



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, February 5, 2019**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of January 15, 2019](#)
 - b. Approval of [Bill List](#) dated March 1, 2019, [Payroll Ledger](#) dated January 18, 2019 and [Payroll Ledger](#) dated February 1, 2019.
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. 02-19, Series of 2019](#)
Second Reading and Public Hearing
**AN ORDINANCE APPROVING A LEVEL IV DEVELOPMENT
APPLICATION FOR A MAJOR AMENDMENT TO THE DILLON
HOMEWOOD SUITES PUD DEVELOPMENT PLAN.**
 - a. [Ord. 02-19: Dillon Homewood Suites STAFF SUMMARY](#)
 - b. [Ord. 02-19: Dillon Homewood Suites STAFF REPORT](#)
 - c. [Ord. 02-19: Dillon Homewood Suites Exhibit A: PUD Development PLAN SET](#)
 - d. [Ord. 02-19: Dillon Homewood Suites Exhibit B: Architectural Renderings](#)
 - e. [Ord. 02-19: Dillon Homewood Suites Exhibit C: Architectural Review](#)
 - f. [Ord. 02-19: Dillon Homewood Suites Exhibit D: Drainage Report](#)
 - g. [Ord. 02-19: Dillon Homewood Suites Exhibit E: Sign Plan](#)
 - h. [Ord. 02-19: Dillon Homewood Suites Exhibit F: Traffic Study](#)
 - i. [Ord. 02-19: Dillon Homewood Suites – COMPLETE Packet](#)

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6. [Consideration of Resolution No. 05-19, Series of 2019](#)
**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON,
COLORADO, AFFIRMING THE PREVIOUSLY ADOPTED THREE-MILE PLAN
FOR THE TOWN OF DILLON.**
7. Acting Town Manager's Update
8. Mayor's Update
9. Council Member Comments
10. **Executive Session** for a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); and, for the purpose of determining positions relative matters that may be subject to negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), specifically regarding review and possible renegotiation of contractual agreements.
11. Adjournment

[Non-Profit Thank You Letters](#)