

City of Dacono
Monday, June 26, 2017
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. Representative Lori Saine

IV. Public Comment on Issues not Scheduled on Agenda

V. 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 May 22, 2017 Regular Meeting.
- b. *Accounts Payable dated June 12, 2017 in the amount of \$91,263.59.
- c. *Acknowledging the receipt of the May 2017 Monthly Financial Statements.
- d. *Approval of Resolution 17-36, approving an Energy and Mineral Impact Assistance grant application for Glen Ayre Street water line replacement.

VI. General Business

- A. *Public hearing and approval of Ordinance 828, authorizing reconveyance to the Sharpe Homeowners Association of outlots mistakenly conveyed to the City and described as Outlots B, C and D, Sharpe Subdivision Fourth Filing, on second reading.
- B. *Public hearing and approval of Ordinance 829, allowing the appointment of a Clerk Pro-Tem and Vice Chairperson for all Boards and Commissions, on second reading.

VII. Staff Reports

VIII. Council Members

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

IX. 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.*