

**City of Dacono**  
**Monday, January 8, 2018**  
**6:00PM**  
**City Council Regular Meeting**  
**Agenda**

**Meeting location: Council Chambers, 512 Cherry Ave., Dacono, CO 80514**

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**I. Roll Call**

**II. Pledge of Allegiance**

**III. Public Comment 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")*

- a. \*Minutes of the December 11, 2017 Regular Meeting.
- b. \*Accounts Payable dated January 8, 2018 in the amount of \$629,247.37.
- c. \*Approval of Resolution 18-01, designating the public places for posting notices of public meetings.
- d. \*Approval of Resolution 18-02, approving expenditure in the amount of \$65,637.50 to Northern Colorado Constructors, Inc for purchasing road base.
- e. \*Approval of Resolution 18-03, approving an application to Northern Colorado Water Conservancy District for annually renewable perpetual water contract for right to use Colorado Big Thompson project water and approving an application to cancel the Temporary Use Permit for water shares dedicated to the City for Air Gas - Silver Peaks Industrial Park (1 share), Autumn Valley Ranch (66 shares), Silver Peaks - Resolute (2 shares) and Eagle Meadows (9 shares).
- f. \*Approval of Resolution 18-04, approving a Fourteenth Interim Agreement with Amendment with Northern Colorado Water Conservancy District, Northern Integrated Supply Project Water Activity Enterprise for participation in the Northern Integrated Supply Project.
- g. \*Approval of Resolution 18-05, approving an Agreement with Lamp, Rynearson & Associates, Inc. for Engineering Services.
- h. \*Approval of Resolution 18-06, approving a First Amendment to the Subdivision Improvements Agreement for Eagle Meadow.
- i. \*Approval of Resolution 18-07, approving a Subdivision Improvements Agreement for Eagle Meadow Filing 2A.
- j. \*Approval of Resolution 18-08, granting final acceptance of Phase I of the Public Improvements for Sweetgrass Filing No. 1, Replat C.
- k. \*Approval of Resolution 18-09, establishing the amount of fees, charges, and sureties required pursuant to the Dacono Municipal Code.

**V. General Business**

- A. \*Consideration and approval of Ordinance 842, amending Chapter 16 of the Dacono Municipal Code concerning Oil and Gas Facility Operator Agreements, on first reading.
- B. Public hearing to consider a preliminary plat for Sweetgrass Filing 4. (*Vacate Hearing*)

**VI. Staff Reports**

**VII. Council Members**

A. Chris Baca  
C. Bobby Mauck  
E. Nicholas Vogel  
G. Mayor Joe Baker

B. Robin Dunlap  
D. Debbie Nasta  
F. Kathryn Wittman

**VIII. Adjournment**

*\*Materials in Packets Citizens wishing to comment on specific agenda items must sign up before the meeting (4 minute limit). Accommodations for the handicapped can be made upon request.*