

**City of Dacono
City Council Meeting Minutes
Monday, September 9, 2019**

Members Present

Joe Baker, Mayor
Bobby Mauck
Debbie Nasta
Kevin Plain
Jackie Thomas
Kathryn Wittman

Members Absent

Robin Dunlap, excused

Staff Present

AJ Euckert, City Manager
Valerie Taylor, City Clerk
Kathleen Kelly, City Attorney
Jennifer Krieger, Community Development Director

**Carbon Valley Chapter of the National Society Daughters of the American Revolution (DAR)
Constitution Week Proclamation**

Mayor Baker read the proclamation and presented it to Esther Demanche with DAR.

Public Comment on Issues Not Scheduled on Agenda

None

Consent Agenda

- a. Minutes of the August 26, 2019 regular meeting.
- b. Accounts payable dated September 9, 2019 in the amount of \$312,440.85.

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 Resolution 19-84, approving a Site Plan for OSI Building Expansion.

Mayor Baker opened the public hearing.

The applicant was not present.

Jennifer Krieger, Community Development Director asked that following items be entered into the record: Application materials, Site development dated March 29, 2019, Staff Report dated September 9, 2019 and the Dacono Municipal Code and presented her report.

With no further comments Mayor Baker closed the public hearing.

Council Member Wittman moved to approve Resolution 19-84, approving a Site Plan for OSI Building Expansion. The vote was unanimous with Mayor Baker declaring the motion carried.

Public hearing and approval of Ordinance 876, amending Chapter 16 of the Dacono Municipal Code to repeal and re-enact the city's oil and gas regulations and amending Section 17-95 concerning setbacks to oil and gas operations, 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 Nasta moved to approve Ordinance 876, amending Chapter 16 of the Dacono Municipal Code to repeal and re-enact the city's oil and gas regulations and amending Section 17-95 concerning setbacks to oil and gas operations, on second reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – Wednesday is the Anadarko IOC Tour at 9am in Platteville. Planning Commission will not be meeting tomorrow. This Saturday, September 14th at 5pm will be the last Music and Movie in the park for the season. City Council meeting on the 23rd. Joint meeting with the Weld County Commissioners, Frederick and Firestone will be September 30th. There will be a special meeting on with an executive session regarding water news. Trash fee to increase on October 1st by 3%, it will go from \$10 to \$10.30.

Jordan Eichem – not present.

Jennifer Krieger – no report.

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 – The St. Vrain Valley School District meeting will be Wednesday, the Fair Contribution for Schools IGA will be on the agenda.

Robin Dunlap – not present.

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 6:27pm.

Approved this 23rd day of September, 2019.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk