

TOWN OF DILLON TOWN COUNCIL

REGULAR MEETING Virtual Meeting via Microsoft Teams

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<u>+1 469-206-8493</u> United States, Dallas (Toll) Conference ID: 812 953 573#

> 7:00 p.m. Tuesday, March 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 February 16, 2021
 - b) Approval of Bill List dated February 25, 2021 and Payroll Ledger dated February 26, 2021
 - c) 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

d) Consideration of Ordinance No. 05-21, Series of 2021

First Reading to Set the Public Hearing

AN ORDINANCE ADOPTING BY REFERENCE AN AMENDMENT TO THE SUMMIT COUNTY BUILDING CODE TO EXTEND THE TRAINING PERIOD FOR RESIDENTIAL PROJECT COMPLIANCE WITH THE SUMMIT SUSTAINABLE BUILDING CODE.

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.

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5. Consideration of Ordinance No. 01-21, Series of 2021

Second Reading and 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

6. Consideration of Ordinance No. 02-21, Series of 2021

Second Reading and 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

7. Consideration of Ordinance No. 03-21, Series of 2021

Second Reading and Public Hearing

AN ORDINANCE AMENDING CHAPTERS 7 AND 10 OF THE DILLON MUNICIPAL CODE TO REGARDING MARIJUANA HOSPITALITY AND SALES ESTABLISHMENTS

8. Consideration of Resolution No. 10-21, Series of 2021

A RESOLUTION APPROVING A FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN AND DENVER WATER.

9. Consideration of Resolution No. 11-21, Series of 2021

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE DILLON MARINA'S CONSIDERATION AS A YAMAHA AUTHORIZED SERVICE CENTER AND APPROVING CONTRACT DOCUMENTS IN CONNECTION THEREWITH.

- 10. Town Manager's Update
- 11. Mayor's Update
- 12. Council Member Comments
- 13. Executive Session

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 or other Town property.

14. Adjournment

Thank You Letters