

**City of Dacono
City Council Meeting Minutes
Monday, May 8, 2023**

Meeting called to order at 6:00 PM

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

Staff Present Valerie Taylor, City Clerk
Jennifer Krieger, Community Development Director
Lisa Fuller, Accounting Technician
Brent Fitch, Police Commander
Bobby Redd, Public Works Director
Kelly Stroh, Finance Director

Presentations and Proclamations

2023 Scholarship Awards – Councilmembers Thomas and Crespo presented \$2,000 scholarships each to Allison Clark, Thatcher Delaney, Rachel Kidder, Gabriel Maes and Lafaisaotele Purcell.

Alzheimer’s & Brain Awareness Month Proclamation – Mayor Morehead read the proclamation.

Law Enforcement Week Proclamation – Mayor Morehead read the proclamation.

Public Works Week 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)*

Jeff Gimar – Resident of Sweetgrass – thanked all of Council for all they do for such little pay. Asked Councilmembers Long, Wittman, Turini and Thomas to resign. He also asked Councilmembers Crespo and Plain and Mayor Morehead not to resign.

Keith Dameron – Resident of Autumn Valley Ranch - asked Council to put a question on the November ballot to join the High Plains Library District because Dacono residents do not have access to everything that in-district patrons do.

Ross Hansard – Owner of the commercial property in front of Sharpe Farms - gave a history of the property development and voiced his frustration about the development of his property not moving forward. He stated there is a disconnect between the city and the development community.

Aimee LeCour – Resident of Autumn Valley Ranch - voiced her concerns about the drama going on and asked Council to move on and put their differences aside.

Consent Agenda

- a. Approval of April 24, 2023, Regular Meeting Minutes.
- b. Approval of Accounts Payable dated May 8, 2023, in the amount of \$439,521.75.

Councilmember 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 Ordinance 942, amending Chapter 7 of the Dacono Municipal Code to Permit Backyard Chicken Hens within the City, on Second Reading.

Mayor Morehead opened the public hearing.

Community Development Director Jennifer Krieger presented her report.

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

Councilmember Wittman moved to approve Ordinance 942, amending Chapter 7 of the Dacono Municipal Code to Permit Backyard Chicken Hens within the City, on 2nd Reading. The vote was unanimous with Mayor Morehead declaring the motion carried.

Councilmember Wittman moved to move General Business Item E before Item D. Ayes: Councilmembers Wittman, Turini, Thomas and Long. Nays: Councilmembers Crespo and Plain. Mayor Morehead declared the motion carried.

B. Public hearing and Approval of Resolution 23-51, approving an amendment to the 2022 Annual Budget. (Vacate public hearing)

The public hearing was vacated. Resolution 23-51 was not considered.

C. Consideration and Approval of Ordinance 943, adopting by reference, with amendments, the International Energy Conservation Code, 2021 Edition, including Appendices CB and RB, on first Reading.

Community Development Director Jennifer Krieger and Chief Building Official Tim Maroney presented their reports.

Councilmember Wittman moved to approve Ordinance 943, adopting by reference, with amendments, the International Energy Conservation Code, 2021 Edition, including Appendices CB and RB, on First Reading. The vote was unanimous with Mayor Morehead declaring the motion carried.

E. Consideration and Approval of Resolution 23-48, approving an Agreement with A-One Chipseal, to provide Mastic Seal to maintain asphalt pavement, not to exceed \$75,000.

Public Works Director Bobby Redd presented his report.

Councilmember Plain moved to approve Resolution 23-48, approving an Agreement with A-One Chipseal, to provide Mastic Seal to maintain asphalt pavement, not to exceed \$75,000. The vote was unanimous, with Mayor Morehead declaring the motion carried.

D. Consideration and Approval of Resolution 23-47, approving a Legal Services Agreement for Special Counsel in connection with Alleged Violations of the Council Rules of Procedure.

Mayor Morehead presented his report.

Councilmember Plain moved to approve Resolution 23-47, approving a Legal Services Agreement for Special Counsel in connection with Alleged Violations of the Council Rules of Procedure. The vote was unanimous with Mayor Morehead declaring the motion carried.

(Due to this item relating to the investigation of Councilmembers Turini, Long, Wittman and Thomas they were not allowed to vote per Charter 3-6(b) "No elected official shall vote on any question concerning the official's own conduct.")

Staff Reports (included in packets)

Steering Clear of Legal Trouble in a Recall Memo – Geoff Wilson, Special Counsel

Purchasing Policy Emergency Provision Invoked regarding Recall Election Ballots Memo– Geoff Wilson, Special Counsel

Purchasing Policy Emergency Provision Invoked regarding the Purchase of Tires for the Road Grader Memo – Bobby Redd, Public Works Director

Staff Reports

Jennifer Krieger – no report.

Brian Skaggs – not present.

Valerie Taylor – no report.

Kelly Stroh – no report.

Mark Doering – not present.

Bobby Redd – He spoke on the written report for the emergency purchase of tires for the grader.

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 6:54 PM.

Approved this 12th day of June, 2023.



Adam Morehead, Mayor

Attest:


Valerie Taylor, City Clerk