



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

**MONDAY, JUNE 22, 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 June 8, 2020 Regular Meeting

Documents:

[IV-A CC MIN JUNE 8, 2020.PDF](#)

IV.B. Accounts Payable Dated June 22, 2020 In The Amount Of \$257,638.20

Documents:

[IV-B ACCOUNTS PAYABLE JUNE 22 2020.PDF](#)

IV.C. Acknowledging The Receipt Of The May 2020 Financial Statements And Corresponding Manual Journal Entries

Documents:

[IV-C MAY 2020 FINANCIALS AND JOURNAL ENTIRES.PDF](#)

IV.D. Approval Of Resolution 20-47, Granting Probationary Acceptance Of The Public Improvements For Van's Silver Peaks LLC

Documents:

[IV-D. RES 20-47 VANS EQUIPMENT SILVER PEAKS PROBATIONARY ACCEPTANCE.PDF](#)

IV.E. Approval Of Resolution 20-48, Approving An In-Kind Donation To The Habitat For Humanity Of The St. Vrain Valley

Documents:

[IV-E RES 20-48 HABITAT IN-KIND DONATIONS 2020.PDF](#)

IV.F. Approval Of Resolution 20-49, Approving An Expenditure In The Amount Of \$30,342.91 To L.A.W.S. For Equipment Purchase And Services Rendered

Documents:

[IV-F RESOLUTION 20-49 L.A.W.S. EXPENDITURE.PDF](#)

IV.G. Approval Of Resolution 20-50, Approving A Right-Of-Way License Agreement For Grand View Boulevard (Weld County Road 12)

Documents:

[IV-G RES 20-50 THORNTON ROW LICENSE AGREEMENT.PDF](#)

IV.H. Approval Of Resolution 20-54, Authorizing An Expenditure In The Amount Of \$45,000.00 For Audio/Video Equipment Purchase And Services Rendered

Documents:

[IV-H RES 20-54 CITY HALL AV EQUIPMENT.PDF](#)

V. General Business

V.A. Public Hearing And Approval Of Resolution 20-51, Approving A Site Plan, Industrial Uses, And Development Agreement For U-Haul Dacono – West

Documents:

[V-A. RES NO 20-51 SITE PLAN, INDUSTRIAL USE, AND DEVELOPMENT AGREEMENT U-HAUL DACONO- WEST.PDF](#)

V.B. Public Hearing And Approval Of Ordinance 889, Rezoning Certain Property Located Within The M & C Development Properties Subdivision No. 2, On First Reading

Documents:

[V-B. ORD 889 M AND C DEVELOPMENT PROPERTIES SUBD NO. 2 REZONE.PDF](#)

V.C. Public Hearing And Approval Of Ordinance 887, Approving An Annexation Known As The Dacono Station Annexation To The City Of Dacono, Colorado, On Second Reading

Documents:

[V-C. ORD 887 APPROVING DACONO STATION ANNEXATION.PDF](#)

V.D. Public Hearing And Approval Of Ordinance 888, Zoning Property Annexed To The City Of Dacono And Known As The Dacono Station Annexation, On Second Reading.

Documents:

[V-D. ORD 888 DACONO STATION ANNEXATION INITIAL ZONING.PDF](#)

V.E. Consideration And Approval Of Resolution 20-52, Approving A Remote And Hybrid Meeting Policy

Documents:

[V-E RES 20-52 REMOTE AND HYBRID MEETING POLICY.PDF](#)

V.F. Consideration And Approval Of Resolution 20-53, Approving A Collaboration Agreement Related To Distribution Of CARES Act Funds

Documents:

[V-F RES 20-53 WELD COUNTY CARES ACT FUNDS DISTRIBUTION.PDF](#)

VI. Staff Reports

VII. Council Members

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

VIII. Adjournment