

**MONDAY, FEBRUARY 26, 2018
6:00 PM
MEETING LOCATION: 512 CHERRY ST., 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 26, 2018 Regular Meeting.

Documents:

[IV-A MIN FEBRUARY 26, 2018.PDF](#)

IV.B. Accounts Payable Dated March 12, 2018 In The Amount Of \$199,917.44

Documents:

[IV-B ACCOUNTS PAYABLE MARCH 12, 2018.PDF](#)

IV.C. Approval Of Resolution 18-26, Approving A Professional Services Agreement With Smith Environmental

Documents:

[IV-C PROFESSIONAL SERVICES AGREEMENT SMITH ENVIRONMENTAL.PDF](#)

IV.D. Approval Of Resolution 18-27, Approving Expenditure In The Amount Of \$9,914.00 For The 2018 Lexipol Policy Manual, Daily Training Bulletins And Update Management And Daily Training Bulletin Services

Documents:

[IV-D 2018 LEXIPOL.PDF](#)

V. General Business

V.A. Public Hearing And Approval Of Resolution 18-28, Approving A Preliminary Plat For Sweetgrass Filing 4

Documents:

[V-A. SWEETGRASS FILING 4 PRELIMINARY PLAT.PDF](#)

V.B. Consideration And Approval Of Ordinance 843, Amending Chapter 16, Article 30 Non-Residential Design Standards, 1st Reading

Documents:

[V-B. ORDINANCE NO. 843 AMENDING DESIGN STANDARDS.PDF](#)

V.C. Consideration And Approval Of Ordinance 844, Amending Chapter 16, Article 24 Regarding Site Plans, 1st Reading

Documents:

[V-C. ORDINANCE NO. 844 AMENDMENT REGARDING SITE PLANS.PDF](#)

V.D. Consideration And Approval Of Ordinance 845, Regarding Beekeeping In The City, On 1st Reading

Documents:

[V D - ORD 845 PROHIBITING BEEKEEPING_1ST READING.PDF](#)

V.E. Executive Session For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And/Or Instructing Negotiators Under C.R.S. § 24-6-402(4)(E) And For A Conference With The City's Attorney For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. § 24-6-402(4)(B), Specifically Concerning Oil And Gas Operator Agreement Negotiations

VI. Staff Reports

VII. Council Members

Chris Baca	Robin Dunlap
Bobby Mauck	Debbie Nasta
Kevin Plain	Kathryn Wittman

Mayor Joe Baker

VIII. **Adjournment**