

**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING**

**Town Hall Council Chambers  
7:00 p.m.  
Tuesday, May 17, 2016**



**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. Minutes of Regular Meeting of May 3, 2016
  - b. Approval of Bill List and Payroll Ledger
  - c. Consideration of Approval to Use Town-Owned Property – Town of Dillon
  - d. Notification to Council of Planning and Zoning Commission approval of a Level III Development Application for a Conditional Use Permit for an Accessory Dwelling Unit at 11 Corinthian Circle, Lot 1a, Block 1, Corinthian Hill Subdivision, Dillon, Colorado, by Resolution No. PZ 03-16, Series of 2016, and Council motion not to call up the decision and to let the Planning and Zoning Commission decision become final.
4. Consideration of Ordinance No. 07-16, Series of 2016  
Second Reading and Public Hearing  

AN ORDINANCE AUTHORIZING AND DIRECTING THE TOWN OF DILLON, COLORADO TO ENTER INTO AND SIGN A SIXTH AMENDMENT TO THE LEASE AGREEMENT WITH BULLWINKLES GRILL COMPANY, INC. FOR THE LEASE OF A PORTION OF THE PROPERTY AT THE DILLON MARINA; EXTENDING THE LEASE AGREEMENT FOR THE FIRST FIVE YEAR OPTION TERM TO OCTOBER 31, 2021; AND, SETTING FORTH DETAILS IN RELATION THERETO.
5. Town Manager's Update
6. Mayor's Update
7. Adjournment

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