



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

Virtual Meeting via Microsoft Teams

Join Microsoft Teams Meeting

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

Conference ID: 990 358 057#

7:00 p.m.

Tuesday, July 21, 2020

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of July 7, 2020](#)
 - b. Approval of [Bill List](#) dated July 17, 2020 and [Payroll Ledger](#) dated July 17, 2020
 - c. [Consideration of Ordinance No. 16-20, Series of 2020](#)
First Reading to Set the Public Hearing
AN ORDINANCE APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A PUD LANDSCAPE PLAN FOR THE MULTI-FAMILY PROJECT AT 14 ENSIGN DRIVE.
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. [2019 Audited Financial Statements Presentation, Jim Hinkle, Hinkle & Company](#)
 - a) [Dillon Financial Statements 2019](#)
6. Interim Police Chief Appointment, Sergeant Cale Osborn

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7. [Consideration of Ordinance No. 15-20, Series of 2020](#)
Second Reading and Public Hearing
AN ORDINANCE ADOPTING BY REFERENCE THE SUMMIT COUNTY BUILDING CODE AS AMENDED BY SUMMIT COUNTY RESOLUTION NO. 2020-26.
8. [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) [Rental House Lease Agreement](#)
9. [Consideration of Resolution No. 33-20, Series of 2020](#)
A RESOLUTION ADOPTING THE SUMMIT COUNTY MULTI-HAZARD MITIGATION PLAN
 - a) [Summit County Multi-Hazard Mitigation Plan](#)
10. [Consideration of Resolution No. 34-20, Series of 2020](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO AN EMPLOYMENT AGREEMENT FOR ACTING POLICE CHIEF AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.
 - a) [Acting Police Chief Employment Agreement](#)
11. [Town Manager's Update](#)
12. Mayor's Update
13. Council Member Comments
14. Adjournment

[Liquor License Approvals](#)