

MONDAY, MAY 14, 2018
6:00 PM
MEETING LOCATION: 512
CHERRY ST., DACONO, CO 80514

- I. Roll Call
- II. 2018 Scholarship Award Presentations
- III. Carbon Valley Help Center Presentation
- IV. Pledge Of Allegiance
- 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 23, 2018 Regular Meeting

Documents:

[VI-A MIN APRIL 23, 2018.PDF](#)

VI.B. VI-B Accounts Payable Dated May 14, 2018 In The Amount Of \$597,572.85, And Permission To Pay The Bills For The Remainder Of The Month

Documents:

[VI-B ACCOUNTS PAYABLE MAY 14 2018.PDF](#)

VI.C. VI-C Approval Of Resolution 18-45, Approving A Professional Service Agreement With Paul Mack For Architectural Services

Documents:

[VI-C. RESOLUTION 18-45 APPROVING PROFESSIONAL SERVICE AGREEMENT PAUL L MACK ARCHITECTURE LLC.PDF](#)

VII. General Business

VII.A. VII-A Public Hearing 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 Second Reading

Documents:

[VII-A. ORDINANCE 848 EXTENDING MORATORIUM.PDF](#)

VII.B. VII-B Consideration And Approval Of Ordinance 849, Requiring Sales Of Permitted Fireworks Be Conducted Only From Permanent Structures Meeting The City's Building Code And Site Plan Requirements, On First Reading

Documents:

[VII-B ORD 849 FIREWORKS SALES FROM PERMANENT STRUCTURES.PDF](#)

VII.C. VII-C 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 Attorneys 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

VIII. Staff Reports

IX. Council Members

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

X. Adjournment