

TOWN OF DILLON
TOWN COUNCIL

REGULAR MEETING

Town Hall Council Chambers
7:00 p.m.
Tuesday, December 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 November 21, 2017](#)
 - b. Approval of [Bill List](#) and [Payroll Ledger](#)
 - c. Excused Absence for Council Member Barchers for the November 21, 2017 Town Council Meeting
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](#)
Second Reading and Public Hearing
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](#)
Second Reading and Public Hearing
AN ORDINANCE AMENDING THE DILLON MUNICIPAL CODE TO ADOPT AN UPDATED PERSONNEL HANDBOOK
7. [Consideration of Ordinance No. 11-17, Series of 2017](#)
Second Reading and [Public Hearing](#)
AN ORDINANCE APPROVING AN OPTION TO PURCHASE AGREEMENT WITH DILLON GATEWAY DEVELOPMENT, LLC.

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8. [Consideration of Resolution No. 65-17, Series of 2017](#)
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.
9. [Consideration of Resolution No. 66-17, Series of 2017](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, ADOPTING THE BUDGET FOR THE TOWN OF DILLON, COLORADO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018 AND SUMMARIZING THE REVENUES AND EXPENDITURES FOR EACH FUND.
10. [Consideration of Resolution No. 67-17, Series of 2017](#)
A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE TAXABLE YEAR 2017 TO HELP DEFRA Y THE COSTS OF MUNICIPAL GOVERNMENT FOR THE TOWN OF DILLON, COLORADO FOR THE 2018 BUDGET YEAR.
11. [Consideration of Resolution No. 68-17, Series of 2017](#)
A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRA Y EXPENSES AND LIABILITIES OF THE TOWN OF DILLON, COLORADO FOR THE 2018 BUDGET YEAR.
12. [Consideration of Resolution No. 69-17, Series of 2017](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING FEES ASSOCIATED WITH TOWN SERVICES; AND, SETTING FORTH DETAILS IN RELATION THERETO.
13. [Consideration of Resolution No. 70-17, 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 AT 175 AND 205 E. LA BONTE STREET, MORE SPECIFICALLY ON LOTS 17A AND 17B, BLOCK A, NEW TOWN OF DILLON SUBDIVISION; IMPOSING CONDITIONS FOR SAID WAIVER; AND, SETTING FORTH DETAILS IN RELATION THERETO.
14. [Consideration of Resolution No. 71-17, Series of 2017](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO AMEND AN EXISTING CONTRACT WITH JHL CONSTRUCTORS FOR PHASE 3 AND THE CONCESSION PHASE OF THE DILLON AMPHITHEATRE CONSTRUCTION PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
15. Acting Town Manager's Update

16. Mayor's Update
17. Council Member Comments
18. Adjournment

[Liquor License Approvals](#)