

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**



**Town Hall Council Chambers
7:00 p.m.
Tuesday, December 1, 2015**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. Minutes of Regular Meeting of November 17, 2015
 - b. Approval of Bill List and Payroll Ledger
4. Citizen Comments
5. Staff Updates
6. Consideration of Ordinance No. 19 -15, Series of 2015
Second Reading and Public Hearing
Fees

AN ORDINANCE BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, REPEALING AND REPLACING IN ITS ENTIRETY CHAPTER 19, "FEES," OF THE DILLON MUNICIPAL CODE FOR THE PURPOSES OF UPDATING FEES ASSOCIATED WITH THE REQUIREMENTS OF THE DILLON MUNICIPAL CODE; AND, SETTING FORTH DETAILS IN RELATION THERETO.

7. Consideration of Resolution No. 39-15 Series of 2015
Public Hearing

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING SUPPLEMENTAL APPROPRIATIONS TO VARIOUS FUNDS FOR THE TOWN OF DILLON, COLORADO FOR THE 2015 BUDGET YEAR.

Town of Dillon
275 Lake Dillon Drive
Post Office Box 8
Dillon, CO 80435

970.468.2403
Fax 970.262.3410

8. Consideration of Resolution No. 40-15, Series of 2015

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, ADOPTING THE BUDGET FOR THE TOWN OF DILLON, COLORADO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND SUMMARIZING THE REVENUES AND EXPENDITURES FOR EACH FUND.

9. Consideration of Resolution No. 41-15, Series of 2015

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE TAXABLE YEAR 2015 TO HELP DEFRAID THE COSTS OF MUNICIPAL GOVERNMENT FOR THE TOWN OF DILLON, COLORADO FOR THE 2016 BUDGET YEAR.

10. Consideration of Resolution No.42-15, Series of 2015

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAID EXPENSES AND LIABILITIES OF THE TOWN OF DILLON, COLORADO FOR THE 2016 BUDGET YEAR.

11. Consideration of Resolution No. 43-15, Series of 2015

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO FINDING AND DECLARING A MODIFICATION OF THE DILLON URBAN RENEWAL PLAN TO BE A MINOR MODIFICATION OF THE PLAN AND APPROVING SUCH MODIFICATION.

12. Consideration of Resolution No. 44-15, Series of 2015

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO WAIVE THE WINTER CONSTRUCTION PROHIBITION AS SET FORTH IN SECTION 18-1-50 OF THE DILLON MUNICIPAL CODE FOR EXCAVATION, GRADING AND UTILITY CONSTRUCTION AT 134 LAKE DILLON DRIVE; IMPOSING CONDITIONS FOR SAID WAIVER; AND, SETTING FORTH DETAILS IN RELATION THERETO.

13. Consideration of Resolution No. 45-15, Series of 2015

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, DIRECTING THE TOWN CLERK OF THE TOWN OF DILLON TO CONDUCT THE REGULAR MUNICIPAL ELECTION, SCHEDULED FOR APRIL 5, 2016, AS A MAIL BALLOT ELECTION, DESIGNATING OR APPOINTING THE DILLON TOWN CLERK AS THE DESIGNATED ELECTION OFFICIAL OF THE TOWN OF DILLON.

14. Town Manager's Report
15. Mayor's Report
16. EXECUTIVE SESSION for a conference with the Town attorney and the Town Special Litigation counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); and, specifically regarding the Yacht Club Condominium HOA litigation and conclusion.
17. Adjournment