



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, June 18, 2019**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of June 4, 2019](#)
 - b. Approval of [Bill List](#) dated June 14, 2019 and [Payroll Ledger](#) dated June 7, 2019.
 - c. Excused Absence for Council Member Bailey for the June 4, 2019 Town Council Meeting.
 - d. Notification of the Planning & Zoning Commission Level III Decisions at the June 5, 2019 Regular Meeting and Any Motions by Council to Call Up a Level III Application:
 - i. [Resolution PZ 09-19, Series of 2019](#)
A RESOLUTION APPROVING A LEVEL III DEVELOPMENT APPLICATION FOR A MINOR AMENDMENT TO THE DILLON RIDGE MARKETPLACE PUD RELATING TO SIGNAGE.
 - ii. [Resolution PZ 11-19, Series of 2019](#)
A RESOLUTION APPROVING A ONE-YEAR EXTENSION OF A LEVEL III DEVELOPMENT PERMIT AND CONDITIONAL USE PERMIT FOR AN ACCESSORY APARTMENT AT 151 TENDERFOOT STREET.
 - iii. [Resolution PZ 12-19, Series of 2019](#)
A RESOLUTION APPROVING A CONDITIONAL USE AND LEVEL III DEVELOPMENT APPLICATION FOR A MULTI-FAMILY DEVELOPMENT AT 14 ENSIGN DRIVE.

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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.**
 - a. PRAC Update

5. Consideration of Resolution No. 29-19, Series of 2019
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH COLUMBINE HILLS CONCRETE, INC. FOR THE 2019 TOWN PARK IMPROVEMENTS PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
 - a. Town Park Improvements Columbine Hills Concrete Bid
 - b. Town Park Improvements Columbine Hills Concrete Bid Set Plans

6. Consideration of Resolution No. 30-19, Series of 2019
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONSULTING AGREEMENT WITH MSA PROFESSIONAL SERVICES, INC. FOR A WATERFRONT MASTER PLAN; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID CONSULTING AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.

7. Consideration of Resolution No. 31-19, Series of 2019
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH STAN MILLER, INC. FOR THE 2019 TENNIS COURT REMOVAL PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
 - a. Tennis Court Removal Stan Miller Bid
 - b. Tennis Court Removal Stan Miller Bid Set Plans

8. Town Manager’s Update

9. Mayor’s Update

10. Council Member Comments

11. Executive Session
Executive Session: to conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under Section 3-4(a)(3) of the Town of Dillon Home Rule Charter, and C.R.S. Section 24-6-402(4)(b).

12. Adjournment

[Liquor License Approvals](#)

[P&Z Minutes 5.1.19 Meeting](#)