



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

**MONDAY, JUNE 13, 2022
6:00 PM**

**Meeting location: New Annex Building, 512 Cherry Ave - Building C, Dacono, CO
80514**

**Members of the public interested in joining the meeting electronically, please visit:
<https://www.cityofdacono.com/319/City-Council>**

Roll Call

Pledge Of Allegiance

Appointment And Swearing-In Of New Council Member

Presentations And Proclamations

Public Comments On Issues Not Scheduled On Agenda

Consent Agenda

.A. Minutes Of The May 23, 2022 Regular Meeting

Documents:

[CA-A CC MIN MAY 23, 2022.PDF](#)

.B. Accounts Payable Dated June 13, 2022 In The Amount Of \$441,563.64

Documents:

[CA-B ACCOUNTS PAYABLE 061322.PDF](#)

.C. Approval Of Resolution 22-39, Approving An Agreement In An Amount Not To Exceed \$6,500, To All Copy Products (ACP) For The Scanning And Uploading Of The Building Permit Records Into Laserfiche

Documents:

CA-C RES 22-39 ALL COPY PRODUCTS BUILDING PERMIT RECORDS
SCANNING PROJECT.PDF

.D. Approval Of Resolution 22-40, Approving Restatement Of The City Of Dacono Employee Pension Plan

Documents:

[CA-D RES 22-40 PENSION RESTATEMENT.PDF](#)

.E. Approval Of Resolution 22-41, Approving An Amendment To Exhibit A To Second Amendment To Agreement By And Between The City Of Dacono, Colorado, And Lamp, Rynearson & Associates, Inc., For Engineering Services

Documents:

[CA-E RES 22-41 AMENDMENT FEE SCHEDULE LAMP RYNEARSON ASSOCIATES, INC..PDF](#)

.F. Approval Of Resolution 22-44, Approving A City-Issued Credit Card Policy

Documents:

[CA-F RES 22-44 CITY-ISSUED CREDIT CARD POLICY.PDF](#)

General Business

.A. Public Hearing And Consideration Of Resolution 22-42, A Resolution Concerning A Petition For The Annexation Of Property To The City Of Dacono, Colorado, Known As The Ridge Lands IV Annexation And Finding The Area Proposed To Be Annexed Eligible For Annexation; Ordinance 924, Approving An Annexation Known As The Ridge Lands IV Annexation To The City Of Dacono, Colorado, On First Reading; And Ordinance 925, Zoning Property Annexed To The City Of Dacono And Known As The Ridge Lands IV Annexation, On First Reading

Documents:

[GB-A RES 22-42, ORD 924 RIDGE LANDS IV ANNEXATION, ORD 925 RIDGE LANDS IV ZONING.PDF](#)

.B. Consideration And Approval Of Resolution 22-43, Authorizing An Expenditure Not To Exceed \$60,000 To Replace The Flag Pole Adjacent To The City Water Tower

Documents:

[GB-B RES 22-43 NEW FLAG POLE.PDF](#)

Staff Reports

Council Members

Danny Long

Kevin Plain

Adam Morehead, Mayor Jackie Thomas

Jim Turini

Kathryn Wittman

Adjournment