



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, January 15, 2019**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of December 18, 2018](#)
 - b. Approval of [Bill List](#) dated January 11, 2019 and [Payroll Ledger](#) dated January 4, 2019
 - c. Excused Absence for Council Members Barchers and Imamura for the December 18, 2018 Town Council Meeting
4. **Citizen Comments – Citizens are asked to limit their comments to five (5) minutes. Council will take comments into consideration and will not engage in dialogue or make decisions at this time.**
 - a. [The Cycle Effect by Carla Johnson](#)
5. Swearing-In of Officer Kara Hall
6. [Consideration of Resolution No. 01-19, Series of 2019](#)
A RESOLUTION APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A CLASS S-2 SUBDIVISION TO BE KNOWN AS THE DILLON RIDGE MARKETPLACE REPLAT E.
7. [Consideration of Ordinance No. 01-19, Series of 2019](#)
Second Reading and Public Hearing
AN ORDINANCE APPROVING A VARIANCE AND ADOPTING AND APPROVING A PUD DEVELOPMENT PLAN FOR THE DILLON MEDICAL BUILDING.

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8. [Consideration of Ordinance No. 02-19, Series of 2019](#)
First Reading to Set the Public Hearing Date
AN ORDINANCE APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A MAJOR AMENDMENT TO THE DILLON HOMEWOOD SUITES PUD DEVELOPMENT PLAN.
9. [Consideration of Resolution No. 02-19, Series of 2019](#)
A RESOLUTION OF THE TOWN OF DILLON, COLORADO DESIGNATING THE PUBLIC PLACES FOR POSTING MEETING NOTICES; AND, SETTING FORTH DETAILS IN RELATION THERETO.
10. [Consideration of Resolution No. 03-19, Series of 2019](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO AN EMPLOYMENT AGREEMENT FOR ACTING TOWN MANAGER; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.
11. [Consideration of Resolution, No. 04-19, Series of 2019](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, ACTING IN ITS CAPACITY AS THE LOCAL LICENSING AUTHORITY, PURSUANT TO THE COLORADO BEER CODE, COLORADO LIQUOR CODE AND SPECIAL EVENT CODES, DELEGATING AUTHORITY TO EXAMINE AND APPROVE CERTAIN LICENSING PROCEDURES TO THE DILLON TOWN CLERK.
12. Acting Town Manager's Update
13. Mayor's Update
14. Council Member Comments
15. Adjournment

[Liquor License Approvals](#)

[Non-Profit 2019 Grant Thank You Notes](#)