



**TOWN OF DILLON
TOWN COUNCIL**

**Dillon Town Hall
275 Lake Dillon Drive
Dillon CO**

**Tuesday, October 18, 2022
7:00 p.m.**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a) [Minutes](#) of Regular Meeting of October 4, 2022
 - b) Approval of [Bill List](#) dated October 13, 2022 & [Payroll Ledger](#) dated October 7, 2022
 - c) Excused Absence for Mayor Pro Tem Brad Bailey for the October 4, 2022 Regular Council meeting
 - d) [Consideration of Ordinance No. 07-22, Series of 2022](#)
First Reading to Set the Public Hearing
**AN ORDINANCE AMENDING CHAPTER 17 OF THE DILLON MUNICIPAL CODE
REGARDING MAINTENANCE AND IMPROVEMENT OF EXISTING FACILITIES IN
WETLAND BUFFER AREAS**
 - e) [Consideration of Ordinance No. 08-22, Series of 2022](#)
First Reading to Set the Public Hearing
**AN ORDINANCE AMENDING CHAPTER 8 OF THE DILLON MUNICIPAL CODE
REGARDING PUBLIC PARKING**
4. **Citizen Comments – Citizens are asked to limit their comments to five (5) minutes. Council will take comments into consideration and may engage in dialogue but will not make decisions at this time.**

Town of Dillon
275 Lake Dillon Drive
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5. [Consideration of Ordinance No. 05-22, Series of 2022](#)
Second Reading and Public Hearing
AN ORDINANCE AMENDING CHAPTER 16 OF THE DILLON MUNICIPAL CODE REGARDING MULTI-FAMILY RESIDENTIAL AND HOTEL PARKING SPACE REQUIREMENTS.
6. [Consideration of Ordinance No. 06-22, Series of 2022](#)
Second Reading and Public Hearing
AN ORDINANCE APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A PUD SIGN PLAN FOR THE PANERA BREAD RESTAURANT.
7. [Consideration of Resolution No. 48-22, Series of 2022](#)
Continuation of Public Hearing
A RESOLUTION APPROVING AN APPLICATION FOR A CLASS S-2 SUBDIVISION TO BE KNOWN AS A RESUBDIVISION OF LOT 17, BLOCK B, NEW TOWN OF DILLON.
8. [Consideration of Resolution No. 54-22, Series of 2022](#)
A RESOLUTION APPROVING A FORM EMPLOYEE HOUSING LEASE AGREEMENT FOR THE RENTAL OF THE TOWN-OWNED HOUSE LOCATED AT 0558 COUNTY ROAD 51.
9. [Consideration of Resolution No. 55-22, Series of 2022](#)
A RESOLUTION AMENDING THE TOWN OF DILLON DOWN PAYMENT ASSISTANCE LOAN PROGRAM.
10. [Consideration of Resolution No. 56-22, Series of 2022](#)
A RESOLUTION APPROVING A CONTRACT WITH CLARK & ENERSEN, INC. FOR THE 2022 TOWN CENTER WALKABILITY DESIGN.
11. [Town Manager's Update](#)
12. Mayor's Update
13. Council Member Comments

14. Executive Session

EXECUTIVE SESSION, pursuant to Sections 3-4(a)(1) and (a)(2) of the Town of Dillon Home Rule Charter, and C.R.S. Sections 24-6-402(4)(a) and (4)(e), for the purposes of determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation, specifically pertaining to the disposal of certain real property in the Town Center, the identity of which the Town Council does not wish to disclose prematurely due to the Council's judgment that an unfair competitive or bargaining advantage might result in favor of one or more persons or entities, and thus compromise the purposes for which the executive session is authorized.

15. Adjournment

[Liquor License Approvals](#)