



**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING**

**Town Hall Council Chambers  
7:00 p.m.  
Tuesday, January 7, 2020**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. [Minutes of Regular Meeting of December 17, 2019](#), [Minutes of Special Meeting on December 23, 2019](#) and [Minutes of Special Meeting on January 2, 2020](#)
  - b. Approval of [Bill List dated January 3, 2020](#) and [Payroll Ledger dated December 20, 2019](#) and [Payroll Ledger dated January 3, 2020](#)
  - c. Excused Absence for Council Member Barchers and Council Member Nickel for the January 2, 2020 Town Council Special Meeting.
  - d. [Consideration of Ordinance No. 01-20, Series of 2020](#)  
First Reading to Set the Public Hearing  
**AN ORDINANCE AMENDING CHAPTER 7 OF THE DILLON MUNICIPAL CODE CONCERNING ENGINE BRAKES.**
  - e. [Consideration of Resolution 02-20, Series of 2020](#)  
**A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO SIGN THE ANNUAL HIGHWAY USER TAX FUND MILEAGE CHANGE CERTIFICATION REPORT.**
    - i. [HUTF Street Inventory Report for Dillon](#)
    - ii. [HUTF Dillon Signature Sheet](#)

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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. 17-19, Series of 2019](#)  
Second Reading and Public Hearing  
**AN ORDINANCE AMENDING CHAPTER 19 OF THE DILLON MUNICIPAL CODE TO ADD APPLICATION FEES FOR TOWN REVIEW OF PLANNED UNIT DEVELOPMENT SIGN AND LANDSCAPE PLANS.**
6. [Consideration of Resolution No. 03-20, Series of 2020](#)  
**A RESOLUTION OF THE TOWN OF DILLON, COLORADO DESIGNATING THE PUBLIC PLACES FOR POSTING MEETING NOTICES; AND, SETTING FORTH DETAILS IN RELATION THERETO.**
7. [Consideration of Resolution No. 04-20, Series of 2020](#)  
**A RESOLUTION BY THE DILLON TOWN COUNCIL TO AUTHORIZE A SERVICES AGREEMENT BETWEEN THE TOWNS OF DILLON, BRECKENRIDGE, FRISCO, AND SILVERTHORNE AND SUMMIT COUNTY, COLORADO AND SQUIRE PATTON BOGGS FOR FEDERAL AND STATE ADVOCACY SERVICES**
  - a) [Squire Patton Boggs Services Agreement](#)
  - b) [Exhibit A](#)
8. [Consideration of Resolution No. 05-20, Series of 2020](#)  
**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A DEVELOPMENT AGREEMENT FOR THE DILLON URGENT CARE AND RESIDENCES PUD DEVELOPMENT PLAN.**
  - a) [Exhibit 1 - Development Agreement](#)
9. [Acting Town Manager’s Update](#)
10. Mayor’s Update
11. Council Member Comments
12. Adjournment