

**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING**

**Town Hall Council Chambers  
7:00 p.m.  
Tuesday, July 19, 2016**



**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. Minutes of Regular Meeting of July 5, 2016
  - b. Approval of Bill List and Payroll Ledger
  - c. Approval of Special Events Liquor Permit – Adaptive Action Sports at the Dillon Amphitheatre
4. Citizen Comments
5. Consideration of Ordinance 08-16, Series of 2016  
First Reading  
AN ORDINANCE OF THE TOWN OF DILLON, COLORADO, AMENDING CHAPTER 16, “ZONING,” ARTICLE XI, “SIGN REGULATIONS,” SECTION 16-11-20 “DEFINITIONS,” AND SECTION 16-11-50 “EXEMPTIONS,” OF THE DILLON MUNICIPAL CODE OF THE TOWN OF DILLON, COLORADO, FOR THE PURPOSES OF ADDING PROVISIONS FOR DONATION AND SPONSORSHIP SIGNAGE; AND, SETTING FORTH DETAILS IN RELATION THERETO.
6. Consideration of Resolution 34-16, Series of 2016  
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH COLUMBINE HILLS CONCRETE, INC. FOR THE 2016 FALL AMPHITHEATRE IMPROVEMENTS PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

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7. Consideration of Resolution 35-16, Series of 2016  
A RESOLUTION OF THE TOWN OF DILLON AUTHORIZING A TABOR ELECTION ON NOVEMBER 8, 2016, FIXING THE BALLOT TITLE AND QUESTION, AND SETTING FORTH OTHER DETAILS RELATING THERETO.
8. Consideration of Resolution 36-16, Series of 2016  
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO AN ENCROACHMENT LICENSE AGREEMENT AUTHORIZING HOAGLAND REVOCABLE TRUST, THE OWNERS OF 317 TENDERFOOT STREET, MORE SPECIFICALLY KNOWN AS LOT 12, BLOCK K OF THE NEW TOWN OF DILLON SUBDIVISION, DILLON, COLORADO, TO BUILD A PORTION OF A TIMBER LANDSCAPING WALL ON THE TOWN'S UTILITY EASEMENT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID ENCROACHMENT LICENSE AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.
9. Consideration of Resolution 37-16, Series of 2016  
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO AN ENCROACHMENT LICENSE AGREEMENT AUTHORIZING LEONARD T. AND CHRSTINE I. SZMURLO, THE OWNERS OF 11 CORINTHIAN CIRCLE, MORE SPECIFICALLY KNOWN AS LOT 1A, BLOCK 1 OF THE CORINTHIAN HILL SUBDIVISION, DILLON, COLORADO, TO LOCATE A HOT TUB ON THE TOWN'S UTILITY EASEMENT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID ENCROACHMENT LICENSE AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.
10. Town Manager's Update
11. Mayor's Update
12. Adjournment