

City of Dacono
City Council Meeting Minutes
Monday, October 8, 2018

Members Present

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

Staff Present

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

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 September 24, 2018 Regular Meeting.
- b. Accounts Payable dated October 8, 2018 in the amount of \$434,651.24.
Approval of Resolution 18-80, updating a Three-mile Plan for the City of Dacono, Colorado.
- c. Approval of Resolution 18-81, approving a Contract and Notice of Award to Northern Colorado Constructors, Inc., for the Sharpe Farms Drainage Project in the amount of \$128,352.50 with a not-to-exceed amount of \$154,100.00.
- d. Approval of Resolution 18-82, approving a First Amendment to the Agreement with Thomas Moore Architects.

Council Member Plain moved to approve the consent agenda as presented. The vote was unanimous with Mayor Baker declared the motion carried.

General Business

Consideration and approval of Ordinance 857, extending a Temporary Moratorium on the submission, acceptance, processing or approval of any Land Use Applications, or Issuance of any Special Use Permit, related to the use of property within the City for oil and gas exploration, extraction, and related activities, on first reading.

Jennifer Krieger, Community Development Director presented her report.

Council Member Wittman moved to approve Ordinance 857, extending a Temporary Moratorium on the submission, acceptance, processing or approval of any Land Use Applications, or Issuance of any Special Use Permit, related to the use of property within the City for oil and gas exploration, extraction, and related activities, on first reading. The vote was unanimous with Mayor Baker declared the motion carried.

Consideration and approval of Ordinance 858, 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 LLC, on first reading.

AJ Euckert, City Manager presented his report.

Council Member Nasta moved to approve Ordinance 858, 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 LLC, on first reading. The vote was unanimous with Mayor Baker declared the motion carried.

Consideration and approval of Resolution 18-83, approving an Oil and Gas Operator Agreement Anadarko Petroleum Corporation, including its wholly owned subsidiary Kerr-McGee Oil & Gas Onshore LP, and Annexation Agreement with Kerr-McGee Oil & Gas Onshore LP.

Jennifer Krieger, Community Development Director presented her report.

Elizabeth Knowles, Municipal Planning Supervisor with Anadarko gave a presentation and was available for questions.

Council Member Wittman moved to approve Resolution 18-83, approving an Oil and Gas Operator Agreement Anadarko Petroleum Corporation, including its wholly owned subsidiary Kerr-McGee Oil & Gas Onshore LP, and Annexation Agreement with Kerr-McGee Oil & Gas Onshore LP. The vote was unanimous with Mayor Baker declared the motion carried.

Submission of the 2019 Draft Budget.

Kelly Stroh, Finance Director presented her report.

Council Member Plain acknowledged receipt of the draft budget and set the public hearing date for Monday, November 26, 2018 and directed that notice be published. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated the Weld County/Town Dinner Invitation was placed on their desks, please let him know if you're planning on attending. There will be a Planning Commission tomorrow night at 6pm to discuss oil and gas regulations. City Council will meet on October 22nd. Planning Commission will meet on October 23rd, the budget work session that was originally scheduled to follow will be held on October 30th instead.

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 – no report.

Council Members

Chris Baca – no report.

Joe Baker – He stated he attended the last race of the season at Colorado National Speedway on Saturday. Jim handed out candy and they held a Halloween costume contest for kids and adults. It was a great event.

Robin Dunlap – She stated she went to St. Vrain Innovation Center in Longmont. She said it was very impressive.

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 6:40pm.

Approved this 22nd day of October, 2018.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk