

**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING



**Town Hall Council Chambers
7:00 p.m.
Tuesday, January 5, 2016**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. Minutes of Regular Meeting of December 1, 2015
 - b. Approval of Bill List and Payroll Ledger
 - c. Excused Absence for Council Member Westerberg for December 1, 2015 Town Council Meeting
4. Swearing in of New Officer Dawn Filszar
5. Citizen Comments
6. Consideration of Emergency Ordinance No.01-16, Series of 2016
First Reading and Second Reading

AN ORDINANCE OF THE TOWN OF DILLON, COLORADO AMENDING CHAPTER 2, "ADMINISTRATION AND PERSONNEL," ARTICLE I, "ELECTIONS," SECTION 2-1-10, "WRITE-IN CANDIDATE AFFIDAVIT," OF THE DILLON MUNICIPAL CODE OF THE TOWN OF DILLON, COLORADO TO CHANGE THE TIME PERIOD FOR SUBMITTING AN AFFIDAVIT OF INTENT; SETTING FORTH DETAILS IN RELATION THERETO; AND, DECLARING AN EMERGENCY THEREFORE.

7. Consideration of Resolution No.01-16, Series of 2016
Public Hearing

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A MODIFICATION TO AN EXISTING CLASS S-3 SUBDIVISION LOCATED AT 401 WEST LABONTE STREET, DILLON, COLORADO; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Town of Dillon
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8. Consideration of Resolution No. 02-16, Series of 2016
Public Hearing

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A PLANNED UNIT DEVELOPMENT LOCATED AT 240 LAKE DILLON DRIVE, DILLON, COLORADO; AND, SETTING FORTH DETAILS IN RELATION THERETO.

9. Consideration of Resolution No. 03-16, Series of 2016
Public Hearing

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A LEVEL III DEVELOPMENT APPLICATION FOR A CONDITIONAL USE PERMIT TO ALLOW A RESIDENTIAL USE ON THE GROUND FLOOR OF THE PROPOSED DILLON GATEWAY PLANNED UNIT DEVELOPMENT LOCATED AT 240 LAKE DILLON DRIVE, DILLON, COLORADO; AND, SETTING FORTH DETAILS IN RELATION THERETO.

10. Consideration of Resolution No. 04-16, Series of 2016

A RESOLUTION OF THE TOWN OF DILLON, COLORADO DESIGNATING THE PUBLIC PLACES FOR POSTING MEETING NOTICES; AND, SETTING FORTH DETAILS IN RELATION THERETO.

11. Consideration of Resolution No. 05-16, Series of 2016

A RESOLUTION OF THE TOWN OF DILLON AUTHORIZING A TABOR ELECTION ON APRIL 5, 2016, FIXING THE BALLOT TITLE AND QUESTION, AND SETTING FORTH OTHER DETAILS RELATING THERETO.

12. Consideration of Resolution No. 06-16, Series of 2016

A RESOLUTION OF THE TOWN OF DILLON APPROVING THE TOWN OF DILLON 2016 SALARY SCALES.

13. Consideration of Resolution No. 07-16, Series of 2016

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO SIGN THE ANNUAL HIGHWAY USER TAX FUND MILEAGE CHANGE CERTIFICATION REPORT.

14. Town Manager's Report

15. Mayor's Report

16. Adjournment