

TOWN OF DILLON
TOWN COUNCIL

REGULAR MEETING

Town Hall Council Chambers
7:00 p.m.
Tuesday, September 5, 2017



AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of August 15, 2017](#)
 - b. Approval of [Bill List](#) and [Payroll Ledger](#)
4. Citizen Comments – **Citizens are asked to limit their comments to five (5) minutes. Council will take comments into consideration and will not engage in dialogue or make decisions at this time.**
5. [Consideration of Ordinance 08-17, Series of 2017](#)
First Reading
AN ORDINANCE BY DILLON TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AMENDING CHAPTER 16, “ZONING,” ARTICLE VIII, “DESIGN GUIDELINES” OF THE DILLON MUNICIPAL CODE OF THE TOWN OF DILLON, COLORADO TO ADD A NEW SECTION 16-8-120, “MARCH 2017 TOWN OF DILLON DESIGN GUIDELINES;” AND, SETTING FORTH DETAILS IN RELATION THERETO.
6. [Consideration of Resolution 41-17, Series of 2017](#)
A RESOLUTION RENAMING LOOKOUT RIDGE ROAD TO “DILLON RIDGE ROAD;” AND, SETTING FORTH DETAILS IN RELATION THERETO.
7. [Consideration of Resolution 42-17, Series of 2017](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING AND DIRECTING THE TOWN OF DILLON TO ENTER INTO AND SIGN AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF DILLON, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO FOR SUMMIT COUNTY ANIMAL CONTROL/SHELTER SERVICES.

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9. Town Manager's Update
10. Mayor's 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), and, specifically, to discuss negotiations regarding potential economic development within the Town and to discuss negotiations regarding the Town Attorney position.
14. Adjournment

[Liquor License Approvals](#)