

**City of Dacono
City Council Meeting Minutes
Monday, January 23, 2023**

Meeting called to order at 6:00 PM

Members Present Doris Crespo
Danny Long
Adam Morehead, Mayor
Kevin Plain
Jackie Thomas
Jim Turini
Kathryn Wittman

Staff Present AJ Euckert, City Manager
Valerie Taylor, City Clerk
Jennifer Krieger, Community Development Director
Bobby Redd, Public Works Director
Mark Doering, Senior Planner
Kathleen Kelly, City Attorney
Lisa Fuller, Accounting Technician

Presentations and Proclamations

Pride of Dacono Award Presentation – Mayor Pro-Tem Kathryn Wittman and Council Member Crespo presented the Pride of Dacono Award to Phillip Francis with Esh’s Grocery Market.

Presentation by the Town of Erie in Connection with DRCOG Grant Support for CR10 Interchange and Hwy. 52. – Erie Town Administrator Malcolm Fleming apologized if they got ahead of the City on this project. Senior Transportation Engineer Carlos Hernandez gave a brief presentation on the projects that they are seeking grant match funding. Mr. Fleming asked for a letter of support for the grant funding.

Public Comment on Issues Not Scheduled on Agenda (*Public comments are limited to 4 minutes*)

Julie Hawk and Tiffany Doblek asked that Ordinance 756 be amended to allow agricultural food producing chickens.

Consent Agenda

- a. Approval of the January 9, 2023, Regular Meeting Minutes.
- b. Approval of Accounts Payable dated January 23, 2023, in the amount of \$121,473.10.

Council Member Plain moved to approve the Consent Agenda as presented. The vote was unanimous with Mayor Morehead declaring the motion carried.

General Business

- A. **Public Hearing and Approval of Ordinance 938, Amending Chapter 16 of the Dacono Municipal Code to add a New Section Concerning Fence Permit Requirements, on Second Reading.**

Mayor Morehead opened the public hearing.

Community Development Director Jennifer Krieger presented her report.

Council Member Long apologized for his comment at the last meeting. He asked how much

the fence permit is. Jennifer stated it is \$50.

Council Member Turini asked about fences that are already built with prohibited materials. Jennifer stated that we would not be doing a citywide sweep to make people change fences.

Council Member Morehead asked if HOA's would have to conform to the design standards. Jennifer stated the ordinance would not override HOA requirements; HOA approval would still be required.

With no further comments, Mayor Morehead closed the public hearing.

Council Member Wittman moved to approve Ordinance 938, Amending Chapter 16 of the Dacono Municipal Code to add a New Section Concerning Fence Permit Requirements, on Second Reading. The vote was ayes: Council Members Crespo, Wittman, Turini, Wittman and Plain. Nay: Council Member Long. Mayor Morehead declared the motion carried.

B. Appointments to Boards, Authority and Commission; and Appointment of Chairperson to each Board, Authority and Commission by the Mayor.

City Clerk Valerie Taylor presented her report.

Council Member Wittman moved to appoint Don Clark as the regular member and Joseph Westbrook and Mitchell Rogers as the alternate members to the Planning Commission. The vote was unanimous with Mayor Morehead declaring the motion carried.

Mayor Morehead appointed Kevin Plain as the Chair.

Council Member Wittman moved to appoint Eleanor Coe as the regular member to the Liquor Authority. The vote was unanimous with Mayor Morehead declaring the motion carried.

Mayor Morehead appointed Stan Owens as the Chair.

Council Member Wittman moved to appoint Cody Childers, Shannon Prentice and Michele Willingham to the Police Advisory Board. The vote was unanimous with Mayor Morehead declaring the motion carried.

Mayor Morehead appointed Cody Childers as the Chair

Council Member Wittman moved to appoint Don Clark as the regular member and Charlie Everitt as the alternate member to the Board of Adjustment. The vote was unanimous with Mayor Morehead declaring the motion carried.

Kathryn Wittman is the Chair.

Staff Reports

AJ Euckert – He stated a work session would be held after the meeting. Planning Commission will meet tomorrow night. January 31st a work session will be held at 6:00 PM. February 1st URAD will meet. United Power will have drones out doing pole inspections.

Jennifer Krieger – no report.

Brian Skaggs – not present.

Kathleen Kelly – no report.

Valerie Taylor – no report.

Kelly Stroh – not present.

Mark Doering – no report.
Bobby Redd – no report.

Council Members


Doris Crespo – no report.
Danny Long – no report.
Kevin Plain – no report.
Adam Morehead – no report.
Jackie Thomas – no report.
Jim Turini – no report.
Kathryn Wittman – no report.

Adjournment:

With no further business to be discussed, the meeting was adjourned at 6:53 PM.

Approved this 13th day of February, 2023.

Attest:



Valerie Taylor, City Clerk



Adam Morehead, Mayor