

**MONDAY, AUGUST 13 , 2018
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

(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")

IV.A. Minutes Of The July 23, 2018 Regular Meeting

Documents:

[IV-A MIN JULY 23 2018.PDF](#)

IV.B. Accounts Payable Dated August 13, 2018 In The Amount Of \$318,526.96

Documents:

[IV-B ACCOUNTS PAYABLE AUGUST 13 2018.PDF](#)

IV.C. Approval Of Resolution Of 18-62, Approving An Annexation Agreement For Johnson Farms, LLP

Documents:

[IV-C. RESOLUTION 18-62 ANNEXATION AGREEMENT JOHNSON FARMS.PDF](#)

IV.D. Approval Of Resolution Of 18-65, Approving A Subdivision Improvement Agreement For Autumn Valley Ranch Filing 3

Documents:

[IV-D. RESOLUTION 18-65 SUBDIVISION AGREEMENT AUTUMN VALLEY RANCH F3.PDF](#)

V. General Business

- V.A. Public Hearing 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 Second Reading**

Documents:

[V-A - ORD 851 POSTING PLACES CHARTER AMENDMENT.PDF](#)

- V.B. Public Hearing 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 Second Reading**

Documents:

[V-B - ORD 852 PERSONNEL BOARD CHARTER AMENDMENT.PDF](#)

- V.C. Public Hearing 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 Second Reading**

Documents:

[V-C - ORD 853 ELECTED AND BOARD COMPENSATION CHARTER AMENDMENT.PDF](#)

- V.D. Consideration And Approval Of Resolution 18-63, Approving A Memorandum Of Understanding Between The City Of Dacono And High Plains Library District**

Documents:

[V-D - RES 18-63 HPLD MOU.PDF](#)

- V.E. Consideration And Approval Of Resolution 18-64, Referring A Ballot Question Concerning Inclusion In The High Plains Library District**

Documents:

[V-E - RES 18-64 HPLD INCLUSION BALLOT QUESTION.PDF](#)

- V.F. Consideration And Approval Of Ordinance 854, Extending A Temporary Moratorium On The Submission, Acceptance, Processing Or Approval Of Any Land Use Applications, Or Issuance Of Any Special Use Permit, Related To The Use Of Property Within The City For Oil And Gas Exploration, Extraction, And Related Activities, On First Reading**

Documents:

VI. Staff Reports

VII. Council Members

Chris Baca

Bobby Mauck

Kevin Plain

Mayor Joe Baker

Robin Dunlap

Debbie Nasta

Kathryn Wittman

VIII. Adjournment