



**TOWN OF DILLON  
TOWN COUNCIL**

**Dillon Town Hall  
275 Lake Dillon Drive  
Dillon CO**

**Tuesday, May 17, 2022  
7:00 p.m.**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a) [Minutes](#) of Regular Meeting of May 3, 2022
  - b) Approval of [Bill List](#) dated May 12, 2022 and [Payroll Ledger](#) dated May 6, 2022
  - c) Excused Absence for Council Member Renee Imamura for the May 3, 2022 Council meeting.
  - d) [Consideration of Ordinance No. 04-22, Series of 2022](#)  
First Reading to Set the Public Hearing  
**AN ORDINANCE AMENDING CHAPTERS 13 AND 16 OF THE DILLON  
MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS**
  - e) [Consideration of Resolution No. 26-22, Series of 2022](#)  
**A RESOLUTION MAKING AN APPOINTMENT TO THE PLANNING AND  
ZONING COMMISSION.**

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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. 03-22, Series of 2022](#)  
Second Reading and Public Hearing  
**AN ORDINANCE AMENDING CHAPTER 11 OF THE DILLON MUNICIPAL CODE TO ADD A NEW ARTICLE IX REGARDING SPECIAL EVENT PERMITTING.**
6. [Consideration of Resolution No. 27-22, Series of 2022](#)  
**A RESOLUTION APPROVING A SECURITY SERVICE AGREEMENT WITH CITADEL SECURITY USA.**
  - a) [Citadel Security Contract Exhibit](#)
7. [Consideration of Resolution No. 28-22, Series of 2022](#)  
**A RESOLUTION APPROVING PROCEDURES FOR THE APPOINTMENT OF CANDIDATES TO FILL VACANCIES ON THE TOWN COUNCIL.**
8. [Consideration of Resolution No. 29-22, Series of 2022](#)  
**A RESOLUTION APPROVING A CONTRACT WITH MEAD & HUNT, INC. FOR THE 2022 ROUNDABOUT 50% DESIGN.**
9. [Consideration of Resolution No. 30-22, Series of 2022](#)  
**A RESOLUTION APPROVING A CONSULTING AGREEMENT WITH ALAN PLUMMER AND ASSOCIATES, INC. FOR WATER TREATMENT PLANT DISINFECTION SYSTEM DESIGN SERVICES.**
10. [Proclamation No. 02-22, Series of 2022](#)  
**THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO DOES HEREBY PROCLAIM JUNE 2022 AS “BIKE MONTH”**
11. [Town Manager’s Update](#)
12. Mayor’s Update
13. Council Member Comments
14. Adjournment

[Thank You Letters](#)

[Liquor License Approvals](#)