



**TOWN OF DILLON
TOWN COUNCIL**

WORK SESSION

Virtual Meeting via Microsoft Teams

To Join Microsoft Teams Meeting

Dial: 1 469-206-8493

Conference ID: 190 578 980#

5:30 p.m.

Tuesday, April 7, 2020

AGENDA

(all times are estimates)

1. **5:30 – 5:35 p.m.** Review [Future Council Agendas](#) and State & Federal Advocacy Services
2. **5:35 – 5:50 p.m.** [Capital Projects Discussion](#)
 - I. [Town Park Utilities & Earthwork Project](#)
 - i. [Maximum Services Inc Agreement](#)
 - ii. [2020 Town Park Utilities & Earthwork Project Bid Form](#)
 - iii. [Bid Schedule](#)
 - iv. [Plan Drawings](#)
 - II. [Dillon Ridge Road Overlay Project](#)
 - i. [A-Peak, Inc Agreement](#)
 - ii. [2020 Dillon Ridge Road Overlay Project Bid Form](#)
 - iii. [Bid Schedule](#)
 - iv. [Plan Drawings](#)
3. **5:50 – 6:20 p.m.** [Business Incentive Discussion](#)
 - a) [COVID-19 Financial Impacts](#)
4. **6:20 – 6:35 p.m.** [Tiki Bar Lease Discussion](#)
 - a) [Tiki Bar Lease Agreement 2011](#)
 - b) [Tiki Bar Lease 5th Amendment](#)
 - c) [Tiki Bar Lease 6th Amendment](#)
 - d) [Tiki Bar Assignment, Assumption & Consent Agreement 2017](#)
5. **6:35 – 6:45 p.m.** [Small Cell Ordinance Discussion](#)

6. Staff Reports/Legislative Updates
 - a) [Public Work Director's Report, Scott O'Brien](#)
 - b) [Police Chief's Report, Mark Heminghaus](#)
7. Council Member Comments and Committee Reports
8. Council Meeting Agenda Review

NOTE: Public hearings are not held during Town Council Work Sessions. The public is invited to attend the Work Session and listen to the Council's discussion. However, the Council is not required to take public comments during Work Sessions. At the discretion of the Council, public comment may be allowed if time permits and, if allowed, public comment may be limited. No formal action will be taken by the Town Council at its Work Session.