



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

**MONDAY, AUGUST 22, 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

.A. National Preparedness Proclamation

Documents:

[NATIONAL PREPAREDNESS MONTH PROCLAMATION 2021.PDF](#)

Public Comments On Issues Not Scheduled On Agenda

Consent Agenda

.A. Minutes Of The August 8, 2022 Regular Meeting

Documents:

[CA-A CC MIN AUGUST 8, 2022.PDF](#)

.B. Accounts Payable Dated August 22, 2022 In The Amount Of \$166,489.01

Documents:

[CA-B ACCOUNTS PAYABLE 082222.PDF](#)

**.C. Approval Of Resolution 22-61, Granting Probationary Acceptance Of The Public
Improvements For Eagle Meadow Filing No. 2B**

Documents:

[CA-C RES 22-61 PROBATIONARY ACCEPTANCE EAGLE MEADOW FILING NO 2B.PDF](#)

General Business

Staff Reports

- .A. Public Hearing And Approval Of Ordinance 927, Amending The City's Sales And Use Tax Code To Add Certain Exemptions, On Second Reading**

Documents:

[GB-A PH SALES TAX EXEMPTIONS ADONS.PDF](#)

- .B. Public Hearing 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 Second Reading**

Documents:

[GB-B ORD 928 PWD TITLE CHANGE.PDF](#)

- .C. Public Hearing 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 Second Reading**

Documents:

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

- .D. Public Hearing 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 Second Reading**

Documents:

[GB-D ORD 930 COUNCIL COMPENSATION.PDF](#)

- .E. Public Hearing And Approval Of Ordinance 931, Rezoning Certain Property Located Within The Distant Thunder Subdivision, On First Reading**

Documents:

[GB-E ORD 931 REZONING DISTANT THUNDER RR-1 AND COS.PDF](#)

- .F. Public Hearing And Approval Of Resolution 22-62, Approving Industrial Uses And Site Plan For IMI Motorsports And Approval Of A Special Use Permit To Authorize Temporary RV Parking In Connection With An Event Permit For IMI Motorsports**

Documents:

- .G. Consideration And Approval Of Ordinance 932, Extending A Temporary Moratorium On The Issuance Of A Building Permit, Special Use Permit Or Business License To, Or Receipt Of Any Land Use Application From, Any Property Owner Or Applicant The Purpose Of Which Includes Development, Construction Or Operation Of A Business That Includes Motorized Vehicle, Boat, Equipment, Or Recreational Vehicle Sales, Service, Rental, Or Consignment, On First Reading**

Documents:

[GB-G ORD 932 EXTENDING MORATORIUM ON AUTO BOAT AND RV SALES.PDF](#)

- .H. Consideration And Approval Of Resolution 22-63, Approving A Lease Of Reservoir Storage Capacity And Carriage Capacity With Central Weld County Water District**

Documents:

[GB-H RES 22-63 DRY CREEK STORAGE AGREEMENT CWCWD.PDF](#)

- .I. An Executive Session For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. § 24-6-402(4)(B), Specifically Concerning A Request For The City To Grant A License Agreement**

Council Members

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

Adjournment