

**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING**



**Town Hall Council Chambers  
7:00 p.m.  
Tuesday, February 16, 2016**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. Minutes of Regular Meeting of February 2, 2016
  - b. Approval of Bill List and Payroll Ledger
  - c. Excused Absence for Council Member Westerberg for February 2, 2016 Town Council Meeting
  - d. Resolution 14-16, Series of 2016

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO APPROVE THE TOWN OF SILVERTHORNE AS LEAD MANAGING AGENCY OF THE SILVERTHORNE/DILLON JOINT SEWER AUTHORITY TO APPOINT JASON KRUCKEBERG AS THE OPERATIONS SUPERINTENDENT OF THE JOINT SEWER AUTHORITY; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID APPROVAL; AND, SETTING FORTH DETAILS IN RELATION THERETO.

4. Citizen Comments
5. Consideration of Ordinance 02-16, Series of 2016  
Second Reading and Public Hearing

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.

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6. Consideration of Resolution No. 15-16, Series of 2016

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, DECLARING THE EVENT MANAGERS FOR THE TOWN OF DILLON'S OPTIONAL PREMISES LIQUOR LICENSE – LOCAL OPTION.

7. Consideration of Resolution No. 16-16, Series of 2016

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, DELINEATING THE EVENT VENUE, SETTING FORTH DETAILS TO CONTAIN THE PREMISE, AND DESIGNATING THE ALCOHOL STORAGE FOR THE OPTIONAL PREMISES LIQUOR LICENSE – LOCAL OPTION FOR THE DILLON AMPHITHEATRE SUMMER EVENTS.

8. Town Manager's Update

9. Mayor's Update

10. 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 proposed county-wide workforce housing and, specifically, to discuss the negotiations concerning an economic incentive with a prospective new Town business.

11. Adjournment