

**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, June 20, 2017**



AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of June 6, 2017](#)
 - b. Approval of [Bill List](#) and [Payroll Ledger](#)
 - c. [Notification to Council of Planning and Zoning Commission approval of a Level III Development Application for a Conditional Use Permit for an Accessory Apartment at 151 Tenderfoot Street, Lot 16, Block L, New Town of Dillon Subdivision, Dillon, Colorado, by Resolution No. PZ 06-17, Series of 2017, and Council motion not to call up the decision and to let the Planning and Zoning Commission decision become final.](#)
 - d. [Consideration of Resolution 30-17, Series of 2017](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING AN APPOINTMENT TO THE PLANNING AND ZONING COMMISSION.
4. Citizen Comments
5. [2016 Financial Statement Presentation, Wendy Swanhorst, Swanhorst & Company](#)
6. [Consideration of Ordinance 07-17, Series of 2017](#)
Emergency Ordinance
AN ORDINANCE OF THE TOWN OF DILLON, COLORADO AMENDING CHAPTER 16, "ZONING," ARTICLE VI, "OFF-STREET PARKING AND LOADING," SECTION 16-6-40 "GENERAL PARKING REQUIREMENTS," AND SECTION 16-6-60 "DESIGN STANDARDS FOR OFF-STREET PARKING SPACES AND FACILITIES," OF THE DILLON MUNICIPAL CODE OF THE TOWN OF DILLON, COLORADO; SETTING FORTH DETAILS IN RELATION THERETO; AND, DECLARING AN EMERGENCY THEREFORE.

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7. [Consideration of Resolution 29-17, 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 2017 BUDGET YEAR.

8. Town Manager's Update

9. Mayor's Update

10. [Amphitheater Update](#)

11. Council Member Comments

12. Council Retreat Follow-Up

13. 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 the Town Manager position.

14. Adjournment