

**City of Dacono
City Council Meeting Minutes
Monday, September 12, 2022**

Meeting called to order at 6:00 PM

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

Members Absent Jackie Thomas, excused
 Doris Crespo, excused

Staff Present AJ Euckert, City Manager
 Valerie Taylor, City Clerk
 Kaylin Miller, Community Outreach and Event Coordinator
 Jennifer Krieger, Community Development Director
 Mark Doering, Senior Planner
 Nick Cotton-Baez, City Attorney

Presentations and Proclamations

Suicide Awareness and Prevention Month Proclamation – Council Member Plain read the proclamation.

Constitution Week Proclamation – Connie Masson with Daughters of the American Revolution read the proclamation.

National Hispanic Heritage Month Proclamation – Mayor Morehead read the proclamation.

Public Comment on Issues Not Scheduled on Agenda (*any documents presented to City Council will be kept on file in the City Clerk's office*)

None

Consent Agenda

- a. Minutes of the August 22, 2022 Regular Meeting.
- b. Accounts Payable dated September 12, 2022 in the amount of \$328,305.01.
- c. Approval of Resolution 22-64, approving amendments to the Criminal History Record Information (CHRI) Policy for purposes related to Liquor Licensing.
- d. Approval of Resolution 22-65, approving an expenditure in the amount of \$5,026.48 to CivicPlus for the Dacono Music and Spirits Festival website design.

Council Member Wittman 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 approval of Ordinance 931, rezoning certain property located within the Distant Thunder Subdivision, on second reading.**
Mayor Morehead opened the public hearing.

J.C. York with J & T Consulting, 305 Denver Ave, Suite D, Fort Lupton, CO 80621 was sworn in by City Clerk Valerie Taylor and presented a brief report.

Senior Planner Mark Doering asked that the following be entered into Public Record: Application for Rezoning & Supplemental Narrative Petition to Rezone, Rezoning Map dated July 19, 2022, Recorded Plat for Distant Thunder PUD, Dacono Municipal Code and Zoning Map, Planning Commission Staff Report dated August 9, 2022 and the Staff report dated September 12, 2022 and presented his report.

Mayor Morehead asked about the Civic Open Space and if it would be natural grasses. Mark stated, at this point, yes.

With no further comments, Mayor Morehead closed the public hearing.

Council Member Plain moved to approve Ordinance 931, rezoning certain property located within the Distant Thunder Subdivision, on second reading. The vote was unanimous with Mayor Morehead declaring the motion carried.

B. Public hearing and approval of Ordinance 932, extending a Temporary Moratorium on the issuance of a Building Permit, Special Use Permit or Business License to, or receipt of any Land Use Application from, any property owner or applicant the purpose of which includes development, construction or operation of a business that includes motorized vehicle, boat, equipment, or recreational vehicle sales, service, rental, or consignment, on second reading.

Mayor Morehead opened the public hearing.

Community Development Director Jennifer Krieger presented her report.

With no further comments, Mayor Morehead closed the public hearing.

Council Member Wittman moved to approve Ordinance 932, extending a Temporary Moratorium on the issuance of a Building Permit, Special Use Permit or Business License to, or receipt of any Land Use Application from, any property owner or applicant the purpose of which includes development, construction or operation of a business that includes motorized vehicle, boat, equipment, or recreational vehicle sales, service, rental, or consignment, on second reading. The vote was unanimous with Mayor Morehead declaring the motion carried.

Staff Reports

AJ Euckert – He stated there is Planning Commission tomorrow night. The next City Council meeting will be on the 26th. The Weld County Dinner Meeting will be on the 27th. We have the ballot question numbers and he is working with the City Attorney on the summary to make sure it complies with FCPA. The company the City hired is working on GIS mapping of the water lines, which is why there are paint markings on the pavement.

Jennifer Krieger – no report.

Brian Skaggs – not present.

Kathleen Kelly – not present.

Valerie Taylor – no report.

Kelly Stroh – not present.

Kaylin Miller – no report.

Mark Doering – no report.

Council Members

Doris Crespo – not present.

Danny Long – no report.

Kevin Plain – no report.

Adam Morehead – no report.

Jackie Thomas – not present.


Jim Turini – no report.

Kathryn Wittman – no report.

Adjournment:


With no further business to be discussed, the meeting was adjourned at 6:25 PM.

Approved this 26th day of September, 2022.



Adam Morehead, Mayor

Attest:



Valerie Taylor, City Clerk