

City of Dacono
Monday, January 22, 2018
6:00PM
City Council Regular Meeting
Agenda

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

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 January 8, 2018 Regular Meeting.
- b. *Accounts Payable dated January 22, 2018 in the amount of \$624,446.30.
- c. *Acknowledging receipt of the November 2017 Financial Statements.
- d. *Approval of Resolution 18-10, adopting an Americans with Disabilities Policy of Non-Discrimination, Reasonable Accommodation Request Form, Complaint Form and Standardized Response to Reasonable Accommodation Form.
- e. *Approval of Resolution 18-11, application of Water Shares and Will Serve Agreement for Autumn Valley Ranch Subdivision.
- f. *Approval of Resolution 18-12, approving an Agreement with BBC Research & Consulting, Inc. for Oil and Gas Fiscal Evaluation.
- g. *Approval of Resolution 18-13, approving an expenditure in the amount of \$23,309.26 to Weld County for the 2018 Public Safety Communications Cost Allocation for Dispatch Services.
- h. *Approval of Resolution 18-14, approving an Agreement with Community Systems to provide creation and support of a Themed Economic Development Website to the City.

V. General Business

- A. *Public hearing and approval of Ordinance 842, amending Chapter 16 of the Dacono Municipal Code concerning Oil and Gas Facility Operator Agreements, on second reading.
- B. *Appointments to Boards & Commissions.

VI. Staff Reports

VII. Council Members

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| A. Chris Baca | B. Robin Dunlap |
| C. Bobby Mauck | D. Debbie Nasta |
| E. Kathryn Wittman | F. Mayor Joe Baker |

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.*

Council Vacancy Interviews
Immediately following the council meeting