



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

**MONDAY, SEPTEMBER 14, 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**

**Roll Call**

**Pledge Of Allegiance**

**Presentations And Proclamations**

**.A. Carbon Valley Help Center Presentation**

**.B. Daughters Of The American Revolution Constitution Week Proclamation**

Documents:

[A CONSTITUTION WEEK PROCLAMATION.PDF](#)

**.C. National Preparedness Proclamation**

Documents:

[B PREPAREDNESS MONTH PROCLAMATION 2020.PDF](#)

**Public Comments On Issues Not Scheduled On Agenda**

**Consent Agenda**

**.A. Minutes Of The August 24, 2020 Regular Meeting**

Documents:

[CA-A CC MIN AUGUST 24, 2020.PDF](#)

**.B. Accounts Payable Dated September 14, 2020 In The Amount Of \$409,082.26**

Documents:

[CA-B ACCOUNTS PAYABLE SEPT 14 2020.PDF](#)

**.C. Approval Of Resolution 20-76, Approving An Expenditure In The Amount Of \$14,286.00 To AeroClave, LLC**

Documents:

[CA-C AEROCLOVE EXPENDITURE.PDF](#)

**.D. Approval Of Resolution 20-77, Approving An Updated Fee Schedule For Kelly PC**

Documents:

[CA-D RES 20-77 KELLY PC APPENDIX A FEE UPDATE.PDF](#)

**.E. Approval Of Resolution 20-78, Granting Final Acceptance Of The Public Improvements To Sweetgrass Filing 1, Replat D**

Documents:

[CA-E. RES 20-78 FINAL ACCEPTANCE SWEETGRASS FILING NO. 1 REPLAT D.PDF](#)

**.F. Approval Of Resolution 20-79, Approving A Letter Of Intent To Participate In The DRCOG Planimetric Imagery Project**

Documents:

[CA-F RES 20-79 LOI FOR PLANIMETRIC IMAGERY.PDF](#)

**.G. Approval Of Resolution 20-80, Approving A Contract With MPC In The Amount Of \$84,293.00 For Roadway Asphalt Patching**

Documents:

[CA-G ASPHALT PATCHING.PDF](#)

**.H. Approval Of Resolution 20-83, Approving An Agreement To Terminate Memorandum Of Understanding – School Resource Officer Program**

Documents:

[CA-H RES 20-83 AGREEMENT TERMINATING SRO MOU.PDF](#)

**General Business**

**.A. Public Hearing And Approval Of Ordinance 893, Authorizing A Site Lease And Lease Purchase Agreement Between The City, And UMB Bank, N.A. (Solely In Its Capacity As Trustee) For The Purpose Of Financing Certain Improvements To City Hall And Certain Related Facilities; Approving Not To Exceed \$6,500,000 Principal Amount Of Certificates Of Participation, Series 2020 In Connection Therewith; Authorizing Officials Of The City To Take All Action Necessary To Carry Out The Transactions Contemplated Hereby; And Related Matters, On Second Reading**

Documents:

[GB-A ORD 893 SITE LEASE PURCHASE COP\\_SECOND READING.PDF](#)

**.B. Public Hearing And Consideration Of Resolution 20-51, Approving A Site Plan, Industrial Uses, And Development Agreement For U-Haul Dacono – West. (Continued From August 24, 2020)**

Documents:

[GB-B. RES 20-51 U-HAUL WEST SITE PLAN AND DEVELOPMENT AGREEMENT.PDF](#)

**.C. Public Hearing And Approval Of Ordinance 892, Rezoning Certain Property Owned By The City Of Dacono And Located Within Sundance Subdivision, On Second Reading**

Documents:

[GB-C. ORD. 892 SUNDANCE REZONING.PDF](#)

**.D. Consideration And Approval Of Ordinance 894, Adopting The 2020 Model Traffic Code, On First Reading**

Documents:

[GB-D ORD. NO. 894 2020 MODEL TRAFFIC CODE.PDF](#)

**.E. Consideration And Approval Of Resolution 20-81, Approving A First Amendment To The Subdivision Improvement Agreement For Sweetgrass Filing 4. Postponed Until September 28, 2020**

**.F. Consideration And Approval Of Resolution 20-82, Approving An Intergovernmental Agreement Between The City Of Dacono, Colorado And The Urban Renewal Authority Of Dacono For Acquisition And Construction Of Infrastructure.**

Documents:

[GB-F. RES 20-82 IGA URAD-CITY OF DACONO ACQUISITION OF INFRASTRUCTURE.PDF](#)

**Consideration And Approval Of Ordinance 895, Amending Chapter 2 Of The Dacono Municipal Code Regarding Municipal Campaign Finance Violations And Complaints, On First Reading**

Documents:

[GB-G ORD 895 FCPA COMPLAINT.ORD.PDF](#)

**Staff Reports**

**Council Members**

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

**Adjournment**