



**TOWN OF DILLON
TOWN COUNCIL**

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

**Tuesday, October 4, 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 September 20, 2022
 - b) Approval of [Bill List](#) dated September 28, 2022 & [Payroll Ledger](#) dated September 23, 2022
 - c) Excused Absence for Council Member Kyle Hendricks for the September 20, 2022 Regular Council meeting
 - d) [Consideration of Ordinance No. 05-22, Series of 2022](#)
First Reading to Set the Public Hearing
AN ORDINANCE AMENDING CHAPTER 16 OF THE DILLON MUNICIPAL CODE REGARDING MULTI-FAMILY RESIDENTIAL AND HOTEL PARKING SPACE REQUIREMENTS.
 - i. [Resolution No. PZ 08-22, Series of 2022](#)
 - e) [Consideration of Ordinance No. 06-22, Series of 2022](#)
First Reading to Set the Public Hearing
AN ORDINANCE APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A PUD SIGN PLAN FOR THE PANERA BREAD RESTAURANT.
 - i. [Resolution No. PZ-09-22, Series of 2022](#)

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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 may engage in dialogue but will not make decisions at this time.**
5. [Presentation of the Proposed 2023 Budget](#)
 - a) [2022 Budget/Estimates & 2023 Draft Budget](#)
6. [Consideration of Resolution No. 48-22, Series of 2022](#)

Public Hearing

A RESOLUTION APPROVING AN APPLICATION FOR A CLASS S-2 SUBDIVISION TO BE KNOWN AS A RESUBDIVISION OF LOT 17, BLOCK B, NEW TOWN OF DILLON.

 - a) [Resolution No. PZ 06-22, Series of 2022](#)
7. [Consideration of Resolution No. 49-22, Series of 2022](#)

Public Hearing

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, ADOPTING AN AMENDED THREE-MILE PLAN FOR THE TOWN OF DILLON.

 - a) [Resolution No. PZ 07-22, Series of 2022](#)
8. [Consideration of Resolution No. 50-22, Series of 2022](#)

A RESOLUTION URGING DILLON CITIZENS TO VOTE YES ON BALLOT ISSUE 2A AT THE NOVEMBER 8, 2022 ELECTION CONCERNING AN INCREASE IN THE TOWN’S EXCISE TAX ON LODGING.
9. [Consideration of Resolution No. 51-22, Series of 2022](#)

A RESOLUTION URGING DILLON CITIZENS TO VOTE YES ON BALLOT ISSUE 2B AT THE NOVEMBER 8, 2022 ELECTION TO IMPOSE A NEW EXCISE TAX ON SHORT TERM RENTALS.
10. [Consideration of Resolution No. 52-22, Series of 2022](#)

A RESOLUTION URGING DILLON CITIZENS TO VOTE YES ON BALLOT ISSUE NO. 2C AT THE NOVEMBER 8, 2022 ELECTION CONCERNING AN INCREASE OF THE TOWN’S DEBT BY \$20 MILLION TO FINANCE WORKFORCE HOUSING PROJECTS, WITHOUT INCREASING TAXES.
11. [Consideration of Resolution No. 53-22, Series of 2022](#)

A RESOLUTION APPROVING A CONSULTING AGREEMENT WITH ELEVATION HOLIDAY LIGHTING FOR SERVICES IN CONNECTION WITH WINTER ANIMATION.
12. [Town Manager’s Update](#)

13. Mayor's Update
14. Council Member Comments
15. Executive Session
Executive Session pursuant to Section 3-4(a)(1) of the Town of Dillon Home Rule Charter, and Section 24-6-402(4)(e) of the Colorado Revised Statutes, for the purposes of determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation, specifically pertaining to the potential workforce housing development proposed for the USFS Administrative Site on County Road 51.
16. Adjournment