

**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING



**Town Hall Council Chambers
7:00 p.m.
Tuesday, January 19, 2016**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. Minutes of Regular Meeting of January 5, 2016
 - b. Approval of Bill List and Payroll Ledger
 - c. Excused Absence for Council Member Westerberg and Council Member Barchers for January 5, 2016 Town Council Meeting
 - d. Consideration of Resolution 08-16, Series of 2016

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING AN APPOINTMENT TO THE PLANNING AND ZONING COMMISSION.

- e. Consideration of Resolution 09-16, Series of 2016

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING APPOINTMENTS TO THE PARKS AND RECREATION COMMITTEE.

- f. Notification to Council of Planning and Zoning Commission approval of a Level III Development Application for a Conditional Use Permit for a Residential Use in the upper level of the Dillon Courtyard commercial building, Red Mountain Plaza, in the Commercial (C) zoning district at 707 E. Anemone Trail, Unit 3, Dillon, Colorado, by Resolution No. PZ 01-16, Series of 2016, and Council motion not to call up the decision and to let the Planning and Zoning Commission decision become final.

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4. Citizen Comments

5. PRAC Update

6. Consideration of Resolution 10-16, Series of 2016

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN CLERK TO APPOINT ELECTION JUDGES FOR THE APRIL 5, 2016 TOWN OF DILLON MUNICIPAL ELECTION.

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

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING THE COMPENSATION FOR THE ELECTION JUDGES FOR THE APRIL 5, 2016 TOWN OF DILLON MUNICIPAL ELECTION.

8. Town Manager's Report

9. Mayor's Report

10. Adjournment