

**City of Dacono
City Council Meeting Minutes
Monday, October 24, 2022**

Meeting called to order at 6:07 PM

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

Staff Present AJ Euckert, City Manager
Valerie Taylor, City Clerk
Jennifer Krieger, Community Development Director

Presentations and Proclamations

National American Indian Heritage Month Proclamation – Mayor Morehead read the proclamation.

Mayor Morehead announced the applicant for Mesa Ridge has asked that the two Mesa Ridge items on the agenda be continued until the November 14, 2022 council meeting.

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.)*

Lori Saine – resident of 235 Stonehaven Street Circle – She voiced her concerns of transparency with meeting notices and about there being no public access to Highway 52 without going through Sharpe Farms for Ridge Lands. No to taking away the C-1 zoning, we want businesses in Dacono.

Marian Thompson – resident of Sharpe Farms, voiced her concerns about increased traffic from Ridge Lands. No access on Andrew Drive. The notice of the meeting was on the ground, she asked who posts them and who retrieves them. She stated we want and need commercial businesses in our neighborhoods.

Jean Frye – resident of Sharpe Farms, She voiced her concerns about adequate access and notices for meetings. No access through Andrew.

Chris Baca – resident on Elizabeth Street Circle – stated we want growth, we want businesses. She voiced her concerns about the increased traffic in Sharpe Farms from Ridge Lands. The notice that she saw was facing the field. No access on Andrew.

Jack Klingon – resident of Sharpe Farms, He voiced his concerns regarding traffic from Ridge Lands coming through Sharpe Farms.

Heather Hayes – resident on Hass Ct – She voiced her concerns about increased traffic and making it unsafe to walk with her son. No access on Andrew.

Consent Agenda

- a. Minutes of the October 10, 2022 Regular Meeting.

- b. Accounts Payable dated October 24, 2022 in the amount of \$63,311.87.
- c. Approval of Resolution 22-76, granting final acceptance of the public improvements for Autumn Valley Ranch, Filing 4.
- d. Approval of Resolution 22-77, granting final acceptance of the public improvements for the amended site plan for Vans Equipment Company.
- e. Approval of Resolution 22-78, authorizing an expenditure of funds, in the amount of \$40,043.21, under a Master Services and Purchasing Agreement with Axon Enterprise, Inc.
- f. Approval of Resolution 22-80, approving a Professional Services Agreement with A-One Chipseal, for crack seal supply and installation Services.

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 approval of Resolution 22-79, approving a Final Plat, Final Development Plan and Subdivision Agreement for Mesa Ridge Filing Subdivision.**
Mayor Morehead opened the public hearing.

Council Member Wittman moved to continue General Business Items A and B until November 14, 2022 at 6:00 PM. The vote was unanimous with Mayor Morehead declaring the motion carried.

- B. ***Consideration and approval of Resolution 22-81, approving an Impact Fee Credit Agreement for Mesa Ridge Filing 1 Subdivision.**

Staff Reports

AJ Euckert – He stated the Planning and Zoning Commission will meet tomorrow. Thursday is the County Dinner. November 1st will be the first budget work session. November 2nd there will be a URAD meeting. November 13th is the Veteran’s Wall of Honor Ceremony.

Jennifer Krieger – no report.

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.

Danny Long – no report.

Kevin Plain – no report.

Adam Morehead – no report.

Jackie Thomas – no report.


Jim Turini – no report.

Kathryn Wittman – no report.

Adjournment:


With no further business to be discussed, the meeting was adjourned at 6:30 PM.

Approved this 14th day of November, 2022.



Adam Morehead, Mayor

Attest:



Valerie Taylor, City Clerk