



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

**MONDAY, NOVEMBER 13, 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. A Woman's Place Proclamation

Documents:

[A WOMANS PLACE PROCLAMATION 2023.PDF](#)

Public Comments On Issues Not Scheduled On Agenda

Consent Agenda

.A. Approval Of October 23, 2023, Regular Meeting Minutes

Documents:

[CA-A CC MIN OCTOBER 23, 2023.PDF](#)

**.B. Approval Of Accounts Payable Dated November 13, 2023, In The Amount Of
\$847,780.66**

Documents:

[CA-B ACCOUNTS PAYABLE 111323.PDF](#)

- .C. Approval Of Resolution 23-103, Approving A First Amendment To Amended And Restated Cooperation Agreement Between The City Of Dacono And The Urban Renewal Authority Of Dacono For Administrative Services**

Documents:

[CA-C RES 23-103 AMENDED COOPERATION AGREEMENT.PDF](#)

- .D. Approval Of Resolution 23-104, Approving A Reimbursement Agreement Between The City Of Dacono, Colorado And The Urban Renewal Authority Of Dacono For Capital Improvement Projects**

Documents:

[CA-D RES 23-104 REIMBURSEMENT AGREEMENT URAD-CITY OF DACONO.PDF](#)

- .E. Approval Of Resolution 23-105, Establishing The Amount Of Fees, Charges, And Sureties Pursuant To The Dacono Municipal Code**

Documents:

[CA-E RES-105 FEE SCHEDULE.PDF](#)

- .F. Approval Of Resolution 23-106, Repealing A Declaration Of Local Disaster Emergency In And For The City Of Dacono**

Documents:

[CA-F RES 23-106 REPEALING COVID LOCAL DISASTER EMERGENCY.PDF](#)

- .G. Approving An Expenditure In The Amount Of \$11,263.00 To AJW-21, LLC For An Easement Acquisition**

Documents:

[CA-G RES 23-107 EASEMENT EXPENDITURE.PDF](#)

General Business

- .A. Public Hearing And Approval Of Ordinance 951, Amending Chapter 18 Of The Dacono Municipal Code To Add A New Article 9 Concerning Management Of Construction Activities By Building Permit Holders, On Second Reading - VACATED Public Hearing Will Be Held On 11/27/2023**

Documents:

[GB-A ORD 951 CONSTRUCTION TRAFFIC.PDF](#)

- .B. Public Hearing And Approval Of Ordinance 952, Amending Chapter 2, Article 7 Of The Dacono Municipal Code Concerning The Collection Of Fines, Court Costs, And Other Amounts Imposed Or Assessed By The Dacono Municipal Court, On Second Reading**

Documents:

[GB-B ORD 952 COLLECTIONS.PDF](#)

.C. Consideration And Approval Of Resolution 23-108, Approving Amendments To The Council Rules Of Procedure

Documents:

[GB-C RES 23-108 RULES OF PROCEDURE.PDF](#)

.D. Consideration And Approval Of Resolution 23-109, Approving A Contract For Waste And Recycling Services With Waste Connections Of Colorado, Inc

Documents:

[GB-D RES 23-109 WASTE CONNECTIONS CONTRACT.PDF](#)

Staff Reports

.A. Bobby Redd - Emergency Purchasing Provision Invoked For: Spreader Box For Ice Melt, Additional Funding For Colorado Blvd Asphalt Patching, Additional Funding For Mastic Seal.

Documents:

[EMERGENCY PURCHASING PROVISION INVOKED.PDF](#)

Council Members

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

Adjournment