

**City of Dacono  
City Council Meeting Minutes  
Monday, October 9, 2023**

**Meeting called to order at 6:00 PM**

<b>Members Present</b>	Doris Crespo Tony Cummings Danny Long Adam Morehead, Mayor Kevin Plain Michelle Rogers
<b>Members Absent</b>	Kathryn Wittman, excused
<b>Staff Present</b>	Jennifer Krieger, Community Development Director/Interim City Manager Valerie Taylor, City Clerk Lisa Fuller, Deputy Clerk Kathleen Kelly, City Attorney Brent Fitch, Police Commander Bobby Redd, Public Works Director Mark Doering, Senior Planner

**Presentations and Proclamations**

**Public Comment on Issues Not Scheduled on Agenda** *(Public comments are limited to 4 minutes)*  
Dacono resident Sharyl McCune asked council to consider putting a skatepark in Dacono by the BMX Track. She would like to apply for grants but needs to know where it could go.

Fabiola Hernandez, Dacono resident thanked council for the interpretation. She invited the council to the first installment for the urban library on October 14th, they will talk about different spaces to have little libraries throughout the city.

**Consent Agenda**

- a. Approval of September 25, 2023, Regular Meeting Minutes.
- b. Approval of Accounts Payable Dated October 9, 2023, in the Amount of \$618,717.26.
- c. Approval of Resolution 23-88, Amending the Fifth Addendum to the Agreement Between the City of Dacono and Central Weld County Water District Concerning Domestic Potable Water Service.
- d. Approval of Resolution 23-89, Approving an Amended Cafeteria Plan, Including a Health Flexible Spending Account and Dependent Care Flexible Spending Account.
- e. Acknowledgement of Receipt of the Draft Budget for 2024 and Setting the Public Hearing Date for Monday, November 27, 2023, and directing that notice be published pursuant to C.R.S. 29-1-106.
- f. Approval of Resolution 23-90, Approving a Right-of-Way Agreement between D&D Ryan, LLC and the City of Dacono for Conveyance of Right-of-Way to Construct Roadway Improvements at the Intersection of Grandview & York.

Councilmember Long moved to approve the consent agenda as presented. The vote was unanimous, with Mayor Morehead declaring the motion carried.

**General Business**

Mayor Morehead asked if any councilmember had any disclosures regarding the public hearings, such as conflicts of interest or any ex parte communications. Doris Crespo – no, Tony Cummings – no, Danny

Long – no, Kevin Plain – no, Michelle Rogers – no. Mayor Morehead stated he did not have any disclosures to make.

**A. Public Hearing and Consideration of Ordinance 949, Adopting by Reference the International Plumbing Code, 2021 Edition, and the National Electrical Code, 2023 Edition, on Second Reading.**

Mayor Morehead opened the public hearing.

Matt Denney, SAFEbuilt, State Operations Manager, Colorado presented his report.

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

Councilmember Plain moved to approve Ordinance 949, Adopting by Reference the International Plumbing Code, 2021 Edition, and the National Electrical Code, 2023 Edition, on Second Reading. The vote was unanimous, with Mayor Morehead declaring the motion carried.

**B. Public Hearing and Consideration of Resolution 23-91, Granting a Second Extension of the Deadline for Compliance with a Condition of Approval for Mesa Ridge Filing 1 Subdivision.**

Mayor Morehead opened the public hearing.

Caitlin Sheahan with Kimley-Horn 3801 Automation Way, Suite 210, Fort Collins, CO 80525 was sworn in by City Clerk Valerie Taylor and presented a brief report.

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

Councilmember Plain moved to approve Resolution 23-91, Granting a Second Extension of the Deadline for Compliance with a Condition of Approval for Mesa Ridge Filing 1 Subdivision. The vote was unanimous, with Mayor Morehead declaring the motion carried.

**C. Consideration and Approval of Resolution 23-92, Approving a Professional Services Agreement with GovHR USA for City Manager Recruitment and Selection Services.**

Interim City Manager Jennifer Krieger presented her report.

Councilmember Morehead moved to approve Resolution 23-92, Approving a Professional Services Agreement with GovHR USA for City Manager Recruitment and Selection Services. The vote was unanimous, with Mayor Morehead declaring the motion carried.

**D. Consideration and Approval of Resolution 23-93, Opposing Proposition HH.**

Interim City Manager Jennifer Krieger presented her report.

Mayor Morehead moved to approve Resolution 23-92, Resolution 23-93, Opposing Proposition HH. The vote was unanimous, with Mayor Morehead declaring the motion carried.

**E. \*Consideration and Approval of Resolution 23-94, Approving a Project Estimate and Agreement with Cesco Linguistic Services for English-Spanish Translation at City Council Meetings.**

City Clerk Valerie Taylor presented her report.

Councilmember Cummings moved to approve Resolution 23-94, Approving a Project Estimate and Agreement with Cesco Linguistic Services for English-Spanish Translation at City Council Meetings. The vote was unanimous, with Mayor Morehead declaring the

motion carried.

**Staff Reports**

**Jennifer Krieger** – stated the joint City Council and Planning Commission study session is tomorrow night for quasi-judicial training with Sam Light from CIRSA. October 17th is the budget study session.

**Brian Skaggs** – not present.

**Valerie Taylor** – stated that we now have an interpretable agenda on the website.

**Kelly Stroh** – not present.

**Mark Doering** – no report.

**Bobby Redd** – no report.

**Kathleen Kelly** – no report.

**Council Members**

**Doris Crespo** – stated she has received a lot of feedback and people are excited about interpretation being available.

**Tony Cummings** – no report.

**Danny Long** – no report.

**Kevin Plain** – no report.

**Adam Morehead** – no report.

**Michelle Rogers** – no report.

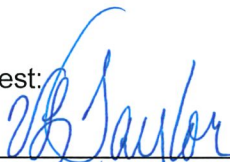
**Kathryn Wittman** – not present.

**Adjournment:**

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

**Approved this 23<sup>rd</sup> day of October, 2023.**

Attest:



Valerie Taylor, City Clerk



Adam Morehead, Mayor