



City of Dacono  
512 Cherry Street  
Dacono, CO 80514  
Phone: 303.833.2317  
cityofdacono.com

**MONDAY, JANUARY 22, 2022**

**6:00 PM**

**MEETING LOCATION:**

**512 CHERRY STREET, BLDG 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**

**Executive Session: An Executive Session For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And/Or Instructing Negotiators Under C.R.S. § 24-6-402(4)(E) And For A Conference With The City's Attorney For The Purpose Of Legal Advice On Specific Legal Questions Under C.R.S. § 24-6-402(4)(B), Specifically Concerning KPK Transmission Lines In The City's Right-Of-Way.**

**Consent Agenda**

**.A. Approval Of January 8, 2024, Regular Meeting Minutes**

Documents:

[CA-A CC MIN JANUARY 8, 2024.PDF](#)

**.B. Approval Of Accounts Payable Dated January 22, 2024, In The Amount Of \$334,247.02**

Documents:

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

**.C. Appointing Mayor Morehead As An Ex-Officio Member Of The Carbon Valley Chamber Of Commerce Board Of Directors**

Documents:

[CA-C APOINTING MAYOR MOREHEAD AS EX-OFFICIO BOARD OF DIRECTOR.PDF](#)

**.D. Approval Of Resolution 24-08, Approving A Farm Lease Agreement With Johnston Family Farms, LLC.**

Documents:

[CA-D RES 24-08 JOHNSTON FARMS GROUND LEASE AGREEMENT.PDF](#)

**.E. Approval Of Resolution 24-09, Approving A Professional Services Agreement With Fusion Inspections And Consultants, LLC For Tank Inspection Services**

Documents:

[CA-E RES 24-09 FUSION INSPECTIONS AND CONSULTANTS AGREEMENT.PDF](#)

**General Business**

**.A. Public Hearing And Consideration Of Ordinance 955, Rezoning Certain Property Located Within The Sweetgrass Subdivision, On Second Reading; And Resolution 24-10, Approving A PUD Preliminary Development Plan And A Preliminary Plat For The Sweetgrass Subdivision**

Documents:

[GB-A ORD 955 AND RES 24-10 SWEETGRASS PUD PDP AND PRELIMINARY PLAT.PDF](#)

**Staff Reports**

**Council Members**

Doris Crespo	Tony Cummings
Rick Gerk	Danny Long
Kevin Plain	Adam Morehead, Mayor
Michelle Rogers	

**Adjournment**

City Council Study Session

Immediately Following the City Council Meeting

Topics:

June Event Discussion

Presenter: Stephanie Lutzinger, Community Relations and Event Coordinator

Purchasing Policy Update Discussion

Presenter: Finance Director Kelly Stroh

Discussion of Ordinance Concerning Animals, Traffic Violations, and Criminal Offenses

Presenter: Police Chief Brian Skaggs