

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

MONDAY, APRIL 12, 2021 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

Presentations And Proclamations

.A. Rocky Mountain Rail Authority Presentation

Public Comments On Issues Not Scheduled On Agenda

Consent Agenda

.A. Minutes Of The March 22, 2021 Regular Meeting

Documents:

CA-A CC MIN MARCH 22, 2021.PDF

.B. Accounts Payable Dated April 12, 2021 In The Amount Of \$291,608.39

Documents:

CA-B ACCOUNTS PAYABLE APRIL 12 2021.PDF

.C. Approval Of Resolution 21-22, Approving The 2021 Almost Free Building Permit Program

Documents:

CA-C. RES 21-22 ALMOST FREE BUILDING PERMIT MONTH.PDF

.D. Approval Of Resolution 21-23, Approving An Agreement With Honorable Willard B. Hardesty For Municipal Judge Services

Documents:

CA-D RES 21-23 PRESIDING JUDGE AGREEMENT.PDF

.E. Approval Of Resolution 21-24, Accepting The Donation Of And Special Warranty Deed For A Strip Of Land Located In Section 24, Township 1 North, Range 68 West Of The 6th P.M. And Generally Identified As Summit Boulevard Right-Of-Way

Documents:

CA-F. RES 21-24 ACCEPTING SUMMIT BLVD DEDICATION PDF

.F. Approval Of Resolution 21-25, Approving The Form Of An Agreement For Interpreter Services And Authorizing Execution By The City

Documents:

CA-F RES 21-25 INTERPRETER AGREEMENT.PDF

.G. Approval Of Resolution 21-26, Approving An Expenditure To Colorado Asphalt Services, Inc., In The Amount Of \$90,000.00 For Recycled Asphalt

Documents:

CA-G RES 21-26 RECYCLED ASPHALT.PDF

.H. Approval Of Resolution 21-27, Approving An Expenditure To H2 Enterprises, In The Amount Of \$89,375.00 For Transporting Recycled Asphalt

Documents:

CA-H RES 21-27 TRANSPORTING RECYCLED ASPHALT.PDF

I. Approval Of Resolution 21-28, Approving An Expenditure To Envirotech Services, Inc., In The Amount Of \$25,461.54 For A Compaction Aid Product

Documents:

CA-I RES 21-28 COMPACTION AID PRODUCT.PDF

.J. Approval Of Resolution 21-29, Approving A Non-Disclosure Agreement With Rocky Mountain Rail, Inc.

Documents:

CA-J RES 21-29 RMR NDA.PDF

General Business

.A. Consideration And Approval Of Ordinance 902, Amending Chapter 8 Of The Dacono Municipal Code Regarding Vehicles And Traffic, As An Emergency

Documents:

GB-A EMERGENCY ORDINANCE 902.PDF

.B. Executive Session For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And/Or Instructing Negotiators Under C.R.S. § 24-6-402(4)(E) And To Discuss The Purchase, Acquisition, Lease, Transfer, Or Sale Of Real, Personal, Or Other Property Interests Under C.R.S. § 24-6-402(4)(A), Specifically Regarding Potential Property Acquisition

Staff Reports

Council Members

Mayor Joe Baker Kevin Plain Jackie Thomas Kathryn Wittman Danny Long Adam Morehead John Wargo

Adjournment