

MONDAY, APRIL 23, 2018
6:00 PM
MEETING LOCATION: 512 CHERRY ST., DACONO, CO
80514

I. Roll Call

II. Pledge Of Allegiance

III. National Building Safety Proclamation

Documents:

[III 2018 BUILDING SAFETY PROCLAMATION.PDF](#)

IV. Municipal Clerk's Week Proclamation

Documents:

[IV MUNICIPAL CLERKS PROCLAMATION 2018.PDF](#)

V. Public Comments On Issues Not Scheduled On Agenda

VI. 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")

VI.A. VI-A Minutes Of The April 9, 2018 Regular Meeting

Documents:

[VI-A MIN APRIL 9, 2018.PDF](#)

VI.B. VI-B Accounts Payable Dated April 23, 2018 In The Amount Of \$52,348.53

Documents:

[VI-B ACCOUNTS PAYABLE APRIL 23 2018.PDF](#)

VI.C. VI-C Acknowledging Receipt Of The March 2018 Financial Statements

Documents:

[VI-C MARCH FINANCIAL STATEMENTS.PDF](#)

VI.D. VI-D Approval Of Resolution 18-39, Approving An Agreement With Tri-State Firework For The Fireworks Display At The 2018 Carbon Valley Music & Spirits Festival

Documents:

[VI-D TRI STATE FIREWORKS AGREEMENT.PDF](#)

VI.E. VI-E Approval Of Resolution 18-40, Approving A Contract With Exterior Guru, For Sealing The Roof Of The Police Department In The Amount Of \$7,500.00

Documents:

[VI-E CONTRACT WITH EXTERIOR GURO FOR SEALING PD ROOF.PDF](#)

VI.F. VI-F Approval Of Resolution 18-41, Approving A Contract With Vector Disease Control International For Mosquito Control

Documents:

[VI-F AGREEMENT WITH VECTOR DISEASE CONTROL INTERNATIONAL FOR MOSQUITO CONTROL.PDF](#)

VI.G. VI-G Approval Of Resolution 18-42, Approving A Professional Service Agreement With Hoffman, Parker, Wilson & Carberry P.C. For Administrative Hearing Officer

Documents:

[VI-G ADMINISTRATIVE OFFICER AGREEMENT.PDF](#)

VI.H. VI-H Approval Of Resolution 18-43, Approving An Expenditure In The Amount Of \$32,789.00 For The Purchase Of A Ford Sport Utility Police Vehicle

Documents:

[VI-H 2018 FORD SUV POLICE VEHICLE PURCHASE.PDF](#)

VI.I. VI-I Approval Of Resolution 18-44, Approving A Construction Agreement With Foothills Stone For A Sign At The Veteran's Memorial Park

Documents:

[VI-I RES 18-44 FOOTHILLS STONE QUOTE CVVMP.PDF](#)

VII. General Business

VII.A. VII-A Public Hearing And Approval Of Ordinance 846, Amending The Dacono Municipal Code To Add Penalties For Late Payment Of The City's Lodging Excise Tax, On Second Reading

Documents:

[VII-A ORDINANCE 846 AMENDING THE DMC TO ADD PENALTIES FOR LATE](#)

[PAYMENTS FOR LODGING EXCISE TAX.PDF](#)

VII.B. VII-B Public Hearing 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 Second Reading

Documents:

[VII-B ORD 847 BLACK HILLS ENERGY FRANCHISE EXTENSION.PDF](#)

VII.C. VII-C Consideration And Approval Of Ordinance 848, Extending A Temporary Moratorium On The Submission, Acceptance, Processing Or Approval Of Any Land Use Applications, Or Issuance Of Any Special Use Permit, Related To The Use Of Property Within The City For Oil And Gas Exploration, Extraction, And Related Activities, On First Reading

Documents:

[VII-C. ORDINANCE NO. 848 EXTENDING MORATORIUM.PDF](#)

VIII. Staff Reports

IX. Council Members

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

X. Adjournment