

**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING**

**Town Hall Council Chambers  
7:00 p.m.  
Tuesday, December 6, 2016**



**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. Minutes of Regular Meeting of November 15, 2016
  - b. Approval of Bill List and Payroll Ledger
  - c. Excused Absence for Council Member Westerberg for November 15, 2016 Town Council Meeting.
4. Citizen Comments
5. Consideration of Ordinance No. 11-16, Series of 2016  
Second Reading and Public Hearing  
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.
6. Consideration of Emergency Ordinance No. 12-16, Series of 2016  
AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY BY THE TOWN OF A SITE LEASE AGREEMENT, A LEASE PURCHASE AGREEMENT, AND RELATED DOCUMENTS, CONCERNING THE LEASING BY THE TOWN OF CERTAIN PROPERTY TO FINANCE AND REFINANCE CERTAIN PUBLIC IMPROVEMENTS; RATIFYING ACTION PREVIOUSLY TAKEN; PROVIDING OTHER MATTERS RELATED THERETO; AND DECLARING AN EMERGENCY.

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7. Consideration of Resolution 51-16, Series of 2016  
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, 2017 AND SUMMARIZING THE REVENUES AND EXPENDITURES FOR EACH FUND.
8. Consideration of Resolution 52-16, Series of 2016  
A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE TAXABLE YEAR 2016 TO HELP DEFRAID THE COSTS OF MUNICIPAL GOVERNMENT FOR THE TOWN OF DILLON, COLORADO FOR THE 2017 BUDGET YEAR.
9. Consideration of Resolution 53-16, Series of 2016  
A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAID EXPENSES AND LIABILITIES OF THE TOWN OF DILLON, COLORADO FOR THE 2017 BUDGET YEAR.
10. Consideration of Resolution 54-16, Series of 2016  
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 2016 BUDGET YEAR.
11. Consideration of Resolution No. 55-16, Series of 2016  
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN OF DILLON TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH RECREATIONAL EQUIPMENT , INC., A WASHINGTON COPORATION; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY AGREEMENT.
12. Town Manager's Update
13. Mayor's Update
14. Adjournment