



City of Dacono
512 Cherry Street
Dacono, CO 80514
Phone: 303.833.2317
cityofdacono.com

MONDAY, FEBRUARY 25, 2019

6:00 PM

MEETING LOCATION:

512 CHERRY STREET DACONO, CO 80514

- I. Roll Call
- II. Pledge Of Allegiance
- III. Public Comments On Issues Not Scheduled On Agenda
- IV. Consent Agenda

*(Before asking for a motion to approve the consent agenda, the Mayor shall read aloud:
"The following items on the consent agenda are considered to be routine business matters by
the Council that can be decided without discussion, and will be enacted with a single motion and
a single vote "*

[read aloud items on consent agenda]

*"Any Council Member may request removal of any item they do not want to consider
without discussion or wish to vote "no" on, without jeopardizing the approval of other
items on the consent agenda. Items removed will be placed under the General
Business category, in the order they appear on the agenda")*

IV.A. Minutes Of The February 11, 2019 Regular Meeting

Documents:

[IV-A MIN FEBRUARY 11, 2019.PDF](#)

IV.B. Accounts Payable Dated February 25, 2019 In The Amount Of \$162,302.12

Documents:

[IV-B ACCOUNTS PAYABLE FEBRUARY 25, 2019.PDF](#)

IV.C. Acknowledging Receipt Of The January 2019 Financials

Documents:

[IV-C JANUARY FINANCIAL STATEMENTS.PDF](#)

IV.D. Approval Of Resolution 19-16, Approving A Service Agreement With IWorQ, In The Amount Of \$9,050.00 For Pavement Analysis

Documents:

[IV-D PAVEMENT ANALYSIS.PDF](#)

IV.E. Approval Of Resolution 19-17, Approving An Expenditure To CPS Distributors, Inc., In The Amount Of \$4,862.90 And Not-To-Exceed Amount Of \$10,500.00 For Irrigation Upgrades At Clem Du Four Park

Documents:

[IV-E CLEM DU FOUR IRRIGATION UPGRADES.PDF](#)

IV.F. Approval Of Resolution 19-18, Approving An Engagement Letter With Hoffmann, Parker, Wilson & Carberry P.C. Appointing As Special Legal Counsel For Urban Renewal Issues

Documents:

[IV-F. RESOLUTION 19-18 URBAN RENEWAL LEGAL SERVICES ENGAGEMENT LETTER.PDF](#)

IV.G. Approval Of Resolution 19-19, Approving A Master Contract For Property Cleanup Contractors

Documents:

[IV-G MASTER CONTRACT PROPERTY CLEAN UP.PDF](#)

IV.H. Approval Of Resolution 19-20, Approving An Engagement Letter With Butler And Snow

Documents:

[IV-H. RESOLUTION 19-20 BUTLER SNOW LLP ENGAGEMENT LETTER.PDF](#)

IV.I. Approval Of Resolution 19-21, Approving Impact Fee Credit Agreement For Sweetgrass

Documents:

[IV-I SWEETGRASS IMPACT FEE AGREEMENT.PDF](#)

IV.J. Approval Of Resolution 19-23, Approving An Engineering Design Review Manual License Agreement Between The City And The Farmers Reservoir And Irrigation Company ("FRICO")

Documents:

[IV-J FRICO AGREEMENT.PDF](#)

V. General Business

V.A. Public Hearing And Approval Of Ordinance 863, Amending Chapter 17 Of The Dacono Municipal Code Regarding Cross-References To Oil And Gas Regulations In Chapter 16, On Second Reading

Documents:

[V-A. ORDINANCE NO. 863 OIL AND GAS CROSS-REFERENCE.PDF](#)

V.B. Public Hearing And Approval Of Ordinance 864, Amending Chapter 11 Of The Dacono Municipal Code To Add A New Article 6 Concerning Right-Of-Way Encroachments, On Second Reading

Documents:

[V-B. ORDINANCE NO. 864 ROW ENCROACHMENTS.PDF](#)

V.C. Consideration And Approval Of Resolution 19-22, A Resolution Approving The Form Of The Cost Agreement For Right-Of-Way Encroachment License Agreement Applications And Authorizing Execution By The City

Documents:

[V-C. RESOLUTION 19-22 COST AGREEMENT- ENCROACHMENT LICENSE AGREEMENTS.PDF](#)

VI. Staff Reports

VII. Council Members

Robin Dunlap	Bobby Mauck
Debbie Nasta	Kevin Plain
Jackie Thomas	Kathryn Wittman
Mayor Joe Baker	

VIII. Adjournment