

MONDAY, OCTOBER 8 , 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 24, 2018 Regular Meeting

Documents:

[IV-A MIN SEPTEMBER 24, 2018.PDF](#)

IV.B. Accounts Payable Dated October 8, 2018 In The Amount Of \$434,651.24

Documents:

[IV-B ACCOUNTS PAYABLE OCTOBER 8 2018.PDF](#)

IV.C. Approval Of Resolution 18-80, Updating A Three-Mile Plan For The City Of Dacono, Colorado

Documents:

[IV-C. RESOLUTION 18-80 UPDATING 3-MILE PLAN.PDF](#)

IV.D. Approval Of Resolution 18-81, Approving A Contract And Notice Of Award To Northern Colorado Constructors, Inc., For The Sharpe Farms Drainage Project In The Amount Of \$128,352.50 With A Not-To-Exceed Amount Of \$154,100.00

Documents:

[IV-D SHARPE FARMS DRAINAGE PROJECT.PDF](#)

IV.E. Approval Of Resolution 18-82, Approving A First Amendment To The Agreement With Thomas Moore Architects

Documents:

[IV-E THOMAS MOORE ARCHITECTS AMENDMENT.PDF](#)

V. General Business

V.A. Consideration And Approval Of Ordinance 857, 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:

[V-A. ORDINANCE NO. 857 OIL AND GAS MORATORIUM EXTENSION.PDF](#)

V.B. Consideration And Approval Of Ordinance 858, Extending The Terms Of A Franchise For The Supply And Distribution Of Natural Gas Granted To Black Hills Gas Distribution, LLC D/B/A Black Hills Energy, F/K/A SourceGas Distribution LLC, On First Reading

Documents:

[V-B ORD 858 BLACK HILLS FRANCHISE EXTENSION.PDF](#)

V.C. Consideration And Approval Of Resolution 18-83, Approving An Oil And Gas Operator Agreement Anadarko Petroleum Corporation, Including Its Wholly Owned Subsidiary Kerr-McGee Oil & Gas Onshore LP, And Annexation Agreement With Kerr-McGee Oil & Gas Onshore LP

Documents:

[V-C. RESOLUTION 18-83 ANADARKO OPERATOR AGREEMENT AND KMG ANNEXATION AGREEMENT.PDF](#)

V.D. Submission Of The 2019 Draft Budget

Documents:

[V-D 2019 BUDGET SUBMISSION.PDF](#)

VI. Staff Reports

VII. Council Members

Chris Baca	Robin Dunlap
Bobby Mauck	Debbie Nasta
Kevin Plain	Kathryn Wittman
Mayor Joe Baker	

VIII. Adjournment

