

MONDAY, JULY 23, 2018

6:00 PM

**MEETING
LOCATION: 512
CHERRY ST.,
DACONO, CO
80514**

- I. Roll Call
- II. Pledge Of Allegiance
- III. National Night Out Proclamation

Documents:

[III. NATIONAL NIGHT OUT PROCLAMATION 2018.PDF](#)

- IV. Public Comments On Issues Not Scheduled On Agenda
- V. 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”)

V.A. Minutes Of The July 9, 2018 Regular Meeting

Documents:

[V-A MIN JULY 9 2018.PDF](#)

V.B. Accounts Payable Dated July 23, 2018 In The Amount Of \$675,498.27

Documents:

[V-B ACCOUNTS PAYABLE JULY 23 2018.PDF](#)

V.C. Acknowledging Receipt Of The June 2018 Financial Statements

Documents:

[V-C JUNE FINANCIAL STATEMENTS.PDF](#)

V.D. Approval Of Resolution 18-59, Approving An Expenditure To RoadSafe Traffic Systems For York Street School Zone Equipment In The Amount Of \$15,532.84

Documents:

[V-D YORK STREET SCHOOL ZONE EQUIPMENT.PDF](#)

V.E. Approval Of Resolution 18-60, Approving A Contract With Foothills Landscape Maintenance For Xeriscape Installation At City Hall And The Police Department In The Amount Of \$25,853.45

Documents:

[V-E FOOTHILLS LANDSCAPE CONTRACT FOR CH AND PD.PDF](#)

V.F. Approval Of Resolution 18-61, Approving An Encroachment License Agreement With Diamond Rockies Midstream, LLC.

Documents:

[V-F RES 18-61 BLACK DIAMOND ENCROACHMENT LICENSE AGREEMENT.PDF](#)

VI. General Business

VI.A. Public Hearing And Approval Of Ordinance 850, 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, On Second Reading

Documents:

[VI-A ORD 850 BLACK HILLS ENERGY FRANCHISE EXTENSION.PDF](#)

VI.B. Consideration And Approval Of Ordinance 851, Amending The City Charter Regarding Posting Places And Providing For The Submission Of The Ordinance To A Vote Of The Registered Electors At The November 6, 2018 Regular Election, On First Reading

Documents:

[VI-B ORD 851 CHARTER AMENDMENT POSTING PLACES FIRST READING.PDF](#)

VI.C. Consideration And Approval Of Ordinance 852, Amending The City Charter Regarding Elimination Of The Personnel Board And Providing For The Submission Of The Ordinance To A Vote Of The Registered Electors At The November 6, 2018 Regular Election, On First Reading

Documents:

[VI-C ORD 852 CHARTER AMENDMENT PERSONNEL BOARD FIRST READING.PDF](#)

VI.D. Consideration And Approval Of Ordinance 853, Amending The City Charter Regarding Compensation For City Elected Officials And Board And Commission Members And Providing For The Submission Of The Ordinance To A Vote Of The Registered Electors At The November 6, 2018 Regular Election, On First Reading

Documents:

[VI-D ORD 853 CHARTER AMENDMENT COMPENSATION FIRST READING.PDF](#)

VII. Staff Reports

VIII. Council Members

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

IX. Adjournment