

**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, April 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 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.
 - i. 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