

City of Dacono
City Council Meeting Minutes
Monday, May 9, 2022

Meeting called to order at 6:01 PM

Members Present Danny Long
 Adam Morehead, Mayor
 Kevin Plain
 Jim Turini
 John Wargo
 Kathryn Wittman

Members Absent Jackie Thomas, excused

Staff Present AJ Euckert, City Manager
 Valerie Taylor, City Clerk
 Jennifer Krieger Community Development Director
 Kaylin Miller, Community Relations and Event Coordinator

Presentations and Proclamations

Law Enforcement Week Proclamation – Mayor Morehead read the proclamation.

Public Works Week Proclamation – Mayor Morehead read the proclamation.

Water Supply Overview by Pete Johnson

City Events Presentation by Kaylin Miller

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

None

Consent Agenda

- a. *Minutes of the April 25, 2022 Regular Meeting.
- b. *Accounts Payable dated May 9, 2022 in the amount of \$271,308.92.
- c. *Approval of Resolution 22-35, approving a cost estimate from CIP Consultants, LLC for concrete replacement.

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. ***Consideration and approval of Ordinance 923, approving agreements for the City's lease and management of a new fleet of vehicles, on first reading.**

AJ Euckert, City Manager presented his report.

Larry Caster with Enterprise gave an overview of the program and was available for questions.

Council Member Plain moved approve Ordinance 923, approving agreements for the City's lease and management of a new fleet of vehicles, on first reading. The vote was

unanimous with Mayor Morehead declaring the motion carried.

Staff Reports

AJ Euckert – He stated there is no Planning Commission meeting tomorrow. The next City Council meeting is May 23rd.

Jennifer Krieger – no report.

Brian Skaggs – not present.

Kathleen Kelly – not present.

Valerie Taylor – no report.

Kelly Stroh – not present.

Kaylin Miller – no report.

Council Members

Jackie Thomas – not present.

Jim Turini – He mentioned that he sent a picture of a flashing speed limit sign to AJ.

Danny Long – no report.

Adam Morehead – He presented a plaque to John Wargo for his service on Council.

Kathryn Wittman – She encouraged everyone to attend the CML Training Effective Governance class on the 13th.

Kevin Plain – no report.

John Wargo – no report.

- B. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e) and for a conference with an attorney for the City for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b), specifically concerning water supply matters.**

Council Member Plain moved to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e) and for a conference with an attorney for the City for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b), specifically concerning water supply matters. The vote was unanimous with Mayor Morehead declaring the motion carried.


Meeting adjourned into executive session at 7:19.

The Mayor stated the time is now 8:51 PM and the executive session has been concluded. The participants in the executive session were: Council Member Danny Long, Council Member John Wargo, Council Member Kathryn Wittman, Council Member Adam Morehead, Council Member Kevin Plain, Council Member Jim Turini, City Manager A.J. Euckert and Special Counsel for Water Issues, Pete Johnson. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. None were stated.

Adjournment:

With no further business to be discussed, the meeting was adjourned at 8:52 PM.

Approved this 23rd day of May, 2022.



Adam Morehead, Mayor

Attest:



Valerie Taylor, City Clerk