

**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, January 17, 2017**



AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. Minutes of Regular Meeting of January 3, 2017
 - b. Approval of Bill List and Payroll Ledger
 - c. Excused Absence for Council Members Barchers, Hendricks, and Nickel for January 3, 2017 Town Council Meeting.
4. Citizen Comments
5. Consideration of Ordinance 01-17, Series of 2017
Second Reading and Public Hearing
AN ORDINANCE OF THE TOWN OF DILLON, COLORADO AMENDING CHAPTER 10, "GENERAL OFFENSES," ARTICLE IV, "PUBLIC PEACE, ORDER AND DECENCY," SECTION 10-4-30, "LOITERING," OF THE DILLON MUNICIPAL CODE OF THE TOWN OF DILLON, COLORADO; AND, SETTING FORTH DETAILS IN RELATION THERETO.
6. Consideration of Ordinance 02-17, Series of 2017
First Reading
AN ORDINANCE OF THE TOWN OF DILLON, COLORADO AMENDING CHAPTER 6, "BUSINESS LICENSES AND OCCUPATIONS," OF THE CODE OF ORDINANCES OF THE TOWN OF DILLON TO ADD A NEW ARTICLE X, "SOLID WASTE COLLECTION AND DISPOSAL;" DESIGNATING THE SUMMIT COUNTY RESOURCE ALLOCATION PARK (SCRAP) AS THE EXCLUSIVE SOLID WASTE DISPOSAL SITE FOR ALL SOLID WASTE GENERATED WITHIN THE TOWN; REQUIRING EACH SOLID WASTE HAULER OPERATING WITHIN THE TOWN TO OBTAIN AN ANNUAL LICENSE; PROVIDING DETAILS OF THE TOWN'S PROGRAM FOR THE LICENSING OF SOLID WASTE HAULERS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

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7. Consideration of Resolution 03-17, Series 2017
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT REGARDING COLLECTION, TRANSPORTATION AND DISPOSAL OF SOLID WASTE IN SUMMIT COUNTY, COLORADO FOR THE COOPERATIVE REGULATION OF SOLID WASTE DISPOSAL AND LICENSING OF SOLID WASTE HAULERS; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID INTERGOVERNMENTAL AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.

8. Consideration of Resolution 04-17, Series of 2017
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 2016 BUDGET YEAR.

9. Town Manager's Update

10. Mayor's Update

11. Adjournment