



TOWN OF DILLON
TOWN COUNCIL

REGULAR MEETING

Town Hall Council Chambers
7:00 p.m.
Tuesday, November 19, 2019

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of November 5, 2019](#)
 - b. [Approval of Bill List dated November 15, 2019](#) and [Payroll Ledger dated November 8, 2019](#)
 - c. [Consideration of Ordinance No. 15-19, Series of 2019](#)
First Reading to Set the Public Hearing
AN ORDINANCE AMENDING THE DILLON MUNICIPAL CODE CONCERNING THE DISPOSITION OF UNCLAIMED PROPERTY.
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.**
5. [Consideration of Ordinance No. 13-19, Series of 2019](#)
Second Reading and Public Hearing
AN ORDINANCE AMENDING CHAPTER 6 OF THE DILLON MUNICIPAL CODE CONCERNING THE SALE OF DOGS AND CATS BORN OR RAISED IN INHUMANE COMMERCIAL BREEDING FACILITIES.
6. [Consideration of Ordinance No. 14-19, Series of 2019](#)
Second Reading and Public Hearing
AN ORDINANCE APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A PUD SIGN PLAN FOR THE DILLON FIRE STATION.

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

970.468.2403
Fax 970.262.3410

7. [Consideration of Resolution No. 55-19, Series of 2019](#)
A RESOLUTION APPROVING A RESTRICTIVE HOUSING COVENANT AND AGREEMENT FOR THE UPTOWN 240 DEVELOPMENT.
 - a) [Uptown 240 WFH Covenant](#)

8. [Consideration of Resolution No. 56-19, Series of 2019](#)
RESOLUTION OF THE TOWN OF DILLON APPROVING THE TOWN OF DILLON 2020 SALARY SCALES.
 - a) [2020 Salary Scale](#)

9. [Consideration of Resolution No. 57-19, Series of 2019](#)
A RESOLUTION APPROVING A VOLUNTARY COLLECTION AGREEMENT FOR TOWN OF DILLON LODGING TAX.
 - a) [AIRBNB Agreement](#)

10. [Acting Town Manager's Update](#)

11. Mayor's Update

12. Council Member Comments

13. 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 an economic incentive agreement for Elevation Bowl.

14. Executive Session –
An Executive Session pursuant to Section 3-4(a)(1) of the Town of Dillon Home Rule Charter, for the purpose of a discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; specifically, to discuss town manager applications.

15. Adjournment

[Liquor License Approvals](#)