

City of Dacono
City Council Meeting Minutes
Monday, July 24, 2017

Members Present

Chris Baca
Joe Baker, Mayor
Robin Dunlap, arrived at 6:05pm
Bobby Mauck
Nick Vogel
Kathryn Wittman

Members Absent

Debbie Nasta, excused

Staff Present

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

Andrea Hall - Area Representative for U.S. Representative Ken Buck

Andy introduced herself to Council. She gave a brief update on what Representative Ken Buck is working on.

Public Comment on Issues not Scheduled on Agenda

Tony Carey, Mayor of Frederick stated that he believes we need a local water authority. He would like to see the tri-towns come together to form one.

National Night Out Proclamation

Mayor Baker read the National Night Out Proclamation.

Consent Agenda

- a. Minutes of the July 10, 2017 Regular Meeting.
- b. Accounts Payable dated July 24, 2017 in the amount of \$99,526.01.
- c. Acknowledging the receipt of the June 2017 Monthly Financial Statements.
- d. Approval of Resolution 17-38, assignment of agreement for Interstate Ford.
- e. Approval of Resolution 17-39, approval of a contract with Foothills Landscape Maintenance in the amount of \$7,179.98 for the xeriscape installation at City Hall.

Council Member Baca 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 830, zoning the property known as Distant Thunder, on second reading.

Mayor Baker opened the public hearing.

Jennifer Krieger, Community Development Director presented her report and asked that the following be made part of the public record: Petition to Zone, Dacono Municipal Code & Zoning Map, Staff Report dated July 24, 2017 and Proof of mailing providing notice by Applicant.

With no further comments Mayor Baker closed the public hearing.

Council Member Wittman moved to approve Ordinance 830, zoning the property known as Distant Thunder, on second reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Ordinance 831, adopting by reference the 2017 National Electric Code, on first reading.

Jennifer Krieger, Community Development Director presented her report.

Council Member Vogel moved to approve Ordinance 831, adopting by reference the 2017 National Electric Code, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Ordinance 832, amending Chapter 4, Article 1 of the Dacono Municipal Code to standardize Sales and Use Tax definitions, on first reading.

AJ Euckert, City Administrator presented the report.

Council Member Vogel moved to approve Ordinance 832, amending Chapter 4, Article 1 of the Dacono Municipal Code to standardize Sales and Use Tax definitions, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated that the work on Glen Ayre has started. Central Weld Water line replacement will be starting in the next few weeks. The street out at Sharpe won't be done until the water line is replaced. The Chamber Golf Tournament will be held on August 25. He gave an update on the Boomer Bond. No Work Session or Planning Commission meeting tomorrow. United Power is undergrounding their power lines along Highway 52 and they are storing stuff on the commercial property at Sharpe Farms.

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 July 31st the local cub scouts will be having an event at Harney Park at 6:30pm. August 2nd Firestone is having a recognition event to honor the Everyday Hero's that responded to the explosion in Firestone last April. He invited everyone to come to the Music & Spirit Festival on August 5th.

Robin Dunlap – no report.

Bobby Mauck – no report.

Debbie Nasta – not present.

Nick Vogel – no report.

Kathryn Wittman – She stated that she sent an email to everyone regarding the Senior Team Board representative to keep the seniors informed of what is going on in Dacono.

Adjournment:

With no further business to be discussed the meeting was adjourned at 6:31 pm.

Approved this 14th day of August, 2017.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk