

**City of Dacono
City Council Meeting Minutes
Monday, May 10, 2021**

Meeting held remotely via Zoom called to order at 6:04 PM

Members Present Joe Baker, Mayor
Kevin Plain
Adam Morehead
Kathryn Wittman
Jackie Thomas
John Wargo
Danny Long

Staff Present AJ Euckert, City Manager
Donna Case, Community Development Technician
Jennifer Krieger, Community Development Director
Kathleen Kelly, City Attorney
Jordan Eiche, Assistant City Manager
Jon Rabas, Public Works Manager
Kelly Stroh, Finance Director
Brian Skaggs, Police Chief

Presentations and Proclamations

Law Enforcement Week Proclamation – Mayor Baker entered the proclamation into the record and thanked Chief Skaggs for all his department does.

Public Works Week Proclamation - Mayor Baker entered the proclamation into the record and thanked Jon Rabas for all his department does.

Public Comment on Issues Not Scheduled on Agenda (*Public comments are limited to 4 minutes*)

Consent Agenda

- a. Minutes of the April 26, 2021 Regular Meeting.
- b. Accounts Payable dated May 10, 2021 in the amount of \$193,746.12.
- c. Consideration of Resolution 21-33, approving a Proposal for Services with Fred Diehl Consulting.

Council Member Plain moved to approve the consent agenda as presented. The vote was unanimous with Mayor Baker declaring the motion carried.

General Business

- A. Consideration and Approval of Ordinance 903, amending Chapters 17 and 18 of the Dacono Municipal Code regarding Methane Soil Gas Testing and Mitigation, on First Reading.**

Community Development Director Jennifer Krieger presented her report.

Council Member Wittman moved to approve Ordinance 903, amending Chapters 17 and 18 of the Dacono Municipal Code regarding Methane Soil Gas Testing and Mitigation, on First Reading.

B. Water Disconnections and Late Fee Reinstatement Presentation/Discussion.

Finance Director Kelly Stroh presented her report.

A discussion ensued. Staff was instructed to begin the process of reinstating penalties for non-payment of water charges. No formal action was taken.

Staff Reports

AJ Euckert – He stated there will be a work session right after the meeting to discuss parking and safety zones. There will not be a Planning Commission meeting tomorrow. Saturday May 22nd from 10 am - 2 pm, there will be a drive-thru voucher pick up at the church next door. He gave a shout out to Stericycle for partnering with us for Clean-out month. May 24th is the next council meeting May 25th is the next scheduled Planning Commission meeting. June is Almost Free Building Permit month. The Music and Movies Series will start June 12th, the band will be Long Run, an Eagle Tribute Bane. The festival is not being held this year. The Splash Pad will open up on Memorial Day weekend. There will be no restrictions, people will need to police their selves and be safe. He stated we will continue to clean the splash pad and we will evaluate the frequency, it may not be every day. The CML Annual Conference will be different this year. The annual business meeting will be on June 24th (all virtual). The conference will be held, in person at the Westin in Westminster from September 22-24 in person. You do not have to sign up for every class. September 20-October 1 a Virtual Conference will be held and will rebroadcast some sessions and have some new content. Signup for opening sessions, lunches – we will get that information out to everyone. He thanked Jennifer for all of her work on the methane regulations, he also thanked Jon and Gary, our engineer. He stated that CDOT has funds to take care of ADA access and improving the intersections from the I-25 Frontage Road, east to include Glen Creighton.

Jordan Eichen – no report.

Jennifer Krieger – no report.

Brian Skaggs – no report.

Kathleen Kelly – no report.

Valerie Taylor – not present.

Jon Rabas – not present at the time of reports.

Kelly Stroh – no report.

Donna Case – no report.

Council Members

Jackie Thomas – no report.

Joe Baker – He stated he has been in discussion with staff and our city attorney to strengthen our rules and regulations for our elected officials. Kathleen and AJ are working on this.

Danny Long – He reported on the Highway 52 meeting that he attended a couple weeks ago.

Adam Morehead – no report.

Kathryn Wittman – no report.

Kevin Plain – no report.

John Wargo – no report.

Adjournment:

With no further business to be discussed the meeting was adjourned at 7:33 PM.

Approved this 24th day May, 2021.

Attest:



Valerie Taylor, City Clerk



Joe Baker, Mayor