



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

**MONDAY, AUGUST 8, 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

Presentations And Proclamations

Public Comments On Issues Not Scheduled On Agenda

Consent Agenda

.A. Minutes Of The July 25, 2022 Regular Meeting

Documents:

[CA-A CC MIN JULY 25, 2022.PDF](#)

.B. Accounts Payable Dated August 8, 2022 In The Amount Of \$221,001.94

Documents:

[CA-B ACCOUNTS PAYABLE 080822.PDF](#)

**.C. Approval Of Resolution 22-58, Granting Final Acceptance Of The Public
Improvements For Autumn Valley Ranch Filing 2**

Documents:

[CA-C RES 22-58 GRANTING FINAL ACCEPTANCE AUTUMN VALLEY
RANCH FILING NO. 2.PDF](#)

- .D. Approval Of Resolution 22-59, Approving An Expenditure To Sonus North America, In The Amount Of \$8,974.72, For Acoustic Panels And Related Accessories**

Documents:

[CA-D RES 22-59 SONUS ACOUSTIC PANELS.PDF](#)

- .E. Approval Of Resolution 22-60, Approving A Fifth Addendum To The Agreement Between The City Of Dacono And Central Weld County Water District Concerning Domestic Potable Water Service**

Documents:

[CA-E RES 22-60 FIFTH ADDENDUM TO CWCWD AGREEMENT.PDF](#)

General Business

- .A. Consideration And Approval Of Ordinance 926, Amending Ordinance No. 923 Regarding The City's Lease And Management Of A New Fleet Of Vehicles, As An Emergency**

Documents:

[GB-A ORD 926 AMENDING ORD 923.PDF](#)

- .B. Consideration And Approval Of Ordinance 927, Amending The City's Sales And Use Tax Code To Add Certain Exemptions, On First Reading**

Documents:

[GB-B ORD 927 SALES TAX EXEMPTION ADDONS.PDF](#)

- .C. Consideration And Approval Of Ordinance 928, Amending The City Charter Regarding The Job Title For The Public Works Director And Providing For The Submission Of The Ordinance To A Vote Of The Registered Electors At The November 8, 2022 Regular Election, On First Reading**

Documents:

[GB-C ORD 928 CHARTER AMEND PWD TITLE CHANGE.PDF](#)

- .D. Consideration And Approval Of Ordinance 929, Amending The City Charter Regarding The Office Of Mayor Pro-Tem And Providing For The Submission Of The Ordinance To A Vote Of The Registered Electors At The November 8, 2022 Regular Election, On First Reading**

Documents:

[GB-D ORD 929 CHARTER AMEND OFFICE OF MAYOR PRO-TEM.PDF](#)

- .E. Consideration And Approval Of Ordinance 930, Repealing And Reenacting Section 2-1 Of The Dacono Municipal Code Concerning Mayor And Council Compensation And Providing For The Submission Of The Ordinance To A Vote Of The Registered Electors November 8, 2022 Regular Election, On First Reading**

Documents:

Staff Reports

Council Members

Doris Crespo

Danny Long

Kevin Plain

Adam Morehead, Mayor

Jackie Thomas

Jim Turini

Kathryn Wittman

Adjournment