

**MONDAY, SEPTEMBER 25, 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

Public Comments On Issues Not Scheduled On Agenda

Consent Agenda

.A. Approval Of September 11, 2023, Regular Meeting Minutes

Documents:

[CA-A CC MIN SEPTEMBER 11, 2023.PDF](#)

.B. Approval Of Accounts Payable Dated September 25, 2023, In The Amount Of \$115,378.39

Documents:

[CA-B ACCOUNTS PAYABLE 092523.PDF](#)

.C. Approval Of Resolution 23-82, Approving An Expenditure In The Amount Of \$12,889.59 To Office Scapes For Office Furniture For The Deputy Clerk/Court Clerk's Office

Documents:

[CA-C OFFICE SCAPES EXPENDITURE.PDF](#)

.D. Approval Of Resolution 23-83, Granting Final Acceptance Of The Public Improvements For The Autumn Valley Ranch Subdivision Filing No. 3

Documents:

[CA-D RES 23-83 FINAL ACCEPTANCE AUTUM VALLEY RANCH F3.PDF](#)

.E. Approval Of Resolution 23-84, Approving A Subdivision Agreement For Sharpe Subdivision Fifth Filing.

Documents:

[CA-E RES 23-84 APPROVING SUBDIVISION AGREEMENT SHARPE FARMS FIFTH FILING.PDF](#)

.F. Approval Of Resolution 23-85, Approving An Engagement Letter For Scope Of Services And Fee Agreement With Alderman Berstein, LLC Regarding Right-Of-Way And Easement Acquisition

Documents:

[CA-F AB ENGAGEMENT LETTER.PDF](#)

.G. Approval Of Resolution 23-86, Approving An Agreement With Northern Colorado Constructors, Not To Exceed \$800,000, To Provide Construction Services For Glen Heather Street

Documents:

[CA-G NCC AGREEMENT FOR GLEN HEATHER.PDF](#)

.H. Approval Of Resolution 23-87, Approving An Amendment To The Police Step Compensation Plan

Documents:

[CA-H RES APPROVING POLICE STEP PLAN.PDF](#)

General Business

.A. Consideration And Approval Of Ordinance 950, Amending Chapters 16 And 4 Of The Dacono Municipal Code To Allow Accessory Dwelling Units In The Agricultural (A) Zone District, On First Reading

Documents:

[GB-A ORD 950 ALLOWING ADUS IN THE AGRICULTURAL ZONE DISTRICT.PDF](#)

Staff Reports

Council Members

Doris Crespo Tony Cummings

Danny Long Kevin Plain

Adam Morehead, Mayor Michelle Rogers

Kathryn Wittman

Adjournment