



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

**MONDAY, APRIL 13, 2020
6:00 PM**

This meeting will be held remotely. Members of the public interested in joining the electronic meeting, please visit:

<https://www.cityofdacono.com/319/City-Council>

The council will use the call-in platform to accommodate public comments as best we can.

A recording of the call will be made available on the City's website following the meeting.

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

IV.A. Minutes Of The March 23, 2020 Regular Meeting

Documents:

[IV-A CC MIN MARCH 23, 2020.PDF](#)

IV.B. Accounts Payable Dated April 13, 2020 In The Amount Of \$545,809.86

Documents:

[IV-B ACCOUNTS PAYABLE APRIL 13 2020.PDF](#)

IV.C. Approval Of Resolution 20-30, Finding Substantial Compliance For An Annexation Petition Filed With The City Of Dacono, Colorado, Known As The Dacono Station Annexation To The City Of Dacono, And Setting A Public Hearing Thereon

Documents:

[IV-C. RES 20-30 DACONO STATION ANNEXATION SUBSTANTIAL COMPLIANCE.PDF](#)

IV.D. Approval Of Resolution 20-31, Authorizing The Use Of Electronic Signatures And Electronic Consent For Ordinances, Resolutions, Contracts, And Other Instruments Requiring Execution By The City

Documents:

[IV-D ELECTRONIC SIGNATURES.PDF](#)

IV.E. Approval Of Resolution 20-32, Approving An Expenditure To John Elway Chevrolet In The Amount Of \$155,956.00 For The Purchase Of Four Chevy Tahoe Vehicles For The Police Department

Documents:

[IV-E EXPENSE AUTHORIZATION JOHN ELWAY CHEVROLET.PDF](#)

IV.F. Approval Of Resolution 20-33, Approving A First Amendment To Impact Fee Credit Agreement For Sweetgrass Filing Nos. 4-7

Documents:

[IV-F. RES 20-33 FIRST AMENDMENT TO IMPACT FEE CREDIT AGREEMENT YORK STREET \(WCR 11\).PDF](#)

IV.G. Approval Of Resolution 20-34, Adopting A Policy Regarding Electronic Participation For Public Meetings And Quasi-Judicial Hearings During Emergency Situations

Documents:

[IV-G REMOTE PARTICIPATION FOR PUBLIC MEETING AND QUASI-JUDICIAL HEARINGS.PDF](#)

V. General Business

V.A. Public Hearing Approving A Site Plan For E.L.F. Grill. (Continue To April 27, 2020)

V.B. Public Hearing And Approval Of Ordinance 883, Amending The Sales And Use Tax Code Concerning Enforcement And Hearing Procedures And Titles Of The City Manager And Director Of Finance, On 2nd Reading

Documents:

[V-B ORD NO 883 AMENDING SALES AND USE TAX CODE - ENFORCEMENT AND TITLES SECOND READING.PDF](#)

V.C. Public Hearing And Approval Of Ordinance 884, Amending Design Standards For Non-Residential Development In The City Of Dacono, On 2nd Reading

Documents:

[V-C. ORD NO. 884 AMENDING DESIGN STANDARDS FOR NON-RESIDENTIAL DEVELOPMENT.PDF](#)

V.D. Consideration And Approval Of Ordinance 885, Temporarily Suspending Certain Provisions Of The Dacono Municipal Code Regarding Penalties For Non-Payment Of Water Charges, As An Emergency

Documents:

[V-D ORD 885 TEMPORARY SUSPENSION OF WATER SERVICE FEES.PDF](#)

VI. Staff Reports

VII. Council Members

Robin Dunlap	Danny Long
Debbie Nasta	Jackie Thomas
Kathryn Wittman	Derrick Worden
Mayor Joe Baker	

VIII. Adjournment