

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

### Monday, March 13, 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 February 23, 2023, Special Meeting Minutes, February 27, 2023, Regular Meeting Minutes, And March 8, 2023, Special Meeting Minutes

Documents:

CA-A CC MIN FEBRUARY 23, 2023 SPECIAL MEETING, FEBRUARY 27, 2023 REGULAR COUNCIL MEETING AND MARCH 8, 2023 SPECIAL MEETING.PDF

.B. Approval Of Accounts Payable Dated March 13, 2023, In The Amount Of \$323,847.43

Documents:

CA-B ACCOUNTS PAYABLE 031323.PDF

.C. Approval Of Resolution 23-17, Approving A Contract With Colorado Jumps Dba Airbound For Equipment Rental Services For The Dacono Music & Spirits Festival

Documents:

CA-C RES 23-17 AIRBOUND AGREEMENT DACONO MUSIC FESTIVAL.PDF

.D. Approval Of Resolution 23-18, Approving A Pyrotechnic Display And Services Agreement With Tri-State Fireworks, Inc For The Dacono Music & Spirits Festival

Documents:

CA-D RES 23-18 TRISTATE FIREWORKS MUSIC FESTIVAL.PDF

.E. Approval Of Resolution 23-19, Approving A Contract With Premium Staffing Services, LLC Dba Premium Event Staffing For Parking Attendant Services For The Dacono Music & Spirits Festival

Documents:

CA-E RES 23-19 PREMIUM EVENT STAFFING MUSIC FESTIVAL.PDF

.F. Approval Of Resolution 23-20, Approving An Amendment To The Employee Personnel Policy Concerning Performance Evaluations

Documents:

CA-F AMENDMENT TO PERSONNEL POLICIES.PDF

.G. Cancellation Of The March 27, 2023, And June 26, 2023, City Council Meetings

Documents:

CA-G CANCELLATION OF 3-27-23 AND 6-26-23 COUNCIL MEETINGS.PDF

.H. Approval Of Resolution 23-21, Approving A Consent For Right Of Entry With Anadarko E&P Onshore LLC

Documents:

CA-H CITY OF DACONO\_CONSENT FOR RIGHT OF ENTRY AGREEMENT.PDF

.I. Approval Of Resolution 23-22, Approving A Professional Services Agreement With Sanderson Steward For Survey Services

Documents:

CA-I DACONO PROFESSIONAL SERVICES AGREEMENT - SS.PDF

.J. Approval Of Resolution 23-23, Approving A Professional Services Agreement With Galloway & Company, Inc. For Right-Of-Way Determination And Survey Services

Documents:

# CA-J DACONO PROFESSIONAL SERVICES AGREEMENT - GALLOWAY.PDF

.K. Approval Of Resolution 23-24, Approving An Agreement With Vista GeoScience, LLC For Stray Gas Investigation Services

Documents:

CA-K RES 23-24 VISTA GEOSCIENCE STRAY GAS INVESTIGATON SERVICES AGREEMENT.PDF

.L. Approval Of Resolution 23-25, Approving A Development Agreement For Northern Ridge Baptist Church

Documents:

CA-L NORTHERN RIDGE BAPTIST CHURH DEVELOPMENT AGREEMENT.PDF

#### **General Business**

.A. Public Hearing And Approval Of Ordinance 939, Rezoning Certain Property Located Within The Dacono Gateway Centre Subdivision, On Second Reading

Documents:

GB-A ORD 939 REZONING TO C-R NORTHERN RIDGE BAPTIST CHURCH.PDF

.B. Public Hearing And Approval Of Ordinance 940, Prohibiting Motorized Vehicle, Boat, Equipment, Or Recreational Vehicle Sales, Rental Or Consignment In All Zone Districts Of The City And Adding Use Standards For Motor Vehicle Service Facilities, On Second Reading

Documents:

GB-B ORD 940 AUTO BOAT RV SALES PROHIBITION AUTO SERVICE USE STANDARDS.PDF

.C. Consideration And Approval Of Resolution 23-15, Approving A Professional Services Agreement With Raftelis Financial Consultants, Inc. For Water Rate Analysis Services

Documents:

GB-C RES 23-15 SERVICE AGREEMENT RAFTELIS RATE STUDY.PDF

#### **Staff Reports**

#### **Council Members**

Doris Crespo Danny Long

Kevin Plain Adam Morehead, Mayor

Jackie Thomas Jim Turini

Kathryn Wittman

## Adjournment