

City of Dacono
City Council Meeting Minutes
Monday, March 27, 2017

Members Present

Chris Baca
Joe Baker, Mayor
Robin Dunlap
Bobby Mauck
Debbie Nasta
Nick Vogel
Kathryn Wittman

Staff Present

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

Boys and Girls of Weld County Presentation

Todd Bale, Executive Director/CPO, introduced himself and gave a brief presentation and was available for questions.

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.)*

Linda Allour, owner of Daylight Donuts was here to represent her friends Cheryl and Tom McCune. Several years ago they received permission to plant a tree in the park in remembrance of their son that was murdered. They would like to know if the city could come up some guidelines for people who would like to donate art to the City in remembrance of people. They would like to put a sculpture of a skateboard in the park with Kyle's remembrance plaque.

Chris Combs stated that he has invited council to an event on May 4 at 7:30am - 1st Annual Carbon Valley Prayer Breakfast at Saddleback Golf Course. This event will bring together local pastors, community members and public servants for the Carbon Valley Area.

Consent Agenda

- a. Minutes of the March 13, 2017 Regular Meeting.
- b. Accounts Payable dated March 27, 2017 in the amount of \$53,783.51.
- c. Acknowledging the receipt of the February 2017 Monthly Financial Statements.
- d. Approval of Resolution 17-21, granting Final Acceptance of Public Improvements to Rickenbaugh Infiniti.

Council Member Vogel 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 17-22, approving a Site Plan and Development Agreement for Burger King.

Mayor Baker opened the public hearing.

Jennifer Krieger, Community Development Director presented her report. She asked that the following documents be entered into the record: application materials, site development, staff report dated March 27, 2017, Dacono Municipal Code and the Development Agreement.

Rick Hattman, with Hattman & Associates, 524 South Finis Avenue, Fort Collins, CO, 80521, was sworn in by City Clerk, Valerie Taylor, gave a brief presentation and was available for questions.

Council Member Nasta asked why they chose this site. Mr. Hattman stated that the proximity to 1-25 and Highway 52 was a big factor along with proximity to other Burger Kings and population of the area.

With no further public comments Mayor Baker closed the public hearing.

Council Member Wittman moved to approve Resolution 17-22, approving a Site Plan and Development Agreement for Burger King. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated that there is a work session after the council meeting. Planning Commission will meet tomorrow night. Bobby will be going to the senior lunch on Wednesday. April 10th there will be a Council meeting. April 11 there will be a Planning Commission meeting. Dacono Night at the Races will be April 29th.

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 – He stated that on April 28th they are going to have the Veteran Stand Down Day at the National Guard facility on the Frontage Road.

Robin Dunlap – no report.

Bobby Mauck – no report.

Debbie Nasta – She reported on the DRCOG meeting that she and Kathryn attended. DRCOG Annual Awards will be on April 26th.

Nick Vogel – no report.

Kathryn Wittman – She will be out of town on April 10 and 11, so she won't be at Council or Planning.

Adjournment:

With no further business to be discussed the meeting was adjourned 6:37 at pm.

Approved this 10th day of April, 2017.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk