



TOWN OF DILLON  
TOWN COUNCIL

**REGULAR MEETING**

**Town Hall Council Chambers  
7:00 p.m.  
Tuesday, December 3, 2019**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. [Minutes of Regular Meeting of November 19, 2019](#)
  - b. Approval of [Bill List](#) dated November 29, 2019 and [Payroll Ledger](#) dated November 22, 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.**
  - a. [103 Main Street Conceptual Presentation](#)
5. Citizen’s Recognition Award
6. Swearing-In of Officer Brian Hyde and Officer Rachel Weiner
7. [Consideration of Ordinance No. 12-19, Series of 2019](#)  
Second Reading and Public Hearing  
**AN ORDINANCE AMENDING CHAPTER 16 OF THE DILLON MUNICIPAL CODE TO PERMIT MEDICAL MARIJUANA CENTERS IN COMMERCIAL (C) AND THE MIXED USE (MU) ZONE DISTRICTS.**
8. [Consideration of Ordinance No. 15-19, Series of 2019](#)  
Second Reading and Public Hearing  
**AN ORDINANCE AMENDING THE DILLON MUNICIPAL CODE CONCERNING THE DISPOSITION OF UNCLAIMED PROPERTY.**

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9. [Consideration of Ordinance No. 16-19, Series of 2019](#)  
First Reading to Set the Public Hearing Date  
**AN ORDINANCE AMENDING CHAPTER 2 OF THE DILLON MUNICIPAL CODE REGARDING PERSONNEL RULES.**
10. [Consideration of Resolution No. 59-19, Series of 2019](#)  
**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 2019 BUDGET YEAR.**
11. [Consideration of Resolution No. 60-19, Series of 2019](#)  
**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, 2020 AND SUMMARIZING THE REVENUES AND EXPENDITURES FOR EACH FUND.**
12. [Consideration of Resolution No. 61-19, Series of 2019](#)  
**A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE TAXABLE YEAR 2019 TO HELP DEFRAY THE COSTS OF MUNICIPAL GOVERNMENT FOR THE TOWN OF DILLON, COLORADO FOR THE 2020 BUDGET YEAR.**
13. [Consideration of Resolution No. 62-19, Series of 2019](#)  
**A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES OF THE TOWN OF DILLON, COLORADO FOR THE 2020 BUDGET YEAR.**
14. [Consideration of Resolution No. 63-19, Series of 2019](#)  
**A RESOLUTION APPROVING AN ENCROACHMENT LICENSE AGREEMENT REGARDING THE WEST ANEMONE TRAIL RIGHT OF WAY**
15. [Consideration of Resolution No. 64-19, Series of 2019](#)  
**A RESOLUTION APPROVING A FIRST AMENDMENT TO LEASE AGREEMENT FOR THE DILLON MARINA**
16. [Acting Town Manager's Update](#)
17. Mayor's Update
18. Council Member Comments
19. Adjournment