



**TOWN OF DILLON
TOWN COUNCIL**

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

**Tuesday, June 7, 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 17, 2022](#)
 - b) [Minutes of Special Meeting of May 27, 2022](#)
 - c) Approval of [Bill List dated June 3, 2022](#) and [Payroll Ledger dated May 20, 2022](#) and [Payroll Ledger dated June 3, 2022](#)
 - d) Excused Absence for Council Members Brad Bailey and Kyle Hendricks for the May 17, 2022 Council meeting.
 - e) [Consideration of Resolution No. 31-22, Series of 2022](#)
**A RESOLUTION APPROVING A RESTRICTIVE HOUSING COVENANT
AND AGREEMENT FOR THE SUMMIT URGENT CARE DEVELOPMENT**

Town of Dillon
275 Lake Dillon Drive
Post Office Box 8
Dillon, CO 80435

970.468.2403
Fax 970.262.3410

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. 04-22, Series of 2022](#)
Second Reading and Public Hearing
AN ORDINANCE AMENDING CHAPTERS 13 AND 16 OF THE DILLON MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS
6. [Consideration of Resolution No. 32-22, Series of 2022](#)
A RESOLUTION ESTABLISHING AN INCENTIVES PROGRAM TO ENCOURAGE OCCUPANCY OF ACCESSORY DWELLING UNITS BY MEMBERS OF THE LOCAL WORKFORCE.
 - [ADU Incentive Program Prospective Owner Agreement](#)
 - [ADU Incentive Program Existing Owner Agreement](#)
 - [Deed Restriction ADU Incentives program.](#)
7. [Consideration of Resolution No. 33-22, Series of 2022](#)
A RESOLUTION MAKING AN APPOINTMENT TO THE DILLON TOWN COUNCIL.
8. [Town Manager's Update](#)
9. Mayor's Update
10. Council Member Comments
11. Adjournment