



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

Virtual Meeting via Microsoft Teams

To Join Microsoft Teams Meeting

Dial: 1 469-206-8493 United States, Dallas (Toll)

Conference ID: 619 584 285#

7:00 p.m.

Tuesday, June 16, 2020

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of June 2, 2020](#)
 - b. Approval of [Bill List](#) dated June 12, 2020 and [Payroll Ledger](#) dated June 5, 2020
 - c. [Consideration of Ordinance No. 12-20, Series of 2020](#)
First Reading to Set the Public Hearing
AN ORDINANCE APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A PUD MASTER SIGN PLAN FOR THE MULTI-TENANT BUILDING AT 35 DILLON RIDGE ROAD.
 - d. [Consideration of Ordinance No. 14-20, Series of 2020](#)
First Reading to Set the Public Hearing
AN ORDINANCE LIFTING THE TEMPORARY MORATORIUM ON REQUESTS FOR PAYMENT IN LIEU OF DEFICIENT PARKING SPACES, AND AMENDING CHAPTERS 16 AND 19 OF THE DILLON MUNICIPAL CODE REGARDING FEES IN LIEU OF REQUIRED PARKING SPACES.
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.**

Town of Dillon
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5. [Consideration of Ordinance No. 11-20, Series of 2020](#)
Second Reading and Public Hearing
AN ORDINANCE APPROVING A MAJOR PUD AMENDMENT FOR THE DILLON URGENT CARE & RESIDENCES PUD DEVELOPMENT PLAN LOCATED AT 956 W. ANEMONE TRAIL
 - a) [Dillon Urgent Care & Residences PUD Development Plan](#)

6. [Consideration of Emergency Ordinance No. 13-20, Series of 2020](#)
AN EMERGENCY ORDINANCE AUTHORIZING THE MANAGER OF THE TOWN OF DILLON, COLORADO, TO RESIDE WITHIN A REASONABLE DISTANCE FROM THE LIMITS OF THE TOWN, IN CONFORMANCE WITH THE REQUIREMENTS OF THE TOWN CHARTER; DETERMINING THE REASONABLE DISTANCE; AND, SETTING FORTH DETAILS IN RELATION THERETO.

7. [Consideration of Resolution No. 28-20, Series of 2020](#)
A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE TRANSPORT AND TREATMENT OF PERSONS IN CUSTODY
 - a) [IGA – Transport & Treatment of Persons in Custody](#)

8. [Consideration of Resolution No. 29-20, Series of 2020](#)
A RESOLUTION APPROVING THE WATERFRONT MASTER PLAN
 - a) [MSA – Waterfront Master Plan](#)

9. [Consideration of Resolution No. 30-20, Series of 2020](#)
A RESOLUTION APPROVING THE TOWN CORE MASTER PLAN
 - a) [MSA – Town Core Master Plan](#)

10. [Consideration of Resolution No. 31-20, Series of 2020](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, TO ADOPT THE COLORADO RETIREMENT ASSOCIATION RETIREMENT PLAN AND TRUST AGREEMENT PARTICIPATION AGREEMENT EFFECTIVE AS OF JUNE 16, 2020 AND THE COLORADO RETIREMENT ASSOCIATION DEFFERRED COMPENSATION PLAN PARTICIPATION AGREEMENT; AND, TO AUTHORIZE AND DIRECT THE APPROPRIATE TOWN OFFICERS TO SIGN SAID AGREEMENT.
 - a) [Exhibit A](#)
 - b) [Exhibit B](#)

11. [Town Manager’s Update](#)

12. Mayor’s Update

13. Council Member Comments

14. Adjournment