

**City of Dacono
City Council Meeting Minutes
Monday, March 8, 2021**

Meeting held remotely via Zoom called to order at 6:00 PM

Members Present Joe Baker, Mayor
Danny Long
Kevin Plain
Adam Morehead
Kathryn Wittman
John Wargo

Members Absent Jackie Thomas, excused

Staff Present AJ Euckert, City Manager
Valerie Taylor, City Clerk
Jennifer Krieger, Community Development Director
Kathleen Kelly, City Attorney
Jordan Eichem, Assistant City Manager
Jon Rabas, Public Works Manager

Presentations and Proclamations

None

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 February 22, 2021 Regular Meeting.
- b. Accounts Payable dated March 8, 2021 in the Amount of \$136,647.94.
- c. Approval of Resolution 21-11, Approving an Expenditure to Johnson Auto Plaza, Inc., in the amount of \$41,837.00 for a Utility Truck.
- d. Approval of Resolution 21-12, Approving an Agreement with Vector Disease Control International, LLC, for Mosquito Management Service.
- e. Approval of Resolution 21-13, Approving an Expenditure to Sunbelt Rentals, in the Amount of \$23,000.00 for a Towable Boom Lift.

Council Member Plain moved to approve the Consent Agenda with item C being moved to General Business. The vote was unanimous with Mayor Baker declaring the motion carried.

General Business

A. Approval of Resolution 21-14, Amending the Economic Development & Business Assistance Policy.

City Manager, AJ Euckert presented his report.

Council Member Wittman moved to approve Resolution 21-14, Amending the Economic Development & Business Assistance Policy. The vote was unanimous with Mayor Baker declaring the motion carried.

B. Approval of Resolution 21-15, Highlighting Key Elements of the City's Economic Development Policies.

Community Development Director, Jennifer Krieger presented her report.

Council Member Morehead moved to approve Resolution 21-15, Highlighting Key Elements of the City's Economic Development Policies. The vote was unanimous with Mayor Baker declaring the motion carried.

Approval of Resolution 21-11, Approving an Expenditure to Johnson Auto Plaza, Inc., in the amount of \$41,837.00 for a Utility Truck – moved from the Consent Agenda.

Mayor Baker asked for this to be removed from the Consent Agenda so that he could ask some questions.

He asked if we could take delivery of that vehicle with that VIN number. Jon stated that we are able to take possession of this exact vehicle. Mayor Baker stated that we were comparing Fords to Chevy and the Ford was more expensive than the Chevy. Council Member Morehead asked if the quote was still good for that price, Jon stated that it was.

Council Member Plain moved to approve Resolution 21-11, Approving an Expenditure to Johnson Auto Plaza, Inc., in the amount of \$41,837.00 for a Utility Truck. The vote was unanimous with Mayor Baker declaring the motion carried.

Staff Reports

AJ Euckert – He reported upcoming meeting dates. We officially launched our VIA Transportation Pilot Program; we will get monthly data on the ridership. Riders must be 60 or older, or disabled. It is not limited on what you can use it for just the where and who is qualified for it. There is no fee for this service. We are getting caught up on the YouTube videos, will be current with that by hopefully the end of this week. He stated that we are trying to get together dates for a special work session for the Highway 52 Project.

Jordan Eichem – no report.

Jennifer Krieger – no report.

Brian Skaggs – not present.

Kathleen Kelly – no report.

Valerie Taylor – no report.

Jon Rabas – no report.

Kelly Stroh – not present.

Council Members

Jackie Thomas – not present.

Joe Baker – He asked about the CML Conference. AJ stated that they are hoping to have a virtual and in person conference in September in Westminster; space will be limited, so we will get council the information beforehand. The Mayor encouraged John Wargo to attend the Robert's Rules training that DRCOG has available.

Danny Long – He wasn't able to attend the last Highway 52 meeting.

Adam Morehead – He stated that he and Jackie attended the Highway 52 Coalition meeting - there was a lot of talk about safety around the intersections, they are moving forward with more studies.

Kathryn Wittman – She stated that DRCOG meeting will be next week.


Kevin Plain – no report.

Adjournment:

With no further business to be discussed the meeting was adjourned at 6:30PM.

Approved this 8th day March, 2021.

Attest:


Valerie Taylor, City Clerk


Joe Baker, Mayor