

MONDAY, JANUARY 9, 2023

6:00 PM

MEETING LOCATION:

New Annex Building, 512 Cherry Ave - Building C, Dacono, CO 80514

Members of the public interested in viewing the meeting electronically, please visit:

<https://www.cityofdacono.com/319/City-Council>

Roll Call

Pledge Of Allegiance

Presentations And Proclamations

Public Comments On Issues Not Scheduled On Agenda

Consent Agenda

.A. Approval Of The December 12, 2022, Regular Meeting Minutes

Documents:

[CA-A CC MIN DECEMBER 12, 2022.PDF](#)

.B. Approval Of Accounts Payable Dated January 9, 2023, In The Amount Of \$1,248,537.39

Documents:

[CA-B ACCOUNTS PAYABLE 010923.PDF](#)

.C. Approval Of Resolution 23-01, Appointing A Commissioner To The Urban Renewal Authority Of Dacono

Documents:

[CA-C URAD APPOINTMENT.PDF](#)

.D. Approval Of Resolution 23-02, Approving The Transition To One America As The

City's Retirement Services Provider For Non-Sworn Employees And Updating The Fee Schedule And Service Structure

Documents:

[CA-D PENSION PLAN.PDF](#)

.E. Approval Of Resolution 23-03, Establishing The Amount Of Fees, Charges, And Sureties Pursuant To The Dacono Municipal Code

Documents:

[CA-E FEE SCHEDULE.PDF](#)

.F. Approval Of Resolution 23-04, Approving A Professional Services Agreement With Kimley-Horn & Associates, Inc, For Engineering Design Services For Grandview Blvd

Documents:

[CA-F KIMLEY HORN.PDF](#)

.G. Approval Of Resolution 23-05, Approving A Proposal For Professional Engineering With Lamp, Ryneerson, Inc, For Engineering Design Services For Glen Dale Street

Documents:

[CA-G GLEN DALE.PDF](#)

.H. Approval Of Resolution 23-06, Approving A Proposal For Professional Engineering With Lamp, Ryneerson, Inc, For Engineering Design Services For York Street

Documents:

[CA-H YORK ST.PDF](#)

.I. Approval Of Resolution 23-07, Approving A Professional Services Agreement With AC Flag & Banner For Flagpole Installation Services

Documents:

[CA-I FLAGPOLE.PDF](#)

General Business

.A. I-25 Corridor Subarea Plan Presentation

Documents:

[GB-A I-25 SUBAREA PLAN- COMP PLAN AMENDMENT PRESENTATION.PDF](#)

.B. Public Hearing And Approval Of Ordinance 937, Amending Chapters 16 And 17 Of The Dacono Municipal Code Concerning Withdrawal Of Land Use Applications, Inactive Lane Use Applications, And Public Notice Requirements

For Land Use Hearings, On First Reading

Documents:

[GB-B ORD 937 REGARDING INACTIVE LAND USE APPLICATIONS AND NOTICE.PDF](#)

.C. Public Hearing And Approval Of Ordinance 938, Amending Chapter 16 Of The Dacono Municipal Code To Add A New Section Concerning Fence Permit Requirements, On First Reading

Documents:

[GB-C ORD 938 FENCE PERMIT REQUIRED.PDF](#)

.D. Council Organizational Matters

Documents:

[GB-D COUNCIL ORGANIZATIONAL MATTERS.PDF](#)

Staff Reports

Council Members

Doris Crespo	Danny Long
Kevin Plain	Adam Morehead, Mayor
Jackie Thomas	Jim Turini
Kathryn Wittman	

Adjournment