

TOWN OF DILLON  
TOWN COUNCIL

REGULAR MEETING

Town Hall Council Chambers  
7:00 p.m.  
Tuesday, November 21, 2017



AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. [Minutes of Regular Meeting of November 7, 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 No. 09-17, Series of 2017](#)  
FIRST READING  
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 Ordinance No. 10-17, Series of 2017](#)  
FIRST READING  
AN ORDINANCE AMENDING THE DILLON MUNICIPAL CODE TO ADOPT AN UPDATED PERSONNEL HANDBOOK.
7. [Consideration of Resolution No. 61-17, Series of 2017](#)  
A RESOLUTION APPROVING A SECOND AMENDMENT TO EMPLOYMENT AGREEMENT.
8. [Consideration of Resolution No. 62–17, Series of 2017](#)  
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO AN EMPLOYMENT AGREEMENT FOR ACTING TOWN MANAGER; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.

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9. [Resolution No. 63-17, Series of 2017](#)  
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO AN AGREEMENT WITH SILVER FLASK FISHING ENDING ON DECEMBER 31, 2017; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
10. [Resolution No. 64-17 Series of 2017](#)  
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO AN AGREEMENT WITH SILVER FLASK FISHING COMMENCING ON JANUARY 1, 2018 AND ENDING ON APRIL 30, 2018; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
11. 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. § 24-6-402(4)(e), specifically pertaining to contract negotiations regarding a potential sale of land.
12. [Consideration of Ordinance No. 11-17, Series of 2017](#)  
FIRST READING  
AN ORDINANCE APPROVING AN OPTION TO PURCHASE AGREEMENT WITH DILLON GATEWAY DEVELOPMENT, LLC.
13. Acting Town Manager's Update
14. Mayor's Update
15. Council Member Comments
16. Adjournment