

## **REGULAR MEETING**

Town Hall Council Chambers 7:00 p.m.
Tuesday, March 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 February 19, 2019
  - b. Approval of Bill List dated March 1, 2019 and Payroll Ledger dated March 1, 2019.
  - c. Excused Absence for Council Member Bailey for the February 19, 2019 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. <u>Mayoral Proclamation No. 01-19, Series of 2019</u>
  Proclaiming the hours between 8:30 and 9:30 p.m. on Saturday, March 30, 2019 as Earth Hour
- 6. Consideration of Ordinance No. 03-19, Series of 2019
  Second Reading and Public Hearing
  AN ORDINANCE AMENDING CHAPTER 16 OF THE DILLON MUNICIPAL
  CODE REGARDING THE AMENDMENT OF DEVELOPMENT PERMITS.
- 7. Consideration of Resolution No. 09-19, Series of 2019
  A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON,
  COLORADO, MAKING AN APPOINTMENT TO THE PLANNING AND
  ZONING COMMISSION.

Town of Dillon 275 Lake Dillon Drive Post Office Box 8 Dillon, CO 80435 Town of Dillon Town Council Regular Meeting Agenda March 5, 2019 Page 2

- 8. Town Manager's Update
- 9. Mayor's Update
- 10. Council Member Comments
- 11. Adjournment

Contract/Lease Approvals