

City of Dacono
Monday, August 14, 2017
6:00PM
City Council Regular Meeting
Agenda

Meeting location: Council Chambers, 512 Cherry Ave., Dacono, CO 80514

I. Roll Call

II. Pledge of Allegiance

III. Anadarko Presentation

IV. Public Comment on Issues not Scheduled on Agenda

V. Consent Agenda *(Before asking for a motion to approve the consent agenda, the Mayor shall read aloud:*

"The following items on the consent agenda are considered to be routine business matters by the Council that can be decided without discussion, and will be enacted with a single motion and a single vote "

[read aloud items on consent agenda]

"Any Council Member may request removal of any item they do not want to consider without discussion or wish to vote "no" on, without jeopardizing the approval of other items on the consent agenda. Items removed will be placed under the General Business category, in the order they appear on the agenda")

- a. *Minutes of the July 24, 2017 Regular Meeting.
- b. *Accounts Payable dated August 14, 2017 in the amount of \$182,811.32.
- c. *Approval of Resolution 17-40, approval of expenditure to Western Design LLC in the amount of \$7,655.15 for Holiday Decorations.
- d. *Approval of Resolution 17-41, approving a First Amendment to Agreement regarding Water Connection and Cash-in-lieu of Water Rights Dedication with IMI Motorsports, Inc.

VI. General Business

- A. *Public hearing and approval of Ordinance 832, amending Chapter 4, Article 1 of the Dacono Municipal Code to standardize Sales and Use Tax definitions, on second reading.
- B. *Consideration and approval of Ordinance 833, amending the City Charter regarding the frequency of City Council Meetings and providing for the submission of the ordinance to a vote of the registered electors at the November 7, 2017 regular election, on first reading.
- C. *Consideration and approval of Ordinance 834, amending the City Charter regarding the office of Mayor Pro-Tem and providing for the submission of the ordinance to a vote of the registered electors at the November 7, 2017 regular election, on first reading.
- D. *Consideration and approval of Ordinance 835, amending the City Charter regarding compensation for City Elected Officials and Board and Commission Members and providing for the submission of the ordinance to a vote of the registered electors at the November 7, 2017 regular election, on first reading.
- E. *Consideration and approval of Ordinance 836, amending the City Charter regarding the composition of the Planning and Zoning Commission and providing for the submission of the ordinance to a vote of the registered electors at the November 7, 2017 regular election, on first reading.
- F. *Consideration and approval of Ordinance 837, amending the City Charter regarding Department Head Titles and providing for the submission of the ordinance to a vote of the registered electors at the November 7, 2017 regular election, on first reading.

VII. Staff Reports

VIII. Council Members

- | | |
|--------------------|--------------------|
| A. Chris Baca | B. Robin Dunlap |
| C. Bobby Mauck | D. Debbie Nasta |
| E. Nicholas Vogel | F. Kathryn Wittman |
| G. Mayor Joe Baker | |

IX. Adjournment

**Materials in Packets Citizens wishing to comment on specific agenda items must sign up before the meeting (4 minute limit). Accommodations for the handicapped can be made upon request.*