



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, October 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 October 1, 2019](#)
 - b. [Approval of Bill List dated October 11, 2019](#) and [Payroll Ledger dated October 11, 2019](#)
 - c. Excused Absence for Mayor Skowrya for the October 1, 2019 Town Council Meeting.
 - d. [Notification of the Planning & Zoning Commission Level III Decision at the October 2, 2019 Regular Meeting and Any Motions by Council to Call Up a Level III Application:](#)
 - i. [Resolution PZ 19-19, Series of 2019](#)
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) [Building Hope Presentation](#)
5. [SCTC Budget Presentation](#)
6. [Consideration of Ordinance No. 09-19, Series of 2019](#)
Second Reading and Public Hearing
AN ORDINANCE BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, REPEALING AND REPLACING IN ITS ENTIRETY CHAPTER 19, “FEES,” OF THE DILLON MUNICIPAL CODE FOR THE PURPOSES OF UPDATING FEES ASSOCIATED WITH THE REQUIREMENTS OF THE DILLON MUNICIPAL CODE; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Town of Dillon
275 Lake Dillon Drive
Post Office Box 8
Dillon, CO 80435

970.468.2403
Fax 970.262.3410

- a) [Chapter 19 – Fees, Appendix 19-A Schedule of Fees](#)

7. [Consideration of Ordinance No. 10-19, Series of 2019](#)
First Reading to Set the Public Hearing
AN ORDINANCE ADOPTING BY REFERENCE THE INTERNATIONAL FIRE CODE, 2018 EDITION, AS HAS BEEN ADOPTED AND AMENDED BY THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY.

8. [Consideration of Ordinance No. 11-19, Series of 2019](#)
First Reading to Set the Public Hearing
AN ORDINANCE ADOPTING BY REFERENCE THE SUMMIT COUNTY BUILDING CODE AND SUCH SECONDARY CODES AS ADOPTED AND AMENDED THEREIN.

9. [Consideration of Resolution No. 51-19, Series of 2019](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING FEES ASSOCIATED WITH TOWN SERVICES; AND, SETTING FORTH DETAILS IN RELATION THERETO.
 - a) [Chapter 19 – Fees, Appendix 19-A, Schedule of Fees](#)

10. [Consideration of Resolution No. 52-19, Series of 2019](#)
A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION CONSTRUCTION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR THE DILLON TOWN PARK PHASE I IMPROVEMENT PROJECT; AND SETTING FORTH DETAILS IN RELATION THERETO.

11. Executive Session –
An Executive Session pursuant to Section 3-4(a)(1) of the Town of Dillon Home Rule Charter, and C.R.S. Section 24-6-402(4)(e), for the purposes of determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation, specifically pertaining to a potential amendment to the workforce housing covenants for the Sail Lofts at Lake Dillon Condominiums as requested by the Developer, and two special requests for exceptions to the workforce housing covenants for the Sail Lofts at Lake Dillon Condominiums by potential residents.

12. [Acting Town Manager’s Update](#)

13. Mayor Pro Tem’s Update

14. Council Member Comments

15. Adjournment

[Liquor License Approvals](#)

[Thank You Letter from FIRC](#)