019.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk