

City of Dacono
City Council Meeting Minutes
Monday, January 22, 2018

Members Present

Chris Baca, arrived at 6:15 pm
Joe Baker, Mayor
Robin Dunlap
Debbie Nasta
Kathryn Wittman

Members Absent

Bobby Mauck, excused

Staff Present

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

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 January 8, 2018 Regular Meeting.
- b. Accounts Payable dated January 22, 2018 in the amount of \$624,446.30.
- c. Acknowledging receipt of the November 2017 Financial Statements.
- d. Approval of Resolution 18-10, adopting an Americans with Disabilities Policy of Non-Discrimination, Reasonable Accommodation Request Form, Complaint Form and Standardized Response to Reasonable Accommodation Form.
- e. Approval of Resolution 18-11, application of Water Shares and Will Serve Agreement for Autumn Valley Ranch Subdivision.
- f. Approval of Resolution 18-12, approving an Agreement with BBC Research & Consulting, Inc. for Oil and Gas Fiscal Evaluation.
- g. Approval of Resolution 18-13, approving an expenditure in the amount of \$23,309.26 to Weld County for the 2018 Public Safety Communications Cost Allocation for Dispatch Services.
- h. Approval of Resolution 18-14, approving an Agreement with Community Systems to provide creation and support of a Themed Economic Development Website to the City.

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

Appointment to the vacant council seat was added to the agenda.

Council Member Nasta moved to appoint Kevin Plain to the vacant council seat. The vote was unanimous with Mayor Baker declaring the motion carried.

Council Member Baca arrived at 6:15 pm.

General Business

Public hearing and approval of Ordinance 842, amending Chapter 16 of the Dacono Municipal Code concerning Oil and Gas Facility Operator Agreements, on second reading.

Mayor Baker opened the public hearing.

Jennifer Krieger, Community Development Director, presented her report. She asked that the following be entered into the public record; the Dacono Municipal Code and the Staff Report dated January 22, 2018.

With no further comments Mayor Baker closed the public hearing.

Council Member Wittman moved to approve Ordinance 842, amending Chapter 16 of the Dacono Municipal Code concerning Oil and Gas Facility Operator Agreements, on second reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Appointments to Boards & Commissions.

Council Member Nasta moved to appoint Council Member Wittman as the Chairman of the Board of Adjustments.

Council Member Dunlap moved to appoint Ryan Williams to the Police Advisory Committee. The vote was unanimous with Mayor Baker declaring the motion carried.

Council Member Dunlap moved to appoint Shelly Kettering and Ryan Williams as regular members and Irene Irwin and Charlie Everitt as alternates on the Liquor Authority.

Council Member Nasta moved to appoint Council Member Plain to take Council Member Wittman's place on Planning Commission and reappoint Scott Matkovich, Shelly Kettering and Derrick Worden as regular members of the Planning Commission. The vote was unanimous with Mayor Baker declaring the motion carried.

Council Member Dunlap moved to appoint Shelly Kettering to the Board of Adjustment. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated there is no Planning Commission meeting tomorrow night. Interview and appointment has been conducted for the Council Vacancy. February 12th there will be a Council meeting. There will be a Planning Commission meeting on February 13th. On February 17 will be the Chamber of Commerce Dinner. February 22nd is the Unity in the Community in Longmont.

Jennifer Krieger – no report.

Brian Skaggs – not present.

Kathleen Kelly – not present.

Valerie Taylor – no report.

Jon Rabas – not present.

Kelly Stroh – not present.

Council Members

Chris Baca – no report.

Joe Baker – The holiday party was a lot of fun.

Robin Dunlap – no report.

Bobby Mauck – not present.

Debbie Nasta – She stated it was really nice to see all of the applicants for all of the boards and commissions. She expressed interest in the Mayor Pro-tem position.

Kevin Plain – He thanked everyone for voting him back on the board.

Kathryn Wittman – She reported on the Habitat for Humanity Revitalization Project for the Glens. She is putting a list together of ADA concerns and other issues with the City. The next meeting will be February 8th. They have put together a group to help the community bond and take action to better the entire neighborhood. January 31st is a super blue, blood moon.

Adjournment:

With no further business to be discussed the meeting was adjourned at 6:38 pm.

Approved this 12th day of February, 2018.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk