

**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, June 7, 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 17, 2016
 - b. Approval of Bill List and Payroll Ledger
 - c. Consideration of Approval to Use Town Owned Property – Lake Dillon Brew Fest
 - d. Consideration of Resolution No. 29-16, Series of 2016 – Reappointment of Amy Gaddis & Teresa England to Dillon Planning and Zoning Commission
 - e. Excused Absence for Council Members Barchers and Westerberg for the May 17, 2016 Town Council Meeting
4. Citizen Comments
5. Presentation of Executive Certification to Chief Mark Heminghous
6. Consideration of Resolution No. 30-16, Series of 2016
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, DELEGATING THE AUTHORITY TO EXAMINE AND APPROVE CERTAIN PROCEDURES FOR RETAIL MARIJUANA STORE BUSINESS LICENSES FOR THE TOWN OF DILLON TO THE TOWN CLERK.
7. Consideration of Resolution No. 31-16, Series of 2016
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONSULTING AGREEMENT WITH SINK COMBS DETHLEFS, FOR THE DILLON AMPHITHEATER FINAL DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
8. Mayoral Proclamation No. 03-16, Series of 2016
PROCLAIMING MAY 21, 2016 AS ARBOR DAY

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9. Mayoral Proclamation No. 04-16, Series of 2016
PROCLAIMING JUNE 22, 2016 AS BIKE TO WORK DAY
10. Staff Update, Capital Campaign Concept and Brochure, Kerstin Anderson
11. Town Manager's Update
12. Mayor's Update
13. Adjournment