

**MONDAY, OCTOBER 22, 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 October 8, 2018 Regular Meeting**

Documents:

[IV-A MIN OCTOBER 8, 2018.PDF](#)

**IV.B. Accounts Payable Dated October 22, 2018 In The Amount Of \$120,575.29**

Documents:

[IV-B ACCOUNTS PAYABLE OCTOBER 22, 2018.PDF](#)

**IV.C. Approval Of Resolution 18-84, Granting Final Acceptance Of The Public Improvements For Sharpe Farms Filing 4**

Documents:

[IV-C. RESOLUTION 18-84 GRANTING FINAL ACCEPTANCE SHARPE SUBDIVISION FOURTH FILING.PDF](#)

**IV.D. Approval Of Resolution 18-85, Approving An Expenditure In The Amount Of**

**\$101,970.00 To Steel Structures American, Inc. For Construction Of A New Storage Building At The Public Works Maintenance Facility**

Documents:

[IV-D PW STORAGE BUILDING.PDF](#)

**IV.E. Approval Of Resolution 18-86, Approving An Expenditure In The Amount Of \$18,120.00 To Tylo Electric Inc., For Electric Service Line Installation For New Storage Building At The Public Works Maintenance Facility**

Documents:

[IV-E ELECTRIC SERVICE LINE PW STORAGE BUILDING.PDF](#)

**IV.F. Approval Of Resolution 18-87, Approving An Expenditure In The Amount Of \$12,773.70 To Loveland Ready Mix Concrete, Inc. For Concrete For Use In The Construction Of The New Public Works Storage Building At The Public Works Maintenance Facility**

Documents:

[IV-F CONCRETE FOR PW STORAGE BUILDING.PDF](#)

**IV.G. Approval Of Resolution 18-88, Approving An Expenditure In The Amount Of \$7,000.00 To MPC For Concrete Floor Finishing Work For New Storage Building At The Public Works Maintenance Facility**

Documents:

[IV-G CONCRETE FLOOR PW STORAGE BUILDING.PDF](#)

**IV.H. Approval Of Resolution 18-89, Approving An Agreement With Rare Petro Engineering PLLC For Professional Evaluation Of Oil Site Specific Plans And Operating Agreements**

Documents:

[IV-H RES 18-89 RARE PETRO AGREEMENT.PDF](#)

**IV.I. Approval Of Resolution 18-90, Approving A Subdivision Agreement For Sweetgrass Filing 4**

Documents:

[IV-I. RESOLUTION 18-90 APPROVING SUBDIVISION AGREEMENT FOR SWEETGRASS FILING NO. 4.PDF](#)

**IV.J. Approval Of Resolution 18-91, Approving An Expenditure In The Amount Of \$30,550.00 To Sill-Terhar Motors For The Purchase Of A F-250 SD Truck For Community Resource Personnel**

Documents:

[IV-J STAFF REPORT 2019 FORD F-250 PICK UP TRUCK PURCHASE \(10-17-2018\).PDF](#)

**IV.K. Approval Of Resolution 18-92, Approving A Water Purchase Agreement With KB Home Colorado, Inc For Sweetgrass Subdivision, Filing #4**

Documents:

[IV-K KB HOME - WATER PURCHASE AGREEMENT.PDF](#)

**V. General Business**

**V.A. Public Hearing 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 Second Reading**

Documents:

[V-A. ORDINANCE 857- OIL AND GAS MORATORIUM THIRD EXTENSION.PDF](#)

**V.B. Public Hearing 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 Second Reading**

Documents:

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

**V.C. Consideration And Approval Of Ordinance 859, Amendment To Chapter 16 Article 22 Regarding Oil And Gas Facilities, On First Reading**

Documents:

[V-C. ORDINANCE 859 CHAPTER 16 ARTICLE 22 OIL AND GAS REGULATIONS.PDF](#)

**V.D. Discussion On Silver Peaks ODP**

Documents:

[V-D. SILVER PEAKS ODP DISCUSSION.PDF](#)

**VI. Staff Reports**

**VII. Council Members**

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

**VIII. Adjournment**