



**TOWN OF DILLON
TOWN COUNCIL**

**REGULAR MEETING
Virtual Meeting via Microsoft Teams**

[Click here to join the meeting](#)

[+1 469-206-8493](tel:+14692068493) United States, Dallas (Toll)

Conference ID: 403 910 370#

7:00 p.m.

Tuesday, February 2, 2021

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a) [Minutes of Regular Meeting of January 19, 2021](#)
 - b) Approval of [Bill List](#) dated January 29, 2021 and [Payroll Ledger](#) dated January 29, 2021
 - c) [Consideration of Ordinance No. 01-21, Series of 2021](#)
First Reading to Set the Public Hearing
AN ORDINANCE AMENDING CHAPTER 16 OF THE DILLON MUNICIPAL CODE TO PERMIT MARIJUANA HOSPITALITY AND SALES ESTABLISHMENTS WITHIN THE COMMERCIAL AND MIXED USE ZONE DISTRICTS AND TO ESTABLISH PARKING SPACE REQUIREMENTS THEREFOR
 - d) [Consideration of Ordinance No. 02-21, Series of 2021](#)
First Reading to Set the Public Hearing
AN ORDINANCE AMENDING TABLES 13.2 AND 13.3 IN ARTICLES II AND III OF CHAPTER 13 OF THE DILLON MUNICIPAL CODE REGARDING MARIJUANA HOSPITALITY AND SALES ESTABLISHMENT WATER AND SEWER USAGE

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- e) [Consideration of Ordinance No. 03-21, Series of 2021](#)
First Reading to Set the Public Hearing
AN ORDINANCE AMENDING CHAPTERS 7 AND 10 OF THE DILLON MUNICIPAL CODE TO REGARDING MARIJUANA HOSPITALITY AND SALES ESTABLISHMENTS
- f) [Consideration of Ordinance No. 04-21, Series of 2021](#)
First Reading to Set the Public Hearing
AN ORDINANCE AMENDING ARTICLES VII AND VIII OF CHAPTER 6 OF THE DILLON MUNICIPAL CODE TO PERMIT MARIJUANA SALES WINDOWS IN CONNECTION WITH LICENSED MARIJUANA STORES, AND TO CORRECT REFERENCES TO STATE LAW APPLICABLE TO MEDICAL AND RETAIL MARIJUANA
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 Resolution No. 07-21, Series of 2021](#)
A RESOLUTION APPROVING A THIRD AMENDMENT TO RESTRICTIVE HOUSING COVENANT AND AGREEMENT FOR THE SAIL LOFTS AT LAKE DILLON CONDOMINIUMS.
 - a) [August 18, 2020 Staff Summary – Third Amendment to Restrictive Housing Covenant & Agreement](#)
6. [Consideration of Resolution No. 08-21, Series of 2021](#)
A RESOLUTION ESTABLISHING AND FUNDING A COMMUNITY STIMULUS PROGRAM, AND APPROVING A COMMUNITY CARD CUSTOMER AGREEMENT.
7. [Consideration of Resolution No. 09-21, Series of 2021](#)
A RESOLUTION APPROVING A LETTER OF INTENT TO AUTHORIZE KUBAT EQUIPMENT TO COMMENCE MATERIALS PROCUREMENT IN CONNECTION WITH THE DILLON MARINA FUEL TANK RELOCATION PROJECT.
8. [Town Manager’s Update](#)
9. Mayor’s Update
10. Council Member Comments
11. Executive Session
An Executive Session pursuant to Section 3-4(a)(1) of the Town of Dillon Home Rule Charter, and C.R.S. Section 24-6-402(4)(e), for the purposes of determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation, specifically pertaining to a potential license agreement with Ice Castles for future seasonal use of Town Park.
12. Adjournment