

**MONDAY, NOVEMBER 12, 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 22, 2018 Regular Meeting**

Documents:

[IV-A MIN OCTOBER 22, 2018.PDF](#)

**IV.B. Accounts Payable Dated November 12, 2018 In The Amount Of \$390,264.29**

Documents:

[IV-B ACCOUNTS PAYABLE NOVEMBER 12, 2018.PDF](#)

**IV.C. Acknowledging Receipt Of The September Financials**

Documents:

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

**IV.D. Approval Of Resolution 18-93, Establishing The Amount Of Fees, Charges, And Sureties Required Pursuant To The Dacono Municipal Code**

Documents:

[IV-D RES 18-93 FEE SCHEDULE.PDF](#)

**IV.E. Approval Of Resolution 18-94, Approving An Expenditure To L.A.W.S In The Amount Of \$23,189.83 For Transport Box, Equipment Fitting And Installation For The New Animal Control/Code Enforcement Truck**

Documents:

[IV-E LAWS UNIT 2 UPFIT AND EQUIPMENT INSTALLATION.PDF](#)

**V. General Business**

**V.A. Executive Session For The Purpose For A Conference With The City's Attorney For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. § 24-6-402(4)(B), Specifically Concerning Oil And Gas Regulations**

**V.B. Public Hearing And Consideration Of Resolution 18-95, Approving A Site Plan; Special Use Permit And Development Agreement For Maverick**

Documents:

[V-B. RESOLUTION 18-95 APPROVING SITE PLAN, SPECIAL USE PERMIT AND DEV. AGMT MAVERIK STORE.PDF](#)

**V.C. Consideration And Approval Of Ordinance 860, Approving A Lease-Purchase Agreement For Acquisition Of New Equipment For Use By The Public Works Department, On First Reading**

Documents:

[V-C TRACTOR LEASE PURCHASE - PNC.PDF](#)

**V.D. Public Hearing And Approval Of Ordinance 859, Amendment To Chapter 16 Article 22 Regarding Oil And Gas Facilities, On Second Reading**

Documents:

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

**VI. Staff Reports**

**VII. Council Members**

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

**VIII. Adjournment**