

**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING**

**Town Hall Council Chambers  
7:00 p.m.  
Tuesday, September 19, 2017**



**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. [Minutes from September 5, 2017 Regular Meeting](#)
  - b. Approval of [Bill List](#) and Payroll Ledgers dated [September 1, 2017](#) and [September 15, 2017](#)
4. Citizen Comments – **Citizens are asked to limit their comments to five (5) minutes. Council will take comments into consideration and will not engage in dialogue or make decisions at this time.**
5. [Notification to Council of Planning and Zoning Commission approval of a Level III Development Application for a new 24 Unit Multi-Family Condominium Building called Dillon Flats, Phase 2, located at 235 E. LaBonte Street by Resolution No. PZ 11-17, Series of 2017, and Council motion not to call up the decision and to let the Planning and Zoning Commission decision become final. The application was submitted by Dillon Ridge Investments, LLC.](#)
6. [Consideration of Ordinance 08-17, Series of 2017 March 2017 Town of Dillon Design Guidelines](#)  
Second Reading and Public Hearing  
AN ORDINANCE BY DILLON TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AMENDING CHAPTER 16, “ZONING,” ARTICLE VIII, “DESIGN GUIDELINES” OF THE DILLON MUNICIPAL CODE OF THE TOWN OF DILLON, COLORADO TO ADD A NEW SECTION 16-8-120, “MARCH 2017 TOWN OF DILLON DESIGN GUIDELINES;” AND, SETTING FORTH DETAILS IN RELATION THERETO.

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7. [Consideration of Resolution 43-17, Series of 2017](#)  
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH THE LAW FIRM OF LIGHT KELLY, P.C. FOR TOWN ATTORNEY SERVICES; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
8. [Appointment of new Town Attorney Kathleen Kelly](#)
9. [Consideration of Resolution 45-17, Series of 2017](#)  
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A RESTRICTIVE COVENANT AND AGREEMENT FOR WORKFORCE HOUSING FOR THE APARTMENT COMPLEX LOCATED ON THE BLOCK 6 AMENDMENT TO THE DILLON RIDGE MARKETPLACE PLANNED UNIT DEVELOPMENT, DILLON, COLORADO; AND, SETTING FORTH DETAILS IN RELATION THERETO.
10. [Consideration of Resolution 46-17, Series of 2017](#)  
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING UTILITY EASEMENTS FOR THE BLOCK 6 AMENDMENT TO THE DILLON RIDGE MARKETPLACE PLANNED UNIT DEVELOPMENT, DILLON, COLORADO; AND, SETTING FORTH DETAILS IN RELATION THERETO
11. [Consideration of Resolution 47-17, Series of 2017](#)  
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR THE INTERMOUNTAIN TRANSPORTATION PLANNING COMMISSION; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
12. [Consideration of Resolution 48-17, Series of 2017](#)  
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH BROWNS HILL ENGINEERING & CONTROLS, LLC FOR THE 2017 WATER AND SEWER COMMUNICATIONS UPGRADE; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
13. [Consideration of Resolution 49-17, Series of 2017](#)  
A RESOLUTION DECLARING AND AFFIRMING THAT THE TOWN OF DILLON IS A COMMUNITY WHICH RESPECTS DIVERSITY, ABHORS DISCRIMINATION, PROMOTES TOLERANCE AND PROVIDES A PLACE WHERE ALL PERSONS WILL BE TREATED EQUALLY AND WITH RESPECT AND DIGNITY.

14. Consideration of Resolution 50-17, Series of 2017  
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.
15. Consideration of Resolution 51-17, Series of 2017  
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (IGA) FOR ANS INSPECTIONS; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID ANS AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.
16. Consideration of Resolution 52-17, Series of 2017  
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH ICE CASTLES, LLC. FOR THE 2017/2018 ICE CASTLE ANIMATION IN DILLON TOWN PARK; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
17. Town Manager's Update
18. Mayor's Update
19. Council Member Comments
20. Amphitheatre Update
21. Adjournment