

**MONDAY, APRIL 9, 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. IV-A Minutes Of The March 26, 2018 Regular Meeting

Documents:

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

IV.B. IV-B Accounts Payable Dated April 9, 2018 In The Amount Of \$403,367.88

Documents:

[IV-B ACCOUNTS PAYABLE APRIL 9 2018.PDF](#)

IV.C. IV-C Approval Of Resolution 18-31, Approving The June 2018 Almost Free Building Permit Program

Documents:

[IV-C RESOLUTION 18-31 ALMOST FREE BUILDING PERMIT MONTH.PDF](#)

IV.D. IV-D Approval Of Resolution 18-32, Approving A Contract And Notice Of Award To Northern Colorado Constructors, Inc., For The Glen Ayre Street Project For \$595,246.00 And A Total Project Amount Not To Exceed \$632,771.00

Documents:

[IV-D GLEN AYRE STREET PROJECT.PDF](#)

IV.E. IV-E Approval Of Resolution 18-33, Approving An Expenditure In The Amount Of \$21,443.00 For Amenities At Dave Osborne Park

Documents:

[IV-E DAVE OSBORNE PARK AMENITIES.PDF](#)

IV.F. IV-F Approval Of Resolution 18-34, Approving A Contract With Loros Trucking, LLC, For The Installation Of Sidewalk Chases At Sharpe Farms In The Amount Of \$10,290

Documents:

[IV-F SHARPE FARMS SIDEWALK CHASES.PDF](#)

IV.G. IV-G Approval Of Resolution 18-35, Approving A Contract And Notice Of Award To Northern Colorado Constructors, Inc., For The Sundance Water Meter Installation Project For \$311,950.00 And A Total Project Amount Not To Exceed \$345,345.00

Documents:

[IV-G SUNDANCE WATER METER INSTALLATION PROJECT.PDF](#)

IV.H. IV-H Approval Of Resolution 18-36, Approving A Temporary Employment Agreement With Sheila Ruesch For Gardening Services

Documents:

[IV-H RESOLUTION 18-36 GARDEN SERVICES.PDF](#)

IV.I. IV-I Approval Of Resolution 18-38, Approving A First Amendment To City Manager Employment Agreement

Documents:

[IV-I RES 18-38 CITY MANAGER AGREEMENT FIRST AMENDMENT 2.PDF](#)

V. General Business

V.A. V-A Public Hearing And Approval Of Resolution 18-37, Approving A Final Development Plan For Autumn Valley Ranch Filing 3

Documents:

[V-A. CC RESOLUTION 18-37 APPROVING AUTUMN VALLEY RANCH F3 FDP.PDF](#)

V.B. V-B Public Hearing And Approval Of Ordinance 843, Amending Chapter 16, Article 30 Non-Residential Design Standards, On Second Reading. (Open And Continue To April 23, 2018)

V.C. V-C Public Hearing And Approval Of Ordinance 844, Amending Chapter 16, Article 24 Regarding Site Plans, On Second Reading

Documents:

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

V.D. V-D Public Hearing And Approval Of Ordinance 845, Regarding Beekeeping In The City, On Second Reading

Documents:

[V-D ORD 845 PROHIBITING BEEKEEPING IN THE CITY.PDF](#)

V.E. V-E Consideration And Approval Of Ordinance 846, Amending The Dacono Municipal Code To Add Penalties For Late Payment Of The City's Lodging Excise Tax, On First Reading

Documents:

[V-E AMENDING THE DMC TO ADD PENALTY FOR LATE PAYMENTS FOR LODGING TAX.PDF](#)

V.F. V-F Consideration And Approval Of Ordinance 847, Extending The Terms Of A Franchise For The Supply And Distribution Of Natural Gas Granted To Black Hills Gas Distribution, LLC D/B/A Black Hills Energy, F/K/A Sourcegas Distribution LLC, On First Reading

Documents:

[V-F ORD 847 BLACK HILLS ENERGY FRANCHISE EXTENSION.PDF](#)

VI. Staff Reports

VII. Council Members

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

VIII. Adjournment