



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

**MONDAY, SEPTEMBER 28, 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>**

**Roll Call**

**Pledge Of Allegiance**

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

**Consent Agenda**

**.A. Minutes Of The September 14, 2020 Regular Meeting**

Documents:

[CA-A CC MIN SEPTEMBER 14, 2020.PDF](#)

**.B. Accounts Payable Dated September 28, 2020 In The Amount Of \$265,149.75**

Documents:

[CA-B ACCOUNTS PAYABLE SEPT 28 2020.PDF](#)

**.C. Approval Of Resolution 20-84, Granting Final Acceptance Of The Public Improvements For Eagle Meadow Filing 2A**

Documents:

[CA-C. RES 20-84 GRANTING FINAL ACCEPTANCE EAGLE MEADOW FILING NO. 2A.PDF](#)

**.D. Approval Of Resolution 20-85, Authorizing An Expenditure In The Amount Of \$16,540.49 To L.A.W.S. (Lighting Accessories And Warning Systems) For Equipment Purchase And Installation Services Rendered**

Documents:

[CA-D LAWS EXPENDITURE APPROVAL.PDF](#)

**.E. Approval Of Resolution 20-89, Approving The Weld County Guard Terminal Services Agreement**

Documents:

[CA-E GUARD TERMINAL AGREEMENT.PDF](#)

**.F. Approval Of Resolution 20-90, Approving The 2021 Longmont Humane Society Agreement**

Documents:

[CA-F RES 20-90 LHS AGREEMENT 2021.PDF](#)

**General Business**

**.A. Public Hearing And Approval Of Resolution 20-86, Approving A PUD Final Development Plan And A Final Plat For The Dacono Station Minor Subdivision**

Documents:

[GB-A. RES 20-86 DACONO STATION PUD-FDP AND MINOR SUBDIVISION FINAL PLAT.PDF](#)

**.B. Public Hearing And Approval Of Ordinance 894, Adopting The 2020 Model Traffic Code, On Second Reading**

Documents:

[GB-B ORDINANCE 894 2020 MTC.PDF](#)

**.C. Public Hearing And Approval Of Ordinance 895, Amending Chapter 2 Of The Dacono Municipal Code Regarding Municipal Campaign Finance Violations And Complaints, On Second Reading**

Documents:

[GB-C ORD 895 CAMPAIGN FINANCE VIOLATIONS AND COMPLAINTS 2ND READING.PDF](#)

**.D. Consideration And Approval Of Resolution 20-81, Approving A First Amendment To The Subdivision Improvement Agreement For Sweetgrass Filing 4**

Documents:

[GB-D. RES 20-81 FIRST AMENDMENT SWEETGRASS FILING NO. 4 SUBDIVISION AGREEMENT.PDF](#)

**.E. Consideration And Approval Of Resolution 20-87, Denying An Application For A Site Plan And Industrial Use Approval For U-Haul Dacono – West**

Documents:

[GB-E. RES 20-87 DENYING A SITE PLAN AND INDUSTRIAL USE FOR U-HAUL DACONO- WEST.PDF](#)

- .F. An Executive Session Pursuant To C.R.S. § 24-6-402(4)(E) For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And/Or Instructing Negotiators Regarding An Intergovernmental Agreement Between The City And The Urban Renewal Authority Of Dacono**
- .G. Consideration And Approval Of Resolution 20-88, Approving A Revised Intergovernmental Agreement Between The City Of Dacono, Colorado And The Urban Renewal Authority Of Dacono For Acquisition And Construction Of Infrastructure**

Documents:

[GB-G RES 20-88 IGA URAD-CITY OF DACONO ACQUISITION OF INFRASTRUCTURE.PDF](#)

**Staff Reports**

**Council Members**

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

**Adjournment**

**Presentations And Proclamations**