



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, July 2, 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 18, 2019](#)
 - b. Approval of [Bill List](#) dated June 28, 2019 and [Payroll Ledger](#) dated June 21, 2019.
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. [Consideration of Emergency Ordinance No. 05-19, Series of 2019](#)
AN EMERGENCY ORDINANCE AMENDING CHAPTER 7, ARTICLE IX OF THE DILLON MUNICIPAL CODE TO AMEND THE FIRE BAN ORDINANCE TO PROVIDE ADDITIONAL GUIDANCE ON STAGE 1 AND 2 FIRE RESTRICTIONS
 - a. [IGA Regarding the Implementation of Fire Restrictions in Summit County, CO](#)

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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 THE WATERFRONT AND TOWN CENTER CONNECTIVITY PLAN UPDATE; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
 - a. [MSA Professional Services Agreement](#)

7. [Consideration of Resolution No. 32-19, Series of 2019](#)
A RESOLUTION BY THE DILLON TOWN COUNCIL TO AUTHORIZE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWNS OF DILLON, BRECKENRIDGE, BLUE RIVER, FRISCO, MONTEZUMA, AND SILVERTHORNE AND SUMMIT COUNTY, COLORADO FOR THE COOPERATIVE REGULATION OF FIRE RESTRICTIONS.
 - a. [IGA Regarding the Implementation of Fire Restrictions in Summit County, CO](#)

8. Town Manager's Update
9. Mayor's Update
10. Council Member Comments
11. Adjournment