

**MONDAY, APRIL 10, 2023  
6:00 PM**

**Meeting location: New 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>**

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**Roll Call**

**Pledge Of Allegiance**

**Presentations And Proclamations**

**.A. 2023 National Work Zone Awareness Proclamation**

Documents:

[WORK ZONE SAFETY AWARENESS WEEK PROCLAMATION.PDF](#)

**.B. Administrative Professionals Day Proclamation**

Documents:

[PROCLAMATION ADMIN DAY APRIL 26 2023.PDF](#)

**Public Comments On Issues Not Scheduled On Agenda**

**Consent Agenda**

**.A. Approval Of March 13, 2023, Regular Meeting Minutes, March 20, 2023, Special Meeting Minutes, And March 30, 2023, Special Meeting Minutes**

Documents:

[CA-A CC MIN - MARCH 13, 2023 MARCH 20, 2023 MARCH 30, 2023.PDF](#)

**.B. Approval Of Accounts Payable Dated April 10, 2023, In The Amount Of \$433,374.34**

Documents:

[CA-B ACCOUNTS PAYABLE 041023.PDF](#)

**.C. Approval Of Resolution 23-29, Approving An Intergovernmental Agreement With St. Vrain Sanitation District To Install And Maintain Certain Measuring Devices In Order To Quantify The Reusable Portion Of The City's Effluent And For Other Water Accounting Purposes**

Documents:

[CA-C RES 23-29 IGA ST. VRAIN SANITATION DISTRICT MEASURING DEVICES.PDF](#)

**.D. Approval Of Resolution 23-30, Approving An Expenditure To Portable Restroom Solutions For Equipment Rental Services For The 2023 Dacono Music And Spirits Festival**

Documents:

[CA-D RES 23-30 PORTABLE RESTROOM SOLUTIONS EXPENDITURE.PDF](#)

**.E. Approval Of Resolution 23-31, Approving An Expenditure To Rocky Mountain Music Network, LLC In The Amount Of \$29,000.00 For Dacono Music And Spirits Festival Event Entertainment And Production**

Documents:

[CA-E RES 23-31 ROCKY MOUNTAIN MUSIC NETWORK EXPENDITURE.PDF](#)

**.F. Approval Of Resolution 23-32, Approving An Agreement In An Amount Not To Exceed \$5,000, To Gregory Electric, Inc To Install Power For ADA-Compliant Doorway Openers For City Hall Entrance, City Hall Public Restroom, And The Police Department Entrance**

Documents:

[CA-F RES 23-32 GREGORY ELECTRIC - ADA DOORWAY OPENERS.PDF](#)

**.G. Approval Of Resolution 23-33, Approving An Agreement In An Amount Not To Exceed \$60,000, To Colorado Doorways, Inc For ADA-Compliant Doorway Installation Services**

Documents:

[CA-G RES 23-33 COLORADO DOORWAYS - ADA COMPLIANT DOORWAY INSTALLATION.PDF](#)

**.H. Approval Of Resolution 23-34, Approving Documents Necessary For The City's Participation In Pending Settlements Pursuant To The Colorado Opioids Settlement Memorandum Of Understanding**

Documents:

[CA-H RES 23-34 OPIOID SETTLEMENT.PDF](#)

- .I. Approval Of Resolution 23-35, Approving Engagement Letters For Scope Of Services And Fee Agreement With The Rothweiler Group, Inc. Regarding Right-Of-Way Easement Appraisal**

Documents:

[CA-I RES 23-35 ROTHWEILER GROUP ROW AND EASEMENT APPRAISAL.PDF](#)

- .J. Approval Of Resolution 23-36, Approving An Engagement Letter For Scope Of Services And Fee Agreement With Alderman Bernstein, LLC Regarding Right-Of-Way Acquisition**

Documents:

[CA-J RES 23-36 ALDERMAN BERNSTEIN LLC RIGHT-OF-WAY AND EASEMENT ACQUISITION.PDF](#)

- .K. Approval Of Resolution 23-41, Approving An Agreement For The Dacono Police Department's Participation In The Northern And Middle States Rural Law Enforcement Training And Technical Assistance Grant Program**

Documents:

[CA-K RES 23-41 NW3C GRANT AGREEMENT.PDF](#)

- .L. Approval Of Resolution 23-42, Approving A Proposal For Professional Engineering With Lamp, Rynearson, Inc, For Engineering Design Services**

Documents:

[CA-L RES 23-42 LAMP RYNEARSON.PDF](#)

**General Business**

- .A. Public Hearing And Approval Of Resolution 23-37, Approving A Final Plat, Final Development Plan, And Subdivision Agreement For Sharpe Subdivision Fifth Filing - (Open Public Hearing And Continue Until April 24, 2023)**

Documents:

[GB- A RESO 22-37 FLYING CIRCLE FDP PLAT AND SA.PDF](#)

- .B. Public Hearing And Approval Of Resolution 23-38, Extending The Deadline For Compliance With A Condition Of Site Plan Approval For Vivid II Workshops Site Plan**

Documents:

[GB-B RESO 23-38 VIVID II SITE PLAN EXTENSION.PDF](#)

- .C. Public Hearing And Approval Of Resolution 23-39, Extending The Deadline For Compliance With A Condition Of Approval For Sweetgrass Filing 5 Subdivision**

Documents:

**.D. Public Hearing And Approval Of Resolution 23-40, Extending The Deadline For Compliance With A Condition Of Approval For The Mesa Ridge Filing No. 1 Subdivision**

Documents:

GB-D RES 23-40 MESA RIDGE FILING NO 1 SUBDIVISION TIME EXTENSION.PDF

**.E. Consideration And Approval Of Ordinance 941, Amending Chapter 2 Of The Dacono Municipal Code Regarding The Municipal Court, On First Reading**

Documents:

GB-E AMENDING CHAPTER 2 REGARDING MUNICIPAL COURT.PDF

**.F. Entry Of Mayor's Objections To Resolution No. 23-28 Into The Record (Mayor's Veto)**

**.G. Council Vote: "Shall The Ordinance Or Resolution, Notwithstanding The Mayor's Objections, Be Passed?"**

**Staff Reports**

**Council Members**

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

**Adjournment**