

**City of Dacono
City Council Meeting Minutes
Monday, June 27, 2022**

Meeting called to order at 6:01 PM

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

Staff Present AJ Euckert, City Manager
Valerie Taylor, City Clerk
Jennifer Krieger, Community Development Director
Nick Cotton-Baez, City Attorney

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.)*

Brian Blehm, Community Affairs Representative, Mark Gabriel, CEO and Ginny Buczek, Board Member with United Power presented a capital credit check in the amount of \$773.15 to the City.

Sandra Taylor resident of 313 3rd St., Dacono – stated she is cited for weeds every year and this year she asked the code enforcement officer to show her what weeds she was talking about. They were not weeds but wildflowers. She asked if the code enforcement officers could be educated between the difference of a weed and a wildflower and she offered to help educate them. She also asked how she could go about getting a community garden started.

Consent Agenda

- a. Minutes of the June 13, 2022 Regular Meeting.
- b. Accounts Payable dated June 27, 2022 in the amount of \$55,718.43.
- c. Approval of Resolution 22-45, approving an expenditure to Husky Creative in the amount of \$7,834.50 for festival banners.
- d. Approval of Resolution 22-46, approving an Agreement for Deputy Municipal Judge Services.
- e. Approval of Resolution 22-47, approving a Gardening Agreement with Bonita Bichler.
- f. Approval of Resolution 22-48, approving a Professional Services Agreement with Plummer for Phase 2 Water Master Planning: Feasibility Evaluation of S. Platte Supply & Treatment.

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 Consideration Ordinance 924, approving an annexation known as the Ridge Lands IV Annexation to the City of Dacono, Colorado, on second reading; and Ordinance 925, zoning property annexed to the City of Dacono and known as the**

Ridge Lands IV Annexation, on second reading.

Mayor Morehead opened the public hearing.

Jennifer Krieger, Community Development Director presented her report.

With no further comments Mayor Morehead closed the public hearing.

Council Member Thomas moved to approve Ordinance 924, approving an annexation known as the Ridge Lands IV Annexation to the City of Dacono, Colorado, on second reading. The vote was unanimous with Mayor Morehead declaring the motion carried.

Council Member Wittman moved to approve Ordinance 925, zoning property annexed to the City of Dacono and known as the Ridge Lands IV Annexation, on second reading. The vote was unanimous with Mayor Morehead declaring the motion carried.

B. Review & Discussion of the Dacono Gateway-Pinnacle Farms Planned Unit Development Outline Development Plan (PUD-ODP)

Michael Eisenstein, Applicant & Andrew Baker, Baseline Engineering, presented their reports.

Jennifer Krieger, Community Development Director presented her report. She stated that staff will be working with Hunden to see what would be the best fit for this property.

Council Member Turini asked about a grocery store. Mr. Baker stated that there is potential for many uses with the conceptual plan.

No formal action was taken.

Staff Reports

AJ Euckert – He stated there is no Planning Commission meeting tomorrow. Monday City offices will be closed for the 4th of July. The Rec District is working with a group that operates the BMX track to see if they can open the track to Dacono residents. He has contacted the resident having issues with VIA, but was unable to leave a message. He sent around a list of work session topics. Regarding the wildflower issue, we have a landscape architect that we work with and will have them work on this.

Jennifer Krieger – Summer Splash will be held Tuesday, July 12th at Clem DuFour Park. July 16th is the next Music & Movie. Festival planning is underway every day; it will be an exciting event this year. National Night Out will be held the Tuesday before the festival at Clem DuFour Park; it will include food cooked by the officers and a movie.

Brian Skaggs – not present.

Kathleen Kelly – not present.

Valerie Taylor – no report.

Kelly Stroh – not present.

Kaylin Miller – not present.

Mark Doering – not present.

Council Members

Doris Crespo – no report.

Jackie Thomas – no report.

Jim Turini – He asked what Dacono's mission statement is. AJ stated that Council has never come up with one. He stated that other councils are doing their meetings in Spanish and asked how Dacono can do that.

Danny Long – no report.

Adam Morehead – He asked if a council member was going to miss a meeting, they contact the Mayor

directly. He may not be at the July 11th meeting.


Kathryn Wittman – no report.

Kevin Plain – no report.

Adjournment:

With no further business to be discussed, the meeting was adjourned at 6:56 PM.

Approved this 11th day of July, 2022.



Kathryn Wittman, Mayor Pro-tem

Attest:



Valerie Taylor, City Clerk