



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, June 5, 2018**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of May 15, 2018](#)
 - b. Approval of [Bill List](#) dated June 1, 2018 and [Payroll Ledger](#) dated May 25, 2018
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. [Municipal Judge Appointment](#)
6. [Consideration of Ordinance No. 03-18, Series of 2018](#)
Second Reading and Public Hearing
AN ORDINANCE ADOPTING AND APPROVING A PUD DEVELOPMENT PLAN FOR DILLON HOMEWOOD SUITES
See all project documents by clicking on this link: <https://www.townofdillon.com/town-government/departments/planning-development-department/current-development-projects/pz-06-18-dillon-homewood-suites>
7. [Consideration of Emergency Ordinance No. 04-18, Series of 2018](#)
Public Hearing
AN EMERGENCY ORDINANCE AMENDING CHAPTER 19 OF THE DILLON MUNICIPAL CODE TO INCREASE THE MAJOR PUD AMENDMENT FEE FOR THE TOWN OF DILLON

Town of Dillon
275 Lake Dillon Drive
Post Office Box 8
Dillon, CO 80435

970.468.2403
Fax 970.262.3410

8. [Consideration of Emergency Ordinance No. 05-18, Series of 2018](#)
AN EMERGENCY ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING, OR APPROVAL OF ANY REQUEST FOR PAYMENT OF LIEU OF DEFICIENT PARKING SPACES.
9. [Consideration of Resolution No. 36-18, Series of 2018](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ADOPT THE TOWN OF DILLON WATER EFFICIENCY PLAN; AUTHORIZING AND DIRECTING STAFF TO IMPLEMENT AND MONITOR THE GOALS OF THE EFFICIENCY PLAN BEGINNING IN 2018; AND, SETTING FORTH DETAILS IN RELATION THERETO.
10. Town Manager's Update
11. Mayor's Update
12. Council Member Comments
13. Executive Session for the purpose of determining positions relative to matters that may be subject to contract negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e), specifically pertaining to the Dillon Homewood Suites.
14. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e), specifically pertaining to the Summit Historical Society.
15. Adjournment

[Contract/Lease Approvals](#)

[Liquor and Marijuana License Renewals](#)