

**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

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



AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of February 21, 2017](#)
 - b. Approval of [Bill List](#) and [Payroll Ledger](#)
 - c. Excused Absence for Council Members Bailey, Barchers and Hendricks for the February 21, 2017 Town Council Meeting.
 - d. [Resolution 13-17, Series of 2017](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING APPOINTMENTS TO THE CEMETERY ADVISORY COMMITTEE.
4. Citizen Comments
5. [Consideration of Ordinance No. 04-17, Series of 2017](#)
Second Reading and Public Hearing
AN ORDINANCE AMENDING CHAPTER 6 OF THE DILLON MUNICIPAL CODE BY REPEALING AND RE-ENACTING ARTICLE VII, TO ALLOW MEDICAL MARIJUANA CENTERS TO BE LICENSED UNDER CERTAIN CIRCUMSTANCES IN THE TOWN OF DILLON; AMENDING SECTIONS 1-4-40, 6-8-60 AND APPENDIX 19-A OF THE DILLON MUNICIPAL CODE TO BE CONSISTENT THEREWITH.
6. [Consideration of Resolution No. 14-17, Series of 2017](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO WAIVE THE WINTER CONSTRUCTION PROHIBITION AS SET FORTH IN SECTION 18-1-50 OF THE DILLON MUNICIPAL CODE FOR EXCAVATION AND GRADING CONSTRUCTION FOR COLUMBINE HILLS CONCRETE, INC. RELATED TO BLOCKS 12 AND 13, DILLON RIDGE MARKETPLACE PUD; IMPOSING CONDITIONS FOR SAID WAIVER; AND, SETTING FORTH DETAILS IN RELATION THERETO.

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7. [Consideration of Resolution No. 15-17, Series of 2017](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO WAIVE THE WINTER CONSTRUCTION PROHIBITION AS SET FORTH IN SECTION 18-1-50 OF THE DILLON MUNICIPAL CODE FOR EXCAVATION, GRADING AND UTILITY CONSTRUCTION FOR THE TOWN OF DILLON, COLUMBINE HILLS CONCRETE, INC., STAN MILLER, INC., AND XCEL ENERGY, INC. RELATED TO THE 2017 LODGEPOLE IMPROVEMENTS PROJECTS; IMPOSING CONDITIONS FOR SAID WAIVER; AND, SETTING FORTH DETAILS IN RELATION THERETO.
8. [Consideration of Resolution No. 16-17, Series of 2017](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH STAN MILLER, INC. FOR THE 2017 LODGEPOLE DEEP UTILITY PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
9. [Consideration of Resolution No. 17-17, Series of 2017](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE SUMMIT COUNTY SHERIFF'S OFFICE FOR THE PROVISION OF LAW ENFORCEMENT SERVICES.
10. Town Manager's Update
11. Mayor's Update
12. 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 development within the Town.
13. Adjournment

Additional Documentation:

[Breckenridge Outdoor Education Thank you](#)

[Timberline Adult Day Care Thank you](#)

[Contract Lease Recap](#)

[Liquor License Approvals](#)