



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

**MONDAY, AUGUST 28, 2023
6:00 PM**

Meeting location: 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. National Preparedness Proclamation

Documents:

[NATIONAL PREPAREDNESS MONTH PROCLAMATION 2023.PDF](#)

.B. National Suicide Awareness And Prevention Proclamation

Documents:

[SUICIDE AWARENESS AND PREVENTION MONTH PROCLAMATION
2023_DACONO.PDF](#)

Public Comments On Issues Not Scheduled On Agenda

Consent Agenda

.A. Approval Of August 14, 2023, Regular Meeting Minutes

Documents:

[CA-A CC MIN AUGUST 14, 2023.PDF](#)

- .B. Approval Of Accounts Payable Dated August 28, 2023, In The Amount Of \$143,826.84**

Documents:

[CA-B ACCOUNTS PAYABLE 082823.PDF](#)

- .C. Approval Of Resolution 23-79, Approving A Change Order With Northern Colorado Constructors, Increasing The Not To Exceed Price To \$1,150,000, To Provide Construction Services For Glen Dale Street**

Documents:

[CA-C.PDF](#)

General Business

- .A. Public Hearing And Consideration Of Resolution 23-77, Approval Of An Amended And Restated Service Plan For Pinnacle Farms Metropolitan District And Pinnacle Farms Metropolitan District Nos. 2 & 3 In The City Of Dacono, County Of Weld, State Of Colorado**

Documents:

[GB-A RES 23-77 PINNACLE FARMS METRO DISTRICT AMENDED AND RESTATED SERVICE PLAN.PDF](#)

- .B. Public Hearing And Consideration Of Ordinance 945, Amending The City Charter To Require The City Manager And Other Department Heads Be Appointed And Removed By Resolution Of The City Council And Requiring The City Manager Hold No Other Employment Or Public Office While Serving As City Manager And Providing For The Submission Of The Ordinance To A Vote Of The Registered Electors At The November 7, 2023 Regular Election, On Second Reading**

Documents:

[GB-B ORD 945 REFERRING CHARTER AMENDMENT \(CITY MANAGER APPOINTMENT\) WITH COVER LETTER.PDF](#)

- .C. Public Hearing And Consideration Of Ordinance 946, Amending The City Charter To Add New Sections Regarding An Open Government Policy, Open Meetings, Delivery Of Special City Council Meeting Notices, And Transparency Of Those Appearing Before Public Bodies Of The City And Providing For The Submission Of The Ordinance To A Vote Of The Registered Electors At The November 7, 2023 Regular Election, On Second Reading**

Documents:

[GB-C ORD 946 REFERRING CHARTER AMENDMENT \(OPEN GOVERNMENT AND TRANSPARANCY\).PDF](#)

- .D. Public Hearing And Consideration Of Ordinance 948, Amending The City Charter To Clarify Newly-Elected Councilmembers Take Office At The First City Council Meeting Following Certification Of The Results Of Their Election And Amending Provisions Regarding Appointment Of A Mayor Pro-Tem, And Providing For The Submission Of The Ordinance To A Vote Of The Registered Electors At The November 7, 2023 Regular Election, On Second Reading**

Documents:

[GB-D ORD 948 REFERRING CHARTER AMENDMENT \(NEWLY-ELECTED OFFICIALS AND APPOINTMENT OF MAYOR PRO-TEM\).PDF](#)

.E. Consideration And Approval Of Resolution 23-78, Referring A Ballot Question Concerning Inclusion In The High Plains Library District

Documents:

[GB-E RES 23-78 REFERRING HIGH PLAINS LIBRARY DISTRICT INCLUSION TO VOTERS.PDF](#)

Staff Reports

Council Members

Doris Crespo	Tony Cummings
Danny Long	Kevin Plain
Adam Morehead, Mayor	Michelle Rogers
Kathryn Wittman	

Adjournment