

**City of Dacono**  
**City Council Meeting Minutes**  
**Monday, December 11, 2017**

**Members Present**

Chris Baca  
Joe Baker, Mayor  
Robin Dunlap  
Bobby Mauck  
Nick Vogel

**Members Absent**

Kathryn Wittman, excused  
Debbie Nasta, excused

**Staff Present**

AJ Euckert, City Manager  
Valerie Taylor, City Clerk  
Kelly Stroh, Finance 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 November 27, 2017 Regular Meeting.
- b. Accounts Payable dated December 11, 2017 in the amount of \$271,691.01 and permission to pay the bills for the remainder of the year.
- c. Approval of Resolution 17-63, approving the contract between the City of Dacono and the Longmont Humane Society for animal impound services for 2018.
- d. Approval of Resolution 17-65, approving expenditure in the amount of \$55,551.20 for Pedestrian Safety and Crosswalk Enhancements.
- e. Approval of Resolution 17-69, approving an Intergovernmental Agreement for the Purchase and Sale of NISP Participation.

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

**General Business**

**Public hearing and approval of Ordinance 840, regarding Water Rates and Charges, on second reading.**

Mayor Baker opened the public hearing.

Kelly Stroh, Finance Director presented her report.

With no further comment Mayor Baker closed the public hearing.

Council Member Vogel moved to approve Ordinance 840, regarding Water Rates and Charges, on second reading. The vote was unanimous with Mayor Baker declaring the motion carried.

**Consideration and approval of Resolution 17-64, adopting a budget for 2018, and approving a summary of revenues and expenditures; Resolution 17-66, appropriating funds for 2018; Resolution 17-67 levying a property tax for tax year 2017; Resolution 17-68, establishing salaries for staff positions.**

Kelly Stroh, Finance Director presented her report.

Council Member Vogel moved to approve Resolution 17-64, adopting a budget for 2018, and approving a summary of revenues and expenditures. The vote was unanimous with Mayor Baker declaring the motion carried.

Council Member Vogel moved to approve Resolution 17-66, appropriating funds for 2018. The vote was unanimous with Mayor Baker declaring the motion carried.

Council Member Dunlap moved to approve Resolution 17-67, levying a property tax for tax year 2017. The vote was unanimous with Mayor Baker declaring the motion carried.

Council Member Dunlap moved to approve Resolution 17-68, establishing salaries for staff positions. The vote was unanimous with Mayor Baker declaring the motion carried.

### **Staff Reports**

**AJ Euckert** – He stated that there is a Planning Commission meeting tomorrow night. City offices will be closed December 25<sup>th</sup> & 26<sup>th</sup> and January 1<sup>st</sup>. The next council meeting will be January 8<sup>th</sup>. Council will hold interviews for Boards and Commissions in January. The Holiday Party at Dave & Buster's is on January 13<sup>th</sup> at 7pm. The Chamber Annual Dinner will be February 17<sup>th</sup> at Todd Creek Golf Club. We've had some video issues so hopefully this issue is fixed now. Weld County dispatch now has texting to 911 in case you are unable to call them.

**Jennifer Krieger** – not present.

**Brian Skaggs** – not present.

**Kathleen Kelly** – not present.

**Valerie Taylor** – She wished everyone a Merry Christmas.

**Jon Rabas** – not present.

**Kelly Stroh** – no report.

### **Council Members**

**Chris Baca** – no report.

**Joe Baker** – He stated that we had a good time on December 2<sup>nd</sup> at the Holiday Festival. He had a great lunch with the City for Santa Cops wrapping last Friday.

**Robin Dunlap** – no report.

**Bobby Mauck** – no report.

**Debbie Nasta** – not present.

**Nick Vogel** – no report.

**Kathryn Wittman** – not present.

### **Adjournment:**

With no further business to be discussed the meeting was adjourned at 6:18 pm.

Approved this 8<sup>th</sup> day of January, 2018.

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Joe Baker, Mayor

Attest:

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Valerie Taylor, City Clerk