

**MONDAY, FEBRUARY 13, 2023
6:00 PM**

MEETING LOCATION:

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 The January 23, 2023, Regular Meeting Minutes

Documents:

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

.B. Approval Of Accounts Payable Dated February 13, 2023, In The Amount Of \$435,519.78

Documents:

[CA-B ACCOUNTS PAYABLE 021323.PDF](#)

.C. Approval Of Resolution 23-08, Accepting Donations Of And Deeds For A Strip Of Land Located In Section 6, Township 1 North, Range 68 West Of The 6th P.M. And Generally Identified As Forest Avenue Right-Of-Way

Documents:

[CA-C RES 23-08 FOREST AVENUE ROW.PDF](#)

- .D. Approval Of Resolution 23-09, Approving An Agreement In An Amount Not To Exceed \$60,000, To Roadway Asset Services, LLC. For Engineering Services Related To Pavement Condition Assessment And Program Development, Including Sign, Sidewalk And ADA Ramp Inventory**

Documents:

[CA-D RES 23-09 ROADWAY ASSET SERVICES AGREEMENT.PDF](#)

- .E. Approval Of Resolution 23-10, Approving An Agreement In An Amount Not To Exceed \$15,000, To Musco Sports Lighting, LLC To Install Remote Lighting Controls For The Centennial Field Lights**

Documents:

[CA-E. RES 23-10 MUSCO AGREEMENT.PDF](#)

General Business

- .A. Public Hearing And Approval Of Resolution 23-12, Approving An Amendment To The City Of Dacono 2017 Comprehensive Plan To Adopt The I-25 Sub-Area Master Plan**

Documents:

[GB-A RES 23-12 I-25 SUB-AREA COMP PLAN AMENDMENT.PDF](#)

- .B. Public Hearing And Approval Of Ordinance 937, Amending Chapters 16 And 17 Of The Dacono Municipal Code Concerning Withdrawal Of Land Use Applications, Inactive Lane Use Applications, And Public Notice Requirements For Land Use Hearings, On First Reading**

Documents:

[GB-B ORD 937 INACTIVE APPLICATIONS AND NOTICE REQUIREMENTS.PDF](#)

- .C. Consideration And Approval Of Resolution 23-11, Approving Peer Agency Support For A DRCOG Transportation Improvement Program (TIP) Grant Application Filed By The Town Of Erie**

Documents:

[GB-C RES 23-11 PEER AGENCY SUPPORT DRCOG ERIE SH 52 GRANT.PDF](#)

Staff Reports

Council Members

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

Kathryn Wittman

Adjournment