

**MONDAY, APRIL 24, 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

.A. National Building Safety Month Proclamation

Documents:

[BUILDING SAFETY MONTH APRIL 2023 PROCLAMATION.PDF](#)

.B. Municipal Clerk's Week Proclamation

Documents:

[MUNICIPAL CLERK WEEK 2023 PROCLAMATION.PDF](#)

Public Comments On Issues Not Scheduled On Agenda

Consent Agenda

.A. Consideration And Approval Of April 5, 2023, Special Meeting Minutes And April 10, 2023, Regular Meeting Minutes

Documents:

[CA-A APRIL 5 AND APRIL 10 MINUTES.PDF](#)

.B. Approval Of Accounts Payable Dated April 24, 2023, In The Amount Of \$84,946.17

Documents:

[CA-B ACCOUNTS PAYABLE 042423.PDF](#)

- .C. Approval Of Resolution 23-48, Approving An Agreement With A-One Chipseal, To Provide Mastic Seal To Maintain Asphalt Pavement, Not To Exceed \$75,000**

Documents:

[CA-C RES 23-48 A-ONE CHIPSEAL FOR MASTIC SEAL.PDF](#)

- .D. Approval Of Resolution 23-49, Approving An Agreement With Lumen To Provide Fiber Optic Internet To Public Works At 125 Forest Ave**

Documents:

[CA-D RES 23-49 LUMEN AGREEMENT FOR FIBER OPTIC INTERNET TO PW BUILDING.PDF](#)

- .E. Approval Of Resolution 23-50, Approving An Agreement For Municipal Court Prosecution Services**

Documents:

[CA-E RES 23-50 PROSECUTOR AGREEMENT.PDF](#)

General Business

- .A. Public Hearing And Approval Of Resolution 23-37, Approving A Final Plat And Final Development Plan For Sharpe Subdivision Fifth Filing**

Documents:

[GB-A RES 23-37 FLYING CIRCLE FDP AND PLAT.PDF](#)

- .B. Public Hearing And Approval Of Resolution 23-43, Approving An Amended And Restated Service Plan For Mesa Ridge Metropolitan District.**

Documents:

[GB-B RES 23-43 MESA RIDGE AMENDED AND RESTATED SERVICE PLAN.PDF](#)

- .C. Public Hearing And Approval Of Ordinance 941, Amending Chapter 2 Of The Dacono Municipal Code Regarding The Municipal Court, On Second Reading**

Documents:

[GB-C ORD 941 MUNICIPAL COURT.PDF](#)

- .D. Consideration And Approval Of Resolution 23-32, Approving An Agreement In An Amount Not To Exceed \$5,000, To Gregory Electric, Inc To Install Power For ADA-Compliant Doorway Openers For City Hall Entrance, City Hall Public Restroom, And The Police Department Entrance**

Documents:

[GB-D RES 23-32 GREGORY ELECTRIC ADA DOOR OPENERS.PDF](#)

- .E. Consideration And Approval Of Resolution 23-33, Approving An Agreement In An Amount Not To Exceed \$60,000, To Colorado Doorways, Inc For ADA-Compliant Doorway Installation Services**

Documents:

[GB-E RES 23-33 COLORADO DOORWAYS AGREEMENT.PDF](#)

- .F. Consideration And Approval Of Ordinance 942, Amending Chapter 7 Of The Dacono Municipal Code To Permit Backyard Chicken Hens Within The City, On First Reading**

Documents:

[GB-F ORD 942 BACKYARD CHICKEN HENS.PDF](#)

- .G. Consideration And Approval Of Resolution 23-44, Approving A Legal Services Agreement For Special Counsel In Connection With The June 27, 2023 Recall Election**

Documents:

[GB-G RES 23-44 SPECIAL COUNSEL FOR RECALL ELECTION.PDF](#)

- .H. Consideration And Approval Of Resolution 23-45, Approving A Rental Agreement In The Amount Of \$8,452.00 With Election Systems And Software For Election Equipment Rental In Connection With The June 27, 2023 Recall Election**

Documents:

[GB-H RES 23-45 ELECTION EQUIPMENT RENTAL AGREEMENT.PDF](#)

- .I. Consideration And Approval Of Resolution 23-46, Approving A Proposal From Fort Orange Press For Ballot Printing And Mailing In Connection With The June 27, 2023 Recall Election**

Documents:

[GB-I RES 23-46 BALLOT PRINTING AND MAILING.PDF](#)

- .J. Consideration And Approval Of Resolution 23-47, Approving A Legal Services Agreement For Special Counsel In Connection With Alleged Violations Of The Council Rules Of Procedure**

Documents:

[GB-J RES 23-47 SPECIAL COUNSEL CITY COUNCIL RULES OF PROCEDURE.PDF](#)

Staff Reports

Council Members

Doris Crespo

Danny Long

Kevin Plain

Adam Morehead, Mayor

Jackie Thomas

Jim Turini

Kathryn Wittman

Adjournment