

**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>**

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**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](#)

### **Staff Reports**

#### **Council Members**

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

### **Adjournment**