

City of Dacono
City Council Meeting Minutes
Monday, August 14, 2017

Members Present

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

Members Absent

Nick Vogel, excused

Staff Present

AJ Euckert, City Administrator
Valerie Taylor, City Clerk

Anadarko Presentation

Nathan Keiser with Anadarko gave a brief presentation regarding the retiring of eight wells in Sweetgrass. They will start this Thursday. They will be going door to door Wednesday of this week and mailing notices to residents also. Operations will be Monday -Friday 8am-5pm.

Public Comment on Issues not Scheduled on Agenda

Stan Owens thanked the City for everything that happened at the summer meals. He stated that he appreciated the City letting them use the pavilion. They served 1,900 meals in 44 days.

Consent Agenda

- a. Minutes of the July 24, 2017 Regular Meeting.
- b. Accounts Payable dated August 14, 2017 in the amount of \$182,811.32.
- c. Approval of Resolution 17-40, approval of expenditure to Western Design LLC in the amount of \$7,655.15 for Holiday Decorations.
- d. Approval of Resolution 17-41, approving a First Amendment to Agreement regarding Water Connection and Cash-in-lieu of Water Rights Dedication with IMI Motorsports, Inc.

Council Member Mauck 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 832, amending Chapter 4, Article 1 of the Dacono Municipal Code to standardize Sales and Use Tax definitions, on second reading.

Mayor Baker opened the public hearing.

AJ Euckert, City Administrator presented the report.

With no further comments Mayor Baker closed the public hearing.

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

Consideration and approval of Ordinance 833, amending the City Charter regarding the frequency of City Council Meetings and providing for the submission of the ordinance to a vote of the registered electors at the November 7, 2017 regular election, on first reading.

AJ Euckert, City Administrator presented his report.

Council Member Nasta moved to approve Ordinance 833, amending the City Charter regarding the frequency of City Council Meetings and providing for the submission of the ordinance to a vote of the registered electors at the November 7, 2017 regular election, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Ordinance 834, amending the City Charter regarding the office of Mayor Pro-Tem and providing for the submission of the ordinance to a vote of the registered electors at the November 7, 2017 regular election, on first reading.

AJ Euckert, City Administrator presented his report.

Council Member Baca moved to approve Ordinance 834, amending the City Charter regarding the office of Mayor Pro-Tem and providing for the submission of the ordinance to a vote of the registered electors at the November 7, 2017 regular election, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Ordinance 835, amending the City Charter regarding compensation for City Elected Officials and Board and Commission Members and providing for the submission of the ordinance to a vote of the registered electors at the November 7, 2017 regular election, on first reading.

AJ Euckert, City Administrator presented his report.

Council Member Mauck moved to approve Ordinance 835, amending the City Charter regarding compensation for City Elected Officials and Board and Commission Members and providing for the submission of the ordinance to a vote of the registered electors at the November 7, 2017 regular election, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Ordinance 836, amending the City Charter regarding the composition of the Planning and Zoning Commission and providing for the submission of the ordinance to a vote of the registered electors at the November 7, 2017 regular election, on first reading.

AJ Euckert, City Administrator presented his report.

Council Member Nasta moved to approve Ordinance 836, amending the City Charter regarding the composition of the Planning and Zoning Commission and providing for the submission of the ordinance to a vote of the registered electors at the November 7, 2017 regular election, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Ordinance 837, amending the City Charter regarding Department Head Titles and providing for the submission of the ordinance to a vote of the registered electors at the November 7, 2017 regular election, on first reading.

AJ Euckert, City Administrator presented his report.

Council Member Nasta moved to approve Ordinance 837, amending the City Charter regarding Department Head Titles and providing for the submission of the ordinance to a vote of the registered electors at the November 7, 2017 regular election, on first reading. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He stated that there will not be a Planning Commission meeting next Tuesday. City Council will meet on August 28th. City offices will be closed September 4th for Labor Day.

Jennifer Krieger – not present.

Brian Skaggs – not present.

Kathleen Kelly – not present.

Valerie Taylor – She stated that council petitions are available.

Jon Rabas – not present.

Kelly Stroh – not present.

Council Members

Chris Baca – no report.

Joe Baker – He stated that the foundation is being staked out and being poured for the new school in Sweetgrass.

Robin Dunlap – no report.

Bobby Mauck– He thanked Habitat for all they do.

Debbie Nasta – no report.

Nick Vogel – not present.

Kathryn Wittman – no report.

Adjournment:

With no further business to be discussed the meeting was adjourned at 7:01 pm.

Approved this 28th day of August, 2017.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk