

**MONDAY, JANUARY 10, 2022
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>

The council will use the call-in platform to accommodate public comments as best we can.

Roll Call

Pledge Of Allegiance

Presentations And Proclamations

Public Comments On Issues Not Scheduled On Agenda

Consent Agenda

.A. Minutes Of The December 13, 2021 Regular Meeting And December 20, 2021 Special Meeting

Documents:

[CA-A DECEMBER 13, 2021 AND DECEMBER 20, 2021 CC MINUTES.PDF](#)

.B. Accounts Payable Dated January 10, 2022 In The Amount Of \$452,127.54

Documents:

[CA-B ACCOUNTS PAYABLE 011022.PDF](#)

.C. Approval Of Resolution 22-01, Approving A Proposal For Services With Fred Diehl Consulting

Documents:

[CA-C RES 22-01 FRED DIEHL CONSULTING.PDF](#)

.D. Approval Of Resolution 22-02, Approving An Eighteenth Interim Agreement With The Northern Integrated Supply Project Water Activity Enterprise, For Participation In The Northern Integrated Supply Project

Documents:

[CA-D RES 22-02 EIGHTEENTH NISP INTERIM AGREEMENT \(2\).PDF](#)

General Business

.A. Public Hearing And Approval Of Ordinance 919, Rezoning Certain Property Located Within The Mesa Ridge Subdivision, On Second Reading

Documents:

[GB-A ORD 919 MESA RIDGE PUD ZONING.PDF](#)

.B. Public Hearing And Approval Of Resolution 22-03, Approving A Special Use Permit To Authorize Long-Term Parking Of A Food Truck At E.L.F. Grill, 102 8th Street And Confirming Approval Of The Site Plan For E.L.F. Grill.

Documents:

[GB-B RES 22-03 E.L.F. SPECIAL USE PERMIT AND SITE PLAN.PDF](#)

.C. Council Organizational Matters

Documents:

[GB-C COUNCIL ORGANIZATIONAL MATTERS 1-10-22.PDF](#)

.D. Appointments To Boards And Committees

Documents:

[GB-D APPOINTMENT TO BOARDS AND COMMITTEES - PUBLIC.PDF](#)

Staff Reports

Council Members

Danny Long Kevin Plain

Adam Morehead, Mayor Jackie Thomas

Jim Turini John Wargo

Kathryn Wittman

Adjournment