

**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING



**Town Hall Council Chambers
7:00 p.m.
Tuesday, February 2, 2016**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. Minutes of Regular Meeting of January 19, 2016
 - b. Approval of Bill List and Payroll Ledger
 - c. Excused Absence for Council Member Skowyra and Council Member Westerberg for January 19, 2016 Town Council Meeting
 - d. Consideration of Approval to Waive Fees for the Lake Dillon Arts Festival
4. Citizen Comments
5. Consideration of Resolution No. 02-16, Series of 2016
Continuation of Public Hearing from January 5, 2016 Town Council Meeting

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A PLANNED UNIT DEVELOPMENT LOCATED AT 240 LAKE DILLON DRIVE, DILLON, COLORADO; AND, SETTING FORTH DETAILS IN RELATION THERETO.

6. Consideration of Resolution No. 03-16, Series of 2016
Continuation of Public Hearing from January 5, 2016 Town Council Meeting

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A LEVEL III DEVELOPMENT APPLICATION FOR A CONDITIONAL USE PERMIT TO ALLOW A RESIDENTIAL USE ON THE GROUND FLOOR OF THE PROPOSED DILLON GATEWAY PLANNED UNIT DEVELOPMENT LOCATED AT 240 LAKE DILLON DRIVE, DILLON, COLORADO; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Town of Dillon
275 Lake Dillon Drive
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Dillon, CO 80435

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7. Consideration of Ordinance 02-16, Series of 2016
First Reading

AN ORDINANCE OF THE TOWN OF DILLON, COLORADO AMENDING CHAPTER 6, "BUSINESS LICENSES AND REGULATIONS," ARTICLE I, "ALCOHOLIC BEVERAGES," SECTION 6-1-60, "OPTIONAL PREMISES" OF THE DILLON MUNICIPAL CODE OF THE TOWN OF DILLON, COLORADO TO ALLOW FOR STAND-ALONE OPTIONAL PREMISE LIQUOR LICENSES; AND, SETTING FORTH DETAILS IN RELATION THERETO.

8. Consideration of Emergency Ordinance 03-16, Series of 2016

AN ORDINANCE OF THE TOWN OF DILLON, COLORADO AMENDING CHAPTER 2, "ADMINISTRATION AND PERSONNEL," ARTICLE I, "ELECTIONS," SECTION 2-1-20, "CANCELLATION OF ELECTION," OF THE DILLON MUNICIPAL CODE OF THE TOWN OF DILLON, COLORADO; SETTING FORTH DETAILS IN RELATION THERETO; AND, DECLARING AN EMERGENCY THEREFORE.

9. Consideration of Resolution No. 12-16, Series of 2016

A RESOLUTION OF THE TOWN OF DILLON REPEALING A TABOR ELECTION ON APRIL 5, 2016, AND SETTING FORTH OTHER DETAILS RELATING THERETO.

10. Consideration of Resolution No. 13-16, Series of 2016

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, DECLARING THE CANCELLATION OF THE REGULAR MUNICIPAL ELECTION AND DETERMINING THE TERMS OF THE TOWN COUNCIL FOR THE TOWN DILLON

11. Town Manager's Report
12. Mayor's Report
13. 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. Section 24-6-402(4)(e), specifically to discuss negotiations regarding potential economic development within the Town.
14. Adjournment