



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

Virtual Meeting via Microsoft Teams

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[+1 469-206-8493](tel:+14692068493) United States, Dallas (Toll)

Conference ID: 289 969 696#

7:00 p.m.

Tuesday, July 7, 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 16, 2020](#)
 - b. Approval of [Bill List dated July 3, 2020](#) and Payroll Ledger dated [June 19, 2020](#) and [July 3, 2020](#)
 - c. Excused Absence for Council Member Karen Kaminski for the June 2, 2020 Town Council Regular Meeting
 - d. [Consideration of Ordinance No. 15-20, Series of 2020](#)
First Reading to Set the Public Hearing
**AN ORDINANCE ADOPTING BY REFERENCE THE SUMMIT COUNTY
BUILDING CODE AS AMENDED BY SUMMIT COUNTY RESOLUTION NO. 2020-
26.**
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.**

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5. [Consideration of Ordinance No. 12-20, Series of 2020](#)
Second Reading and 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.
6. [Consideration of Ordinance No. 14-20, Series of 2020](#)
Second Reading and 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.
7. [Consideration of Resolution No. 32-20, Series of 2020](#)
A RESOLUTION APPROVING A FORM EMPLOYEE HOUSING LEASE AGREEMENT FOR THE RENTAL OF THE TOWN-OWNED HOUSE LOCATED AT 0558 COUNTY ROAD 51.
 - a) [Employee Housing Lease Agreement](#)
8. [Town Manager's Update](#)
9. Mayor's Update
10. Council Member Comments
11. Executive Session: for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e), specifically pertaining to contract negotiations with Ice Castles LLC.
12. Adjournment

[Thank You letter](#)