



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

**MONDAY, JANUARY 24, 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 January 10, 2022 Regular Meeting**

Documents:

[CA-A CC MIN JANUARY 10, 2022.PDF](#)

**.B. Accounts Payable Dated January 24, 2022 In The Amount Of \$456,260.29**

Documents:

[CA-B ACCOUNTS PAYABLE 012422.PDF](#)

**.C. Approval Of Resolution 22-04, Approving An Amended And Restated Intergovernmental Agreement For Establishment Of An Emergency Management Service Area, An Emergency Management Coordinator, And For Sharing Associated Costs**

Documents:

[CA-C EMC AMENDED AGREEMENT.PDF](#)

- .D. Approval Of Resolution 22-05, Approving A First Amendment To Master Services And Purchasing Agreement Between Axon Enterprise, Inc. And The City Of Dacono**

Documents:

[CA-D AXON, ENTERPRISES MSPA.PDF](#)

- .E. Approval Of Resolution 22-06, Approving An Expense In The Amount Of \$20,748.00 Payable To Axon Tech Assurance Plan For Body Worn Cameras - Year 2 Of A 5 Year Plan**

Documents:

[CA-E AXON ENTERPRISES EXPENSE - TECH ASSURANCE PAYMENT Y2.PDF](#)

- .F. Approval Of Resolution 22-07, Approving A License And Services Agreement Between Tyler Technologies, Inc. And The City Of Dacono**

Documents:

[CA-F TYLER TECHNOLOGIES AGREEMENT.PDF](#)

- .G. Approval Of Resolution 22-08, Approving Revisions To The City Of Dacono, Colorado Standards & Specifications For The Design And Construction Of Public Improvements To Update Alley-Loaded And Private Access Roadway Criteria, Easement, And Sidewalk Standards**

Documents:

[CA-G RES 22-08 AMENDING STANDARDS AND SPECS- ALLEY-LOAD ACCESS.PDF](#)

- .H. Approval Of Resolution 22-09, Assigning The Development And Vesting Agreement For Mesa Ridge**

Documents:

[CA-H RES 22-09 MESA RIDGE DEVELOPMENT AND VESTING AGMT ASSIGNMENT AND AMENDMENT.PDF](#)

- .I. Approval Of Resolution 22-10, Approving An Agreement With KG Facility Solutions For Janitorial Services**

Documents:

[CA-I RES NO 22-10 AGREEMENT FOR JANITORIAL SERVICES.PDF](#)

#### **General Business**

- .A. Consideration And Approval Of Resolution 22-11, Approving An Intergovernmental Agreement With Various Agencies Regarding The CO52 Planning And Environmental Linkages (PEL) Study And Adoption Of The CO52 Access Control Plan (ACP)**

Documents:

[GB-A RES NO 22-11 CO 52 PEL ACP IGA.PDF](#)

**Staff Reports**

**Council Members**

Danny Long                      Kevin Plain

Adam Morehead, Mayor   Jackie Thomas

Jim Turini                      John Wargo

Kathryn Wittman

**Adjournment**

**City Council Work Session**  
***Immediately following the Council Meeting***

**Topic:**

Housing Product Type Discussion