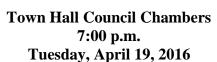
TOWN OF DILLON TOWN COUNCIL

REGULAR MEETING





AGENDA

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
 - a. Minutes of Regular Meeting of April 5, 2016
 - b. Approval of Bill List and Payroll Ledger
 - c. Excused Absence for Council Member Raitano for April 5, 2016 Town Council Meeting
 - d. Resolution No. 21-16, Series of 2016
 Dillon Planning and Zoning Commission Appointment
 - e. Resolution No. 22-16, Series of 2016 Dillon Cemetery Advisory Committee (DCAC) Appointment
 - f. Resolution No. 23-16, Series of 2016
 A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO
 ENTER INTO A CONTRACT WITH BETONE, LLC FOR THE 2016 TOWN HALL
 PARKING EXPANSION PROJECT; AUTHORIZING AND DIRECTING THE
 APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS;
 AND, SETTING FORTH DETAILS IN RELATION THERETO.
 - g. Resolution No. 24-16, Series of 2016
 A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO
 ENTER INTO A CONTRACT WITH A-PEAK, INC. FOR THE 2016 ASPHALT
 OVERLAY PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE
 TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING
 FORTH DETAILS IN RELATION THERETO.

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- h. Resolution No. 25-16, Series of 2016
 A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO
 ENTER INTO A CONTRACT WITH A-PEAK, INC. FOR THE 2016 REC PATH
 OVERLAY PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE
 TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING
 FORTH DETAILS IN RELATION THERETO.
- Resolution No. 26-16, Series of 2016
 A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A SMALL MULTI-JURISDICTIONAL ENTERPRISE LICENSE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.
- 4. Citizen Comments
- 5. Consideration of Ordinance No. 05-16, Series of 2016 Second Reading and Public Hearing AN ORDINANCE OF THE TOWN OF DILLON, COLORADO AMENDING CHAPTER 7, "HEALTH, SANITATION, AND ANIMALS," ARTICLE VII, "INDOOR AIR QUALITY AND SMOKING REGULATIONS," AND AMENDING CHAPTER 10, "GENERAL OFFENSES", ARTICLE I, "GENERAL PROVISIONS"; OF THE DILLON MUNICIPAL CODE AND, SETTING FORTH DETAILS IN RELATION THERETO.
- 6. Consideration of Ordinance No. 06-16, Series of 2016
 First Reading
 AN ORDINANCE OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE
 TOWN TO ENTER INTO AN OPTION TO PURCHASE AGREEMENT WITH DILLON
 GATEWAY DIAMOND IN THE RUFF, LLC GRANTING DILLON GATEWAY
 DIAMOND IN THE RUFF, LLC THE OPTION TO PURCHASE CERTAIN TOWN
 REAL PROPERTY; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN
 OFFICERS TO SIGN SAID OPTION; AND, SETTING FORTH DETAILS IN
 RELATION THERETO.
- 7. Consideration of Resolution No. 27-16, Series of 2016
 A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON,
 COLORADO, ADOPTING THE REVISED TOWN OF DILLON CEMETERY
 RULES AND REGULATIONS DATED APRIL, 2016; AND, SETTING FORTH
 DETAILS IN RELATION THERETO.
- 8. Town Manager's Update
- 9. Mayor's Update
- 10. Adjournment