

MONDAY, JUNE 11, 2018
6:00 PM
MEETING LOCATION: 512
CHERRY ST., DACONO, CO 80514

- I. Roll Call
- II. Presentation Of Carbon Valley Help Center Donation From Clean-Up Month
- III. Mountain View Fire Protection District Update - Chief Beebe
- 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 May 14, 2018 Regular Meeting

Documents:

[VI-A MIN MAY 14, 2018.PDF](#)

VI.B. VI-B Accounts Payable Dated June 11, 2018 In The Amount Of \$365,014.24

Documents:

[VI-B ACCOUNTS PAYABLE JUNE 11 2018.PDF](#)

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

Documents:

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

VI.D. VI-D Approval Of Resolution 18-46, Approving An Agreement With Weld County For Jail Services

Documents:

[VI-D JAIL SERVICES AGREEMENT.PDF](#)

VI.E. VI-E Approval Of Resolution 18-47, Approving An Agreement With Weld County For Dacono's Use Of The Spillman Records Management System Through Weld County's License

Documents:

[VI-E SPILLMAN RECORDS MANAGEMENT SYSTEM AGREEMENT.PDF](#)

VI.F. VI-F Approval Of Resolution 18-48, Approving An Expenditure In The Amount Of \$27,253.33 To Rexel For Festival Electrical Equipment

Documents:

[VI-F FESTIVAL ELECTRICAL EQUIPMENT.PDF](#)

VI.G. VI-G Approval Of Resolution 18-49, Approving An Expenditure In The Amount Of \$6,000.00 For Payment To The Force Science Institute, For Four Participants For 40 Hours Force Science Analysis Certification School

Documents:

[VI-G FORCE SCIENCE INSTITUTE EXPENDITURE.PDF](#)

VI.H. VI-H Approval Of Resolution 18-50, Approving An Amendment To The Professional Service Agreement With Neil McLane/Natural Design Solutions

Documents:

[VI-H RESOLUTION 18-50 NATURAL DESIGN SERVICES AMENDMENT TO AGREEMENT.PDF](#)

VII. General Business

VII.A. VII-A Public Hearing 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 Second Reading

Documents:

[VII-A ORD 849 PERMANENT STRUCTURE FOR FIREWORKS SALES.PDF](#)

VII.B. VII-B Approval Of Resolution 18-51, Approving An Operator Agreement With Crestone Peak Resources

Documents:

VII-B RESOLUTION 18-51 CRESTONE PEAK RESOURCES LLC OPERATOR AGREEMENT.PDF

VII.C. VII-C Curbside Refuse And Recycling Collection Proposals

Documents:

VII-C CURBSIDE REFUSE AND RECYCLING COLLECTION PROPOSALS.PDF

VIII. Staff Reports

IX. Council Members

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

X. Adjournment

City Council Work Session
(Immediately Following the Council Meeting)

Proposed Charter Amendments