

## **REGULAR MEETING**

Town Hall Council Chambers 7:00 p.m. Tuesday, March 17, 2020

## **AGENDA**

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
  - a. Minutes of Regular Meeting of March 3, 2020
  - b. Approval of <u>Bill List</u> dated March 13, 2020 and <u>Payroll Ledger</u> dated March 13, 2020
  - c. <u>Consideration of Ordinance No. 07-20, Series of 2020</u> First Reading to Set the Public Hearing **AN ORDINANCE ADOPTING BY REFERENCE THE 2020 EDITION OF THE MODEL TRAFFIC CODE FOR COLORADO.** 
    - i. <u>2020 Model Traffic Code for Colorado</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.
- 5. Consideration of Emergency Ordinance No. 09-20, Series of 2020

AN EMERGENCY ORDINANCE EXTENDING THE TEMPORARY MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING, AND APPROVAL OF ANY REQUEST FOR PAYMENT IN LIEU OF DEFICIENT PARKING SPACES TO ALLOW ADDITIONAL TIME FOR PARKING STUDY.

- a) Emergency Ordinance No. 09-20 Option A
- b) Emergency Ordinance No. 09-20 Option B

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- 6. <u>Consideration of Resolution No. 14-20, Series of 2020</u> A RESOLUTION APPROVING A VOLUNTARY COLLECTION AGREEMENT FOR TOWN OF DILLON LODGING TAX
  - a) <u>HomeAway Agreement</u>
- 7. <u>Consideration of Resolution No. 15-20, Series of 2020</u> A RESOLUTION APPROVING A CONTRACT WITH MAXIMUM SERVICES, INC. FOR THE 2020 TOWN PARK UTILITIES AND EARTHWORK PROJECT.
  - a) <u>Maximum Services Inc Agreement</u>
  - b) 2020 Town Park Utilities & Earthwork Project Bid Form
  - c) <u>Bid Schedule</u>
  - d) <u>Plan Drawings</u>
- 8. <u>Consideration of Resolution No. 16-20, Series of 2020</u> A RESOLUTION APPROVING A CONTRACT WITH A-PEAK, INC. FOR THE 2020 DILLON RIDGE ROAD OVERLAY PROJECT.
  - a) <u>A-Peak Inc Agreement</u>
  - b) 2020 Dillon Ridge Road Overlay Project Bid Form
  - c) <u>Bid Schedule</u>
  - d) <u>Plan Drawings</u>
- 9. Town Manager's Update
- 10. Mayor's Update
- 11. Council Member Comments
- 12. Adjournment

Thank You letters

Liquor License Approvals