



**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING**

**Town Hall Council Chambers  
7:00 p.m.  
Tuesday, February 19, 2019**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. [Minutes of Regular Meeting of February 5, 2019](#)
  - b. Approval of [Bill List](#) dated February 15, 2019 and [Payroll Ledger](#) dated February 15, 2019.
  - c. Excused Absence for Mayor Carolyn Skowryra for the January 15, 2019 Town Council Meeting.
  - d. [Consideration of a motion to reduce the required application review fees for a master sign plan under a Planned Unit Development at 35 Dillon Ridge Road from \\$4,800 to \\$320](#)
  - e. [Consideration of Resolution 06-19, Series of 2019](#)  
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING APPOINTMENTS TO THE CEMETERY ADVISORY COMMITTEE.
  - f. [Consideration of Resolution 07-19, Series of 2019](#)  
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING APPOINTMENTS TO THE PARKS AND RECREATION COMMITTEE.

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- g. [Consideration of Resolution 08-19, Series of 2019](#)  
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE SUMMIT COUNTY SHERIFF'S OFFICE FOR THE PROVISION OF LAW ENFORCEMENT SERVICES.
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 Continuation of 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](#)
6. [Consideration of Ordinance 03-19, Series of 2019](#)  
First Reading to Set the Public Hearing  
**AN ORDINANCE AMENDING CHAPTER 16 OF THE DILLON MUNICIPAL CODE REGARDING THE AMENDMENT OF DEVELOPMENT PERMITS.**
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 receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); and, for 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.

**Executive Session:** (1) for discussion of a personnel matter under C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any

person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to a particular employee; and (2) to 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, (3) 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 pertaining to the Town Manager.

11. Adjournment

[Liquor License Approvals](#)

[Thank You letter](#)