

**City of Dacono  
City Council Meeting Minutes  
Monday, March 13, 2023**

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

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

**Members Absent** Kathryn Wittman, excused

**Staff Present** Valerie Taylor, City Clerk  
Jennifer Krieger, Community Development Director  
Kathleen Kelly, City Attorney  
Lisa Fuller, Accounting Technician  
Mark Doering, Senior Planner  
Brent Fitch, Commander  
Kelly Stroh, Finance Officer  
Bobby Redd, Public Works Director

**Presentations and Proclamations**

*None*

**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)*

Teagan Plain, resident of 531 Sterling Lane – She presented City Council with a handout regarding the Sunshine Law. She voiced her concerns regarding four council members violating the Open Meetings Law and using transparency as a reason to block an executive session, she asked that they resign.

Daniel Spagnuolo, resident of 1048 Mac Davidson – He voiced his concerns about the lack of growth in Dacono.

Fabiola Hernandez, resident of 820 2<sup>nd</sup> St Ct., She spoke about the Pride of the Glens dinner this Friday. She asked if the agenda can be printed in Spanish as well and asked what it took to build something in Dacono.

Eileen Gilday, resident of 814 Gabriel Ct. – She stated she has been a member of the Pride of the Glens since 2017 and spoke of the accomplishments that the group has made. She invited Council to the All Resident Meeting on Friday, March 17<sup>th</sup> at the Outreach Center.

**Consent Agenda**

- a. Approval of the February 23, 2023 Special Meeting Minutes, February 27, 2023 Regular Meeting Minutes and March 8, 2023 Special Meeting Minutes.
- b. Approval of Accounts Payable dated March 13, 2023, in the amount of \$323,847.43.
- c. Approval of Resolution 23-17, approving a Contract with Colorado Jumps dba Airbound for Equipment Rental Services for the Dacono Music & Spirits Festival.
- d. Approval of Resolution 23-18, approving a Pyrotechnic Display and Services Agreement with Tri-State Fireworks, Inc for the Dacono Music & Spirits Festival.

- e. Approval of Resolution 23-19, approving a Contract with Premium Staffing Services, LLC dba Premium Event Staffing for parking attendant services for the Dacono Music & Spirits Festival.
- f. Approval of Resolution 23-20, approving an amendment to the Employee Personnel Policy concerning performance evaluations.
- g. Cancellation of the March 27, 2023, and June 26, 2023, City Council Meetings.
- h. Approval of Resolution 23-21, approving a Consent for Right of Entry with Anadarko E&P Onshore LLC.
- i. Approval of Resolution 23-22, approving a Professional Services Agreement with Sanderson Steward for Survey Services.
- j. Approval of Resolution 23-23, approving a Professional Services Agreement with Galloway & Company, Inc., for right-of-way determination and survey services.
- k. Approval of Resolution 23-24, approving an Agreement with Vista GeoScience, LLC for Stray Gas Investigation Services.
- l. Approval of Resolution 23-25, approving a Development Agreement for Northern Ridge Baptist Church.

Council Member Plain moved to approve the Consent Agenda with item "f" being moved to General Business. The vote was unanimous with Mayor Morehead declaring the motion carried.

### **General Business**

Mayor Morehead asked if any council members had any disclosures to make; Council Member Crespo - no, Council Member Long - no, Council Member Plain - no, Council Member Thomas - no, Council Member Turini - no. The mayor also stated he had no disclosures to make.

#### **A. Public Hearing and Approval of Ordinance 939, rezoning Certain Property located within the Dacono Gateway Centre Subdivision, on Second Reading.**

Mayor Morehead opened the public hearing.

Jared Kidder, Youth Pastor for Northern Ridge Baptist Church, was sworn in by City Clerk Valerie Taylor and presented a brief report.

Senior Planner Mark Doering presented his report and asked that all documents presented be entered into the record.

Council Member Turini asked that a traffic study be done before this is approved. Kathleen stated the traffic study is part of the site plan, not the rezoning. The site plan was already approved. Traffic is not part of the criteria for a rezoning.

With no further comments Mayor Morehead closed the public hearing.

Council Member Plain moved to approve Ordinance 939, rezoning Certain Property located within the Dacono Gateway Centre Subdivision, on Second Reading. Ayes: Council Members Thomas, Plain, and Crespo. Nays: Council Members Turini and Long. Without four affirmative votes, the motion did not pass.

#### **B. Public Hearing and Approval of Ordinance 940, prohibiting Motorized Vehicle, Boat, Equipment, or Recreational Vehicle Sales, Rental or Consignment in all Zone Districts of the City and adding Use Standards for Motor Vehicle Service Facilities, 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 Crespo moved to approve Ordinance 940, prohibiting Motorized Vehicle, Boat, Equipment, or Recreational Vehicle Sales, Rental or Consignment in all Zone Districts of the City and adding Use Standards for Motor Vehicle Service Facilities, on Second Reading. The vote was unanimous with Mayor Morehead declaring the motion carried.

**C. Consideration and Approval of Resolution 23-15, approving a Professional Services Agreement with Raftelis Financial Consultants, Inc. for Water Rate Analysis Services.**

Finance Director Kelly Stroh presented her report and introduced Todd Cristiano with Raftelis Financial Consultants. Mr. Cristiano gave a brief presentation.

Council Member Plain asked what the rate study would cost. Kelly stated around \$53,000. Council Member Thomas asked how long the study would take. Kelly stated we are hoping to have it ready before budget planning begins.

Council Member Plain moved to approve Resolution 23-15, approving a Professional Services Agreement with Raftelis Financial Consultants, Inc. for Water Rate Analysis Services. The vote was unanimous with Mayor Morehead declaring the motion carried.

**Approval of Resolution 23-20, approving an amendment to the Employee Personnel Policy concerning performance evaluations. (Moved from the Consent Agenda)**

Council Member Plain moved to approve Resolution 23-20, approving an amendment to the Employee Personnel Policy concerning performance evaluations. The vote was unanimous with Mayor Morehead declaring the motion carried.

***Kathleen stated that the rezoning ordinance needed four affirmative votes and there was only three so the minutes will reflect that. She stated the city asked the applicant to rezone, the plan will continue without the approval of the rezoning.***

**Staff Reports**

Jennifer Krieger – no report.  
Brian Skaggs – not present.  
Kathleen Kelly – no report.  
Valerie Taylor – no report.  
Kelly Stroh – no report.  
Mark Doering – no report.  
Bobby Redd – no report.

**Council Members**

Doris Crespo – no report.  
Danny Long – no report.  
Kevin Plain – He asked that a group be set up so residents and business owners could meet to discuss what they want to see in Dacono. Adam stated that could be looked into.  
Adam Morehead – no report.  
Jackie Thomas – She asked the Mayor to give direction to staff to get the Interim Manager and City Manager position posted. She would like to see applications presented in a work session. Mayor Morehead stated that City Staff will put out an RFP for the City Manager position. She stated she wants to make sure that it is an open process.  
Jim Turini – He asked that a report be given at every meeting of businesses that have contacted the

City or that the City has contacted. Kathleen stated that when an application is filed, the City's planning staff sends that information out.

**Kathryn Wittman** – not present.

**Adjournment:**

**With no further business to be discussed, the meeting was adjourned at 7:01 PM.**

Approved this 10<sup>th</sup> day of April, 2023.

  
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**Adam Morehead, Mayor**

**Attest:**

  
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**Valerie Taylor, City Clerk**