



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

MONDAY, JULY 9, 2019

6:00 PM

MEETING LOCATION:

512 CHERRY STREET DACONO, CO 80514

- 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 24, 2019 Regular Meeting**

Documents:

[IV-A MIN JUNE 24, 2019.PDF](#)
 - IV.B. **Accounts Payable Dated July 8, 2019 In The Amount Of \$462,890.96**

Documents:

[IV-B ACCOUNTS PAYABLE JULY 8 2019.PDF](#)
 - IV.C. **Approval Of Resolution 19-62, Authorizing Check Signatories At 1st Bank And TBK Bank**

Documents:

[IV-C RES 19-62 BANK SIGNATORIES.PDF](#)
 - IV.D. **Approval Of Resolution 19-63, Establishing The Amount Of Fees, Charges, And Sureties Required Pursuant To The Dacono Municipal Code**

Documents:

[IV-D. RES 19-63 FEE SCHEDULE.PDF](#)
 - IV.E. **Approval Of Resolution 19-64, Accepting The Appointment Of A Commissioner To The Economic Development Authority Of Dacono**

Documents:

[IV-E. RES 19-64 ACCEPTING APPOINTMENT OF COMMISSIONER TO EDAD.PDF](#)

IV.F. Approval Of Resolution 19-65, Approving An Intergovernmental Agreement With Weld County Sheriff For Municipal Jail Services

Documents:

[IV-F WELD COUNTY JAIL SERVICES USAGE CONTRACT.PDF](#)

IV.G. Approval Of Resolution 19-66, Approving An Expenditure In The Amount Of \$27,200.46 To The Frederick Firestone Fire Protection District For Comcast EOC Internet (Annual), IT Managed Services, Emergency Management Coordinator Start-Up And Emergency Management Coordinator Salary And Benefits For 3 Quarters Of 2019

Documents:

[IV-G RESOLUTION EXPENDITURE FOR COST SHARE OF EMERGENCY MANAGER POSITION.PDF](#)

V. General Business

V.A. Outline Development Plan Presentation And Discussion For Mesa Ridge

Documents:

[V-A. MESA RIDGE OUTLINE DEVELOPMENT PLAN PRESENTATION.PDF](#)

V.B. Consideration And Approval Of Resolution 19-67, Approving A Development And Vesting Agreement For Mesa Ridge

Documents:

[V-B. RES 19-67 MESA RIDGE DEVELOPMENT AND VESTING AGREEMENT.PDF](#)

V.C. Outline Development Plan Presentation And Discussion For Ridge Lands

Documents:

[V-C. RIDGE LANDS OUTLINE DEVELOPMENT PLAN DISCUSSION.PDF](#)

V.D. Consideration And Approval Of Resolution 19-68, Approving A Development And Vesting Agreement For Ridge Lands

Documents:

[V-D. RES 19-68 RIDGE LANDS DEVELOPMENT AND VESTING AGREEMENT.PDF](#)

V.E. Public Hearing And Approval Of Ordinance 870, Adopting By Reference The 2010 Model Traffic Code, On Second Reading

Documents:

[V-E ORDINANCE 870 - MODEL TRAFFIC CODE WITH AMENDMENTS.PDF](#)

V.F. Public Hearing And Approval Of Ordinance 871, Amending Certain Parking Provisions In Chapter 16 Of The Dacono Municipal Code, On Second Reading

Documents:

[V-F. ORD 871 AMENDING PARKING PROVISIONS CHAPTER 16.PDF](#)

V.G. Consideration And Approval Of Resolution 19-69, Prohibiting Parking On Certain Streets Within The City Of Dacono And Directing The Posting Of Signs

Documents:

[V-G. RES 19-69 DESIGNATING STREETS FOR NO PARKING.PDF](#)

V.H. Consideration And Approval Of Resolution 19-70, Establishing A Designated Truck Route In The City Of Dacono And Approving A Map Thereof

Documents:

[V-H. RES 19-70 ESTABLISHING A TRUCK ROUTE.PDF](#)

V.I. Public Hearing And Approval Of Ordinance 872, Granting A Non-Exclusive Franchise By The City Of Dacono, Colorado To Black Hills Colorado Gas, Inc., D/B/A Black Hills Energy, Its Successors And Assigns, Of The Right To Use The Streets Within The City To Furnish, Sell, Transmit, Transport, And Distribute Gas Within And Through The Present And Future Corporate Limits Of Said City Of Dacono, Weld County, Colorado, Granting The Right To Acquire, Construct, Install, Locate, Maintain, Operate And Extend Into, Within And Through The City All Facilities Reasonably Necessary To Furnish, Sell And Distribute Said Gas To The City Of Dacono And The Inhabitants Thereof, Fixing The Terms And Conditions Thereof, And Repealing Ordinance Nos. 283, 703 And 847, On Second Reading

Documents:

[V-I ORDINANCE 872 BLACK HILLS FRANCHISE AGREEMENT.PDF](#)

VI. Staff Reports

VII. Council Members

Robin Dunlap	Bobby Mauck
Debbie Nasta	Kevin Plain
Jackie Thomas	Kathryn Wittman
Mayor Joe Baker	

VIII. Adjournment