



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

**MONDAY, AUGUST 12, 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 July 22, 2019 Regular Meeting**

Documents:

[IV-A MIN JULY 22, 2019.PDF](#)

**IV.B. Accounts Payable Dated August 12, 2019 In The Amount Of \$526,054.07**

Documents:

[IV-B ACCOUNTS PAYABLE AUGUST 12 2019.PDF](#)

**IV.C. Approval Of Resolution 19-76, Adopting A Travel Expense Policy**

Documents:

[IV-C RES 19-76 TRAVEL EXPENSE POLICY.PDF](#)

**IV.D. Approval Of Resolution 19-77, Amending The Personnel Policy**

Documents:

[IV-D RES 19-77 PERSONNEL POLICY UPDATE.PDF](#)

**IV.E. Approval Of Resolution 19-78, Finding Substantial Compliance For An Annexation Petition Filed With The City Of Dacono, Colorado, Known As The Buddy/Ranger Annexation To The City Of Dacono, And Setting A Public Hearing Thereon**

Documents:

[IV-E RES 19-78 FINDING SUBSTANTIAL COMPLIANCE BUDDY RANGER ANNEXATION.PDF](#)

**V. General Business**

**V.A. Public Hearing And Approval Of Ordinance 873, Amending The Dacono Municipal Code To Update Statutory References To The Colorado Revised Statutes Pertaining To Liquor Licensing, On Second Reading**

Documents:

[V-A ORDINANCE 873.PDF](#)

**V.B. Consideration And Approval Of Ordinance 874, Adopting By Reference The International Building Code, 2018 Edition, The International Residential Code, 2018 Edition, The International Fuel Gas Code, 2018 Edition, The International Plumbing Code, 2018 Edition, The International Mechanical Code, 2018 Edition, The International Existing Building Code, 2018 Edition, The International Property Maintenance Code, 2018 Edition, The International Swimming Pool And Spa Code, 2018 Edition, The International Energy Conservation Code, 2012 Edition, And The National Electrical, 2017 Edition, On First Reading**

Documents:

[V-B. ORD NO 874 ADOPTING BY REFERENCE 2018 BUILDING CODES.PDF](#)

**V.C. Consideration And Approval Of Ordinance 875, Amending The Dacono Municipal Code Regarding Employee Appeals Of Certain Disciplinary Actions, As An Emergency**

Documents:

[V-C ORD 875 DMC EMPLOYEE APPEALS EMERGENCY.PDF](#)

**VI. Staff Reports**

**VII. Council Members**

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

**VIII. Adjournment**