



**TOWN OF DILLON
TOWN COUNCIL
WORK SESSION**
Virtual Meeting via Microsoft Teams

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

Conference ID: 183 387 667#

Tuesday, January 19, 2021

4:30 p.m.

AGENDA

(all times are estimates)

1. **4:30 – 4:35 p.m.** Review [Future Council Agendas](#)
2. **4:35 – 4:40 p.m.** Staff Introductions – Dan Burroughs and Ned West
3. **4:40 – 4:50 p.m.** [2021 Squire Patton Boggs Priorities Discussion](#)
4. **4:50 – 5:10 p.m.** [Marina Fuel Storage Location Discussion](#)
 - a) [Site Grading Plan](#)
5. **5:10 – 5:20 p.m.** [Sail Lofts Work Force Housing Covenants Discussion](#)
 - a) [Third Amendment to Restrictive Housing Covenant & Agreement](#)
 - b) [August 18, 2020 Staff Summary – Third Amendment to Restrictive Housing Covenant & Agreement](#)
6. **5:20 – 5:45 p.m.** [Marijuana Sales Window Ordinance Discussion](#)
 - a) [Draft Ordinance – Amending Articles VII & VIII of Chapter 6 to Permit Marijuana Sales Windows](#)
7. **5:45 – 6:10 p.m.** Marijuana Hospitality Code Amendments Discussion
 - a) Chapter 16 Amendments
 - i. [Staff Summary](#)
 - ii. [PZ01-21 Resolution](#)
 - iii. [Draft Ordinance - Chapter 16 Amendments](#)
 - b) Chapter 13 Amendments
 - i. [Staff Summary](#)
 - ii. [Draft Ordinance - Chapter 13 Amendments](#)
 - c) Chapters 7 & 10 Amendments
 - i. [Staff Summary](#)
 - ii. [Draft Ordinance - Chapters 7 & 10 Amendments](#)

8. **6:10 – 6:30 p.m.** [Uptown 240 Development Agreement Amendment Discussion](#)
 - a) [1st Amendment to Development Agreement – Uptown 240](#)
9. **6:30 – 6:40 p.m.** [Business Grant Program Update](#)
10. **6:40 – 6:45 p.m.** Tamara Pogue – Summit County Commissioner Introduction
11. Staff Reports/Legislative Updates
 - a) [Marina Director’s Report, Craig Simson](#)
 - b) [Marketing/Communications Director’s Report, Kerstin Anderson](#)
 - c) [Finance Director’s Report, Carri McDonnell](#)
12. Council Member Comments and Committee Reports
13. 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.