

## TOWN OF DILLON TOWN COUNCIL

# REGULAR MEETING Virtual Meeting via Microsoft Teams

### Click here to join the meeting

+1 469-206-8493 United States, Dallas (Toll)
Conference ID: 277 512 246#

7:00 p.m. Tuesday, April 6, 2021

#### **AGENDA**

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
  - a) Minutes of Regular Meeting of March 16, 2021
  - b) Approval of Bill List dated March 31, 2021 and Payroll Ledger dated March 26, 2021
  - c) Excused Absence Mayor Skowyra for the March 16, 2021 Town Council Regular Meeting
- 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. 04-21, Series of 2021

Second Reading and 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

Town of Dillon 275 Lake Dillon Drive Post Office Box 8 Dillon, CO 80435 Town of Dillon Town Council Regular Meeting Agenda April 6, 2021 Page 2

#### 6. Consideration of Ordinance No. 05-21, Series of 2021

Second Reading and 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.

#### 7. Consideration of Ordinance No. 06-21, Series of 2021

Second Reading and Public Hearing

AN ORDINANCE AMENDING ARTICLE XI OF CHAPTER 6 OF THE DILLON MUNICIPAL CODE TO CHANGE THE ANNUAL EXPIRATION DATE FOR SHORT TERM RENTAL LICENSES

8. Consideration of Resolution No. 14-21, Series of 2021

A RESOLUTION APPOINTING MEMBERS TO THE DILLON PARKS, RECREATION, ARTS AND CEMETERY COMMITTEE.

9. Consideration of Resolution No. 15-21, Series of 2021

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH COLUMBINE HILLS CONSTRUCTION, LLC, FOR THE 2021 TOWN PARK UTILITIES AND EARTHWORK PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

- 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 Economic Development Agreement with Bed Bath & Beyond.

14. Adjournment

#### **Community Conversations' Notes**

- March 23, 2021 CR 51 / USFS Work Force Housing Opportunity
- March 30, 2021 Marijuana

Thank You Letter