

**City of Dacono**  
**Monday, November 13, 2017**  
**6:00PM**  
**City Council Regular Meeting**  
**Agenda**

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

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**I. Roll Call**

**II. Pledge of Allegiance**

**III. Public Comment on Issues not Scheduled on Agenda**

**IV. 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 October 23, 2017 Regular Meeting.
- b. \*Accounts Payable dated November 13, 2017 in the amount of \$512,561.66.

**V. General Business**

- A. An executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e) and for a conference with the City's attorneys for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b), specifically concerning oil and gas matters, including potential agreements with operators and amendments to City regulations.
- B. \*Submission of the 2017 Budget Amendment.
- C. \*Consideration and approval of Ordinance 839, concerning the City's Voter-Approved Lodging Excise Tax, on first reading.

**VI. Carbon Valley Help Center Presentation**

**VII. Carbon Valley Chamber of Commerce Presentation**

**VIII. Staff Reports**

**IX. Council Members**

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

**X. 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.*