



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, February 4, 2020**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of January 21, 2020](#)
 - b. Approval of [Bill List dated January 31, 2020](#) and [Payroll Ledger dated January 31, 2020](#)
 - c. Excused Absence for Council Member Bailey for the January 21, 2020 Town Council Regular Meeting.
 - d. [Consideration of Ordinance No. 03-20, Series of 2020](#)
First Reading to Set the Public Hearing
AN ORDINANCE AMENDING CHAPTER 11 OF THE DILLON MUNICIPAL CODE TO PERMIT CLASS 1 ELECTRICAL ASSISTED BICYCLES TO TRAVEL ON BIKE PATHS AND OTHER PATHWAYS IN TOWN.
 - e. Consideration of Ordinances:
 - i. [Consideration of Ordinance No. 04-20, Series of 2020](#)
First Reading to Set the Public Hearing
AN ORDINANCE REPEALING AND RE-ENACTING WITH AMENDMENTS ARTICLES I AND II OF CHAPTER 16 OF THE DILLON MUNICIPAL CODE.
 - ii. [Consideration of Ordinance No. 05-20, Series of 2020](#)
First Reading to Set the Public Hearing
AN ORDINANCE AMENDING CHAPTER 19 OF THE DILLON MUNICIPAL CODE TO ADD APPLICATION FEES FOR APPEALS OF ADMINISTRATIVE INTERPRETATIONS AND ZONING DECISIONS

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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. 02-20, Series of 2020](#)
Second Reading and Public Hearing
AN ORDINANCE OF THE TOWN OF DILLON, COLORADO AMENDING CHAPTER 19, “FEES,” OF THE DILLON MUNICIPAL CODE OF THE TOWN OF DILLON, COLORADO TO INCREASE THE COMPENSATION OF TOWN COUNCIL MEMBERS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
6. [Consideration of Emergency Ordinance No. 06-20, Series of 2020](#)
AN EMERGENCY ORDINANCE IMPOSING A MORATORIUM UNTIL MARCH 3, 2020 UPON THE ACCEPTANCE OF APPLICATIONS AND THE ISSUANCE OF PERMITS FOR THE INSTALLATION OF WIRELESS FACILITIES IN TOWN RIGHTS-OF-WAY IN ANY ZONE DISTRICT.
7. [Consideration of Resolution No. 07-20, Series of 2020](#)
Public Hearing
A RESOLUTION APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A CLASS S-2 SUBDIVISION TO BE KNOWN AS FINAL PLAT OF DILLON URGENT CARE AND SUMMIT RESIDENCES SUBDIVISION.
 - a) [Replat of Lot 45R, Ptarmigan Trail Estates, Unit 1](#)
8. [Consideration of Resolution No. 08-20, Series of 2020](#)
A RESOLUTION APPROVING A FIRST AMENDMENT TO ECONOMIC DEVELOPMENT AGREEMENT FOR THE PANERA BREAD CAFÉ.
 - a) [First Amendment to Economic Development Agreement](#)
9. [Consideration of Resolution No. 09-20, Series of 2020](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AFFIRMING THE PREVIOUSLY ADOPTED THREE-MILE PLAN FOR THE TOWN OF DILLON.
 - a) [2015 Three Mile Plan](#)
10. [Consideration of Resolution No. 10-20, Series of 2020](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, DECLARING THE CANCELLATION OF THE REGULAR MUNICIPAL ELECTION AND DETERMINING THE TERMS OF THE TOWN COUNCIL CANDIDATES FOR THE TOWN OF DILLON.
11. [Acting Town Manager’s Update](#)
12. Mayor’s Update
13. Council Member Comments
14. Adjournment