



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

MONDAY, MAY 8, 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. 2023 Scholarship Awards**
- .B. Alzheimer's & Brain Awareness Month Proclamation**

Documents:

[2 ALZHEIMERS AND BRAIN AWARENESS MONTH.PDF](#)

- .C. Law Enforcement Week Proclamation**

Documents:

[3 2023 NATIONAL POLICE WEEK PROCLAMATION.PDF](#)

- .D. Public Works Week Proclamation**

Documents:

[4 2023 NATIONAL PUBLIC WORKS WEEK PROCLAMATION.PDF](#)

Public Comments On Issues Not Scheduled On Agenda

Consent Agenda

.A. Approval Of April 24, 2023, Regular Meeting Minutes

Documents:

[CA-A CC MIN APRIL 24, 2023.PDF](#)

.B. Approval Of Accounts Payable Dated May 8, 2023, In The Amount Of \$439,521.75

Documents:

[CA-B ACCOUNTS PAYABLE 050823.PDF](#)

General Business

.A. Public Hearing And Approval Ordinance 942, Amending Chapter 7 Of The Dacono Municipal Code To Permit Backyard Chicken Hens Within The City, On 2nd Reading

Documents:

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

.B. Public Hearing And Approval Of Resolution 23-51, Approving An Amendment To The 2022 Annual Budget. (Vacate Public Hearing)

Documents:

[GB-B VACATE 2022 BUDGET AMENDMENT PH.PDF](#)

.C. Consideration And Approval Of Ordinance 943, Adopting By Reference, With Amendments, The International Energy Conservation Code, 2021 Edition, Including Appendices CB And RB, On First Reading

Documents:

[GB-C ORD 943 ADOPTING 2021 IECC.PDF](#)

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

.E. Consideration And 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:

[GB-E RES 23-48 A-ONE CHIPSEAL AGREEMENT FOR MASTIC SEAL.PDF](#)

Staff Reports

.A. Steering Clear Of Legal Trouble In A Recall Memo

Documents:

[STAFF REPORT - COUNCIL MEMO RECALL PITFALLS - GEOFF WILSON.PDF](#)

.B. Purchasing Policy Emergency Provision Invoked Regarding Recall Election Ballots Memo

Documents:

[STAFF REPORT - COUNCIL MEMO EMERG EXPENDITURES - GEOFF WILSON - SPECIAL COUNSEL.PDF](#)

.C. Purchasing Policy Emergency Provision Invoked Regarding The Purchase Of Tires For The Road Grader Memo

Documents:

[STAFF REPORT - COUNCIL MEMO EMERGENCY EXPENDITURE - GRADER TIRES.PDF](#)

Council Members

Doris Crespo	Danny Long
Kevin Plain	Adam Morehead, Mayor
Jackie Thomas	Jim Turini
Kathryn Wittman	

Adjournment

People planning to attend the meeting who need translation services should contact the City Clerk's Office (303.833.2317 x123) or vtaylor@cityofdacono.com. Translation services will be provided for the public comment portion of the agenda and public comment during a public hearing. A forty-eight-hour notice is requested.

Si necesita un intérprete durante las porciones de comentarios públicos de la reunión del Concejo, llame a la Ciudad al 303-833-2317 x123 o envíe un correo electrónico a vtaylor@cityofdacono.com.