



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

**MONDAY, AUGUST 14, 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 July 24, 2023, Regular Meeting Minutes

Documents:

[CA-A CC MIN JULY 24, 2023.PDF](#)

.B. Approval Of Accounts Payable Dated August 14, 2023, In The Amount Of \$579,690.31

Documents:

[CA-B ACCOUNTS PAYABLE 081423.PDF](#)

.C. Approval Of Resolution 23-73, Approving A Professional Services Agreement With Envirotech Services, Inc For Dust Control (MgCl) Services

Documents:

[CA-C ENVIROTECH PROFESSIONAL SERVICES AGREEMENT FOR DUST](#)

[CONTROL SERVICES.PDF](#)

- .D. Approval Of Resolution 23-74, Approving An Expenditure To Ford A.V. In The Amount Of \$10,458.00 For An Assistive Listening Device In The Council Chambers**

Documents:

[CA-D FORD AV EXPENDITURE FOR ASSISTIVE LISTENING SYSTEM.PDF](#)

- .E. Approval Of Resolution 23-75, Approving An Amendment To Agreement No. 1 For Water Master Plan Engineering Services With Plummer Associates, Inc**

Documents:

[CA-E PLUMMER FIRST AMENDMENT TO AGREEMENT FOR WATER MASTER PLAN ENGINEERING SERVICES.PDF](#)

General Business

- .A. Public Hearing And Consideration Of Ordinance 944, Approving A Rezoning Of Certain Property Located Within The Proposed Daisy Subdivision, On Second Reading**

Documents:

[GB-A ORD 944 DAISY PUD REZONING.PDF](#)

- .B. Consideration And Approval Of Resolution 23-76, Approving A Memorandum Of Understanding Between The City And The High Plains Library District**

Documents:

[GB-B MOU HPLD- DACONO2.PDF](#)

- .C. Consideration And Approval 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 First Reading**

Documents:

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

- .D. Consideration And Approval 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 First Reading**

Documents:

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

- .E. Consideration And Approval Of Ordinance 947, Amending The City Charter To Require The City Clerk To Restrict Access To Election Equipment And Materials, And Providing For The Submission Of The Ordinance To A Vote Of The Registered Electors At The November 7, 2023 Regular Election, On First Reading**

Documents:

[GB-E ORD 947 REFERRING CHARTER AMENDMENT \(SECURITY OF ELECTION EQUIPMENT AND MATERIALS\).PDF](#)

- .F. Consideration And Approval 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 First Reading**

Documents:

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

- .G. Alleged Violation Of Council Rules Of Procedure**

Documents:

[GB-G ALLEGED VIOLATION OF COUNCIL RULDS OF PROCEDURE.PDF](#)

Staff Reports

Council Members

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

Adjournment