

**MONDAY, SEPTEMBER 24 , 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 September 10, 2018 Regular Meeting**

Documents:

[IV-A MIN SEPTEMBER 10, 2018.PDF](#)

**IV.B. Accounts Payable Dated September 24, 2018 In The Amount Of \$401,047.88**

Documents:

[IV-B ACCOUNTS PAYABLE SEPTEMBER 24, 2018.PDF](#)

**IV.C. Acknowledging Receipt Of The August 2018 Financial Statements**

Documents:

[IV-C AUGUST FINANCIAL STATEMENTS.PDF](#)

**IV.D. Approval Of Resolution Of 18-73, Approving A Contract With Lamp Rynearson, In The Amount Of \$50,000 For The Forest Ave Roadway Design**

Documents:

[IV-D FOREST AVE DESIGN.PDF](#)

**IV.E. Approval Of Resolution 18-74, Approving A Memorandum Of Understanding With Weld County School District 8 Regarding The Creation Of A School Resource Officer Program At The Kenneth Homyak PK-8 School Within The School District**

Documents:

[IV-E MOU FOR SRO.PDF](#)

**IV.F. Approval Of Resolution 18-75, Approving An Expenditure In The Amount Of \$5,588.00 To Envirotech Services For The Application Of Magnesium Chloride For Dust Control On York Street**

Documents:

[IV-F YORK STREET DUST CONTROL.PDF](#)

**V. General Business**

**V.A. Public Hearing And Approval Of Ordinance 856, Amending The Dacono Municipal Code Regarding Rubbish And Recycling Collection Requirements And City Residential Waste And Recycling Services, On Second Reading**

Documents:

[V-A ORD 856 CODE UPDATES FOR TRASH SERVICE.PDF](#)

**V.B. Public Hearing And Approval Of Resolution 18-76, Approving A Final Plat For Sweetgrass Filing 4**

Documents:

[V-B. RESOLUTION 18-76 APPROVING A FINAL PLAT SWEETGRASS FILING NO. 4.PDF](#)

**V.C. Public Hearing And Approval Of Resolution 18-77, Approving A Preliminary Plat For Sweetgrass Filing 5**

Documents:

[V-C RESOLUTION 18-77 APPROVING PRELIMINARY PLAT SWEETGRASS FILING NO. 5.PDF](#)

**V.D. Consideration And Approval Of Resolution 18-78, Opposing Amendment 74, An Attempt To Amend The Colorado Constitution To Drastically Limit State And Local Government Services At A High Cost To Taxpayers**

Documents:

[V-D RES 18-78 OPPOSING AMENDMENT 74.PDF](#)

**V.E. Consideration And Approval Of Resolution 18-79, Expressing Opposition Of Proposition 112 On The 2018 General Election Ballot**

Documents:

VI. **Staff Reports**

VII. **Council Members**

Chris Baca

Bobby Mauck

Kevin Plain

Mayor Joe Baker

Robin Dunlap

Debbie Nasta

Kathryn Wittman

VIII. **Adjournment**