



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

**MONDAY, JUNE 14, 2021  
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>**

**Roll Call**

**Pledge Of Allegiance**

**Presentations And Proclamations**

**Public Comments On Issues Not Scheduled On Agenda**

**Consent Agenda**

**.A. Minutes Of The May 24, 2021 Regular Meeting**

Documents:

[CA-A CC MIN MAY 24, 2021.PDF](#)

**.B. Accounts Payable Dated June 14, 2021 In The Amount Of \$357,871.33**

Documents:

[CA-B ACCOUNTS PAYABLE JUNE 14 2021.PDF](#)

**.C. Acknowledging The Receipt Of The April 2021 Financial Statements And Corresponding Manual Journal Entries**

Documents:

[CA-C APRIL FINANCIAL STATEMENTS AND MANUAL JOURNAL ENTRIES.PDF](#)

**.D. Approval Of Resolution 21-39, Approving A Gardening Agreement With Cathleen Patrick**

Documents:

[CA-D GARDENING AGREEMENT.PDF](#)

**.E. Approval Of Resolution 21-40, Approving An Expenditure To Ford AV For A City Hall And Police Department Security System**

Documents:

[CA-E RES 21-40 FORD AV SECURITY EXPENDITURE.PDF](#)

**.F. Approval Of Resolution 21-41, Approving A First Amendment To The Subdivision Improvement Agreement For Sweetgrass Filing 4**

Documents:

[CA-F RES 21-41 SWEETGRASS FILING NO. 4 FIRST AMENDMENT TO SIA.PDF](#)

**.G. Approval Of Resolution 21-42, Concerning Parking Restrictions On Certain Streets Within The City Of Dacono And Directing The Posting Of Signs**

Documents:

[CA-G PARKING RESTRICTION RESOLUTION.PDF](#)

**.H. Approval Of Resolution 21-43, Approving An Agreement For Municipal Court Judge Services**

Documents:

[CA-H JUDGE AGREEMENT.PDF](#)

**.I. Approval Of Resolution 21-44, Updating The Purchasing Policies And Procedures For The City Of Dacono**

Documents:

[CA-I RES 21-44 PROCUREMENT POLICY FOR FEDERAL GRANTS.PDF](#)

**.J. Approval Of Resolution 21-45, Creating A Record Retention Policy For Federal Grants**

Documents:

[CA-J RES 21-45 RECORD RETENTION FOR FEDERAL GRANTS.PDF](#)

**.K. Approval Of Resolution 21-46, Approving A Subdivision Improvement Agreement And Water Purchase Agreement For Eagle Meadow, Filing 2B**

Documents:

[CA-K RES 21-46 EAGLE MEADOW FILING NO 2B SIA AND WATER PURCHASE AGREEMENT.PDF](#)

**General Business**

**.A. Public Hearing And Consideration Of Ordinance 904, Amending Chapter 17 Of The Dacono Municipal Code Regarding Final Subdivision Plat Requirements And Regulations Concerning Development Around Oil And Gas Operations, On Second Reading**

Documents:

[GB-A. ORDINANCE 904 FINAL PLAT AND DEVELOPMENT AROUND OIL AND GAS.PDF](#)

**.B. Public Hearing And Consideration Of Ordinance 905, Reinstating Provisions Of The Dacono Municipal Code Regarding Penalties For Non-Payment Of Water Charges, On Second Reading**

Documents:

[GB-B ORD 905 REINSTATING WATER NONPAYMENT PENALTIES.PDF](#)

**.C. Public Hearing And Consideration Of Ordinance 906, Amending The City's Sales And Use Tax Code Concerning Economic Nexus And Marketplace Facilitators And The City's Lodging Tax Concerning Marketplace Facilitators, On Second Reading**

Documents:

[GB-B ORD 905 REINSTATING WATER NONPAYMENT PENALTIES.PDF](#)

**.D. Consideration And Approval Of Ordinance 907, Adopting By Reference The 2020 National Electric Code, On First Reading**

Documents:

[GB-D ORD 907 ADOPTING 2020 NEC AND AMENDING ADOPTED BUILDING CODES.PDF](#)

**Public Hearing And Consideration Of Ordinance 908, Amending Chapter 16 Of The Dacono Municipal Code To Prohibit Self-Storage Facilities And Truck Stops In All Zone Districts Within The City. (Public Hearing Rescheduled Until June 28,2021)**

**Staff Reports**

**Council Members**

Mayor Joe Baker	Danny Long
Kevin Plain	Adam Morehead
Jackie Thomas	John Wargo
Kathryn Wittman	

**Adjournment**