

**TOWN OF DILLON  
TOWN COUNCIL  
REGULAR MEETING**



**Town Hall Council Chambers  
7:00 p.m.  
Tuesday, March 15, 2016**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. Minutes of Regular Meeting of March 1, 2016
  - b. Approval of Bill List and Payroll Ledger
  - c. Resolution No. 17-16, Series of 2016

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN OF DILLON TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH CAMEEZ FROZEN YOGURT AND COFFEE, INC.; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY AGREEMENT.

- d. Excused Absence for Mayor Burns and Council Member Barchers for March 1, 2016 Town Council Meeting
4. Citizen Comments
5. Staff Updates
  - EDAC Update
  - PRAC Update

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6. Consideration of Ordinance No. 04-16, Series of 2016  
Second Reading and Public Hearing

AN ORDINANCE OF THE TOWN OF DILLON, COLORADO AMENDING CHAPTER 19, "FEES," OF THE DILLON MUNICIPAL CODE OF THE TOWN OF DILLON, COLORADO TO INCREASE THE COMPENSATION OF TOWN COUNCIL MEMBERS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

7. Consideration of Resolution No. 18-16, Series of 2016

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, TO ADOPT THE AMENDED AND RESTATED ICMA RETIREMENT CORPORATION GOVERNMENTAL MONEY PURCHASE PLAN & TRUST AND ADOPTION AGREEMENT; AND, TO AUTHORIZE AND DIRECT THE APPROPRIATE TOWN OFFICERS TO SIGN SAID PLAN DOCUMENTS.

8. Consideration of Resolution No. 19-16, Series of 2016

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON APPROVING THE CORE AREA VISION STATEMENT GOALS AND DENSITY THRESHOLDS.

9. EXECUTIVE SESSION for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), specifically to discuss negotiations regarding exercise of the Tiki Bar lease option.
10. Town Manager's Update
11. Mayor's Update
12. Adjournment