

**City of Dacono
City Council Meeting Minutes
Monday, August 8, 2022**

Meeting called to order at 6:01 PM

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

Members Absent Kathryn Wittman, excused

Staff Present AJ Euckert, City Manager
Valerie Taylor, City Clerk
Kelly Stroh, Finance Director
Kaylin Miller, Community Outreach and Event Coordinator

Presentations and Proclamations

None

Public Comment on Issues Not Scheduled on Agenda

Joe Olson – 535 Sterling Lane – he asked that the flag be flown at half-staff for the fallen officer. He thanked the police department for taking care of deceased cats and their quick response to a scooter accident; he also thanked Mountain View for their quick response.

Stan Owens – He thanked Council for letting them use the big pavilion for the lunch program. They handed out 3,304 lunches in 5 weeks.

Bill Haid – Dacono resident, serves as member at large on the Rec District Board, stated there are two other residents from Dacono that serve on the board so Dacono is being well represented. He gave an update on the Recreation District. They will be renting out the old Firestone Town Hall for the Senior Center. Their youth sports programs and swim classes are well attended. He said the Music Festival was great and was well attended.

Jose Julian, who resides at 10910 Turner Blvd, Longmont, CO 80504, asked Council to take into consideration to get a soccer field in Dacono.

Maria Bernal, resident of 1201 Mac James Court for 22 years. She stated her neighbor tore down their fence and built a fire pit where the fence was and he burns stuff in it, she is concerned about a fire since it is so dry out.

Felipa Chavez, resident of 111 Glen Heather Street, thanked Council for the festival and she would like to have more people and staff that speak Spanish. She would like more Hispanics to get involved.

Consent Agenda

- a. Minutes of the July 25, 2022 Regular Meeting.
- b. Accounts Payable dated August 8, 2022 in the amount of \$221,001.94.
- c. Approval of Resolution 22-58, granting Final Acceptance of the Public Improvements for

Autumn Valley Ranch Filing 2.

- d. Approval of Resolution 22-59, approving an expenditure to Sonus North America, in the amount of \$8,974.72, for Acoustic Panels and Related Accessories.
- e. Approval of Resolution 22-60, approving a Fifth Addendum to the Agreement between the City of Dacono and Central Weld County Water District concerning domestic potable water service.

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 926, amending Ordinance No. 923 regarding the City's Lease and Management of a New Fleet of Vehicles, as an emergency.**
Kelly Stroh, Finance Director presented her report.

Council Member Plain moved to approve Ordinance 926, amending Ordinance No. 923 regarding the City's Lease and Management of a New Fleet of Vehicles, as an emergency. The vote was unanimous with Mayor Morehead declaring the motion carried.

- B. **Consideration and approval of Ordinance 927, amending the City's Sales and Use Tax Code to add certain exemptions, on first reading.**
Kelly Stroh, Finance Director presented her report.

Council Member Plain moved to approve Ordinance 927, amending the City's Sales and Use Tax Code to add certain exemptions, on first reading. The vote was unanimous with Mayor Morehead declaring the motion carried.

- C. **Consideration and approval of Ordinance 928, amending the City Charter regarding the job title for the Public Works Director and providing for the submission of the ordinance to a vote of the registered electors at the November 8, 2022 Regular Election, on first reading.**
AJ Euckert, City Manager presented his report.

Council Member Plain moved to approve Ordinance 928, amending the City Charter regarding the job title for the Public Works Director and providing for the submission of the ordinance to a vote of the registered electors at the November 8, 2022 Regular Election, on first reading. The vote was unanimous with Mayor Morehead declaring the motion carried.

- D. **Consideration and approval of Ordinance 929, 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 8, 2022 Regular Election, on first reading.**
AJ Euckert, City Manager presented his report.

Council Member Plain moved to approve Ordinance 929, 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 8, 2022 Regular Election, on first reading. The vote was unanimous with Mayor Morehead declaring the motion carried.

- E. **Consideration and approval of Ordinance 930, repealing and reenacting Section 2-1 of the Dacono Municipal Code concerning Mayor and Council Compensation and providing for the submission of the ordinance to a vote of the registered electors November 8, 2022 Regular Election, on first reading.**
AJ Euckert, City Manager presented his report.

Council Member Thomas moved to approve Ordinance 930, repealing and reenacting Section 2-1 of the Dacono Municipal Code concerning Mayor and Council Compensation, with the Mayor's salary being \$500 and Council's salary being \$300 and providing for the submission of the ordinance to a vote of the registered electors November 8, 2022 Regular Election, on first reading. The vote was unanimous with Mayor Morehead declaring the motion carried.

Staff Reports

AJ Euckert – He stated he received an email from Merrie Garner that I-25 is closed due to an accident. He thanked Council for letting staff throw the big festival, he also asked Council to submit comments to him regarding the festival; we will be holding a debriefing meeting tomorrow. There will be a Planning Commission meeting tomorrow night. August 22nd is the next Council meeting. City Offices will be closed on September 5th for Labor Day. The last Music & Movie event will be held on September 10th.

Jennifer Krieger – not present.

Brian Skaggs – not present.

Kathleen Kelly – not present.

Valerie Taylor – no report.

Kelly Stroh – no report.

Kaylin Miller – no report.

Mark Doering – not present.

Council Members

Doris Crespo – no report.

Jackie Thomas – She stated the festival seems to get better and better and she appreciates all of the hard work.

Jim Turini – no report.

Danny Long – no report.

Adam Morehead – He thanked Kaylin and Val for their work on the festival. Kudos to all of staff.

Kathryn Wittman – not present.

Kevin Plain – He stated that every year the festival gets better and better. Good job by all of staff.

Adjournment:

With no further business to be discussed, the meeting was adjourned at 7:17PM.

Approved this 22nd day of August, 2022.



Adam Morehead, Mayor

Attest:



Valerie Taylor, City Clerk