



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

**MONDAY, JUNE 12, 2023
6:00 PM**

Meeting location: New 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

.A. Summer 2023 Event Presentation

Public Comments On Issues Not Scheduled On Agenda

Consent Agenda

**.A. Approval Of May 8, 2023, Regular Meeting Minutes, May 10, 2023, And May 15,
2023, Special Meeting Minutes**

Documents:

[CA-A MINUTES MAY 8 - MAY 10 - MAY 15.PDF](#)

**.B. Approval Of Accounts Payable Dated June 12, 2023, In The Amount Of
\$562,255.33**

Documents:

[CA-B ACCOUNTS PAYABLE 061223.PDF](#)

**.C. Approval Of Resolution 23-53, Approving A Representation Agreement With
Kissinger Fellman, PC**

Documents:

[CA-C RES 23-53 KISSINGER FELLMAN REPRESENTATION FRANCHISE
AGMT.PDF](#)

- .D. Approval Of Resolution 23-54, Approving An Agreement With Northern Colorado Constructors, Not To Exceed \$908,000, To Provide Construction Services For Glen Dale Street**

Documents:

[CA-D RES 23-54 NCC AGREEMENT - GLEN DALE STREET.PDF](#)

- .E. Approval Of Resolution 23-56, Approving An Amendment To Exhibit A To Second Amendment To Agreement By And Between The City Of Dacono, Colorado, And Lamp Rynearson & Associates, Inc., For Engineering Services**

Documents:

[CA-E RES 23-56 EXHIBIT A LAMP RYNEARSON HOURLY RATE SCHEDULE
2023-24.PDF](#)

General Business

- .A. Public Hearing And Approval Of Ordinance 943, Adopting By Reference, With Amendments, The International Energy Conservation Code, 2021 Edition, Including Appendices CB And RB, On Second Reading**

Documents:

[GB-A ORD 943 ADOPTING BY REFERENCE 2021 IECC.PDF](#)

- .B. Consideration And Approval Of Resolution 23-55, Approving An Agreement With Baker Constructors, Not To Exceed \$242,000, To Provide Design & Construction Services For An Ice Slicer Storage Shed**

Documents:

[GB-B RES 23-55 BAKER CONSTRUCTORS AGREEMENT - SLICER
STORAGE SHED.PDF](#)

Staff Reports

Council Members

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

Adjournment

