



**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING**

**Town Hall Council Chambers  
7:00 p.m.  
Tuesday, December 4, 2018**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. [Minutes of Regular Meeting of November 20, 2018](#)
  - b. Approval of [Bill List](#) dated November 30, 2018 and [Payroll Ledger](#) dated November 23, 2018
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. Citizens Recognition: Franke and Maya Fiedler
6. [Consideration of Ordinance No. 12-18, Series of 2018](#)  
Second Reading and Public Hearing  
**AN ORDINANCE AMENDING CHAPTERS 6, 7, AND 10 OF THE DILLON MUNICIPAL CODE TO UPDATE STATUTORY REFERENCES TO THE COLORADO REVISED STATUTES PERTAINING TO LIQUOR, BEER, AND SPECIAL EVENT LIQUOR PERMITS**
7. [Consideration of Ordinance No. 13-18, Series of 2018](#)  
Second Reading and Public Hearing  
**AN ORDINANCE AMENDING CHAPTER 6 OF THE DILLON MUNICIPAL CODE TO UPDATE STATUTORY REFERENCES TO THE COLORADO REVISED STATUTES PERTAINING TO THE REGULATION OF MARIJUANA**

Town of Dillon  
275 Lake Dillon Drive  
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Dillon, CO 80435

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8. [Consideration of Ordinance No. 14-18, Series of 2018](#)  
First Reading to Set the Public Hearing Date  
**AN ORDINANCE EXTENDING THE TEMPORARY MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING, OR APPROVAL OF ANY REQUEST FOR PAYMENT OF LIEU OF DEFICIENT PARKING SPACES TO ALLOW ADDITIONAL TIME FOR PARKING STUDY.**
9. [Consideration of Resolution No. 59-18, Series of 2018](#)  
**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 2018 BUDGET YEAR.**
10. [Consideration of Resolution No. 60-18, Series of 2018](#)  
**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, 2019 AND SUMMARIZING THE REVENUES AND EXPENDITURES FOR EACH FUND.**
11. [Consideration of Resolution No. 61-18, Series of 2018](#)  
**A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE TAXABLE YEAR 2018 TO HELP DEFRAY THE COSTS OF MUNICIPAL GOVERNMENT FOR THE TOWN OF DILLON, COLORADO FOR THE 2019 BUDGET YEAR.**
12. [Consideration of Resolution No. 62-18, Series of 2018](#)  
**A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES OF THE TOWN OF DILLON, COLORADO FOR THE 2019 BUDGET YEAR.**
13. [Consideration of Resolution No. 63-18, Series of 2018](#)  
**A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO AN ADOPTION AGREEMENT FOR THE FPPA MULTI-EMPLOYER DEFERRED COMPENSATION PLAN AND TRUST AGREEMENT FOR ITS ELIGIBLE EMPLOYEES; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.**
14. Town Manager's Update
15. Mayor's Update
16. Council Member Comments
17. 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 the Dillon Amphitheater.
18. Adjournment