

## **REGULAR MEETING**

## Town Hall Council Chambers 7:00 p.m. Tuesday, May 7, 2019

## AGENDA

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
  - a. Minutes of Regular Meeting of April 16, 2019
  - b. Approval of <u>Bill List</u> dated May 3, 2019 and <u>Payroll Ledger</u> dated April 26, 2019.
  - c. Excused Absence for Council Member Hendricks and Council Member Imamura for the April 16, 2019 Town Council Meeting.
  - d. <u>Consideration of Approval to Use Town Owned Property Town of Dillon to use</u> <u>Marina Park Parking Lot and Marina Park Pavilion</u>
- 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.
  - a. Dillon Valley 5<sup>th</sup> Grade Climate Change Presentation & Petition on Plastic Bags

5. <u>Consideration of Resolution No.17-19, Series of 2019</u> A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, ADOPTING THE SUMMIT COMMUNITY CLIMATE ACTION PLAN.

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## 6. <u>Consideration of Resolution No.18-19</u>, <u>Series of 2019</u> **A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON**, **COLORADO**, <u>SUPPORTING THE TOWN JOINING THE STATEWIDE</u> **ADVOCACY GROUP - COLORADO COMMUNITIES FOR CLIMATE ACTION**.

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

Contract Approvals