



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, August 6, 2019**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of July 16, 2019](#)
 - b. Approval of [Bill List](#) dated August 2, 2019 and [Payroll Ledger dated July 19, 2019](#) and [Payroll Ledger dated August 2, 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. 06-19, Series of 2019](#)
AN EMERGENCY ORDINANCE AMENDING THE DILLON MUNICIPAL CODE CONCERNING INCARCERATION OF MUNICIPAL OFFENDERS.
6. [Consideration of Ordinance 07-19, Series of 2019](#)
First Reading to Set the Public Hearing Date
AN ORDINANCE AMENDING CHAPTER 6 OF THE DILLON MUNICIPAL CODE BY ADDING ARTICLE XII REGARDING THE LICENSING OF TOBACCO PRODUCT RETAILERS.

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

970.468.2403
Fax 970.262.3410

7. [Consideration of Resolution 35-19, Series of 2019](#)

Public Hearing

A RESOLUTION APPROVING LEVEL IV DEVELOPMENT APPLICATION FOR A CLASS S-3 SUBDIVISION FOR THE DILLON PINES TOWNHOMES.

- a. [Dillon Pines Replat](#)
- b. [Dillon Pines Planning & Zoning Packet](#)

8. [Consideration of Resolution No. 36-19, Series of 2019](#)

Public Hearing

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING SUPPLEMENTAL APPROPRIATIONS TO VARIOUS FUNDS FOR THE TOWN OF DILLON, COLORADO FOR THE 2019 BUDGET YEAR.

9. [Consideration of Resolution No. 37-19, Series of 2019](#)

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH OROZCO CONCRETE, INC. FOR THE 2019 AMPHITHEATER PLAZA PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

- a. [Orozco Bid Set](#)
- b. [Orozco Concrete, Inc Contract](#)

10. Town Manager's Update

11. Mayor's Update

12. Council Member Comments

13. Executive Session: for discussion of a personnel matter under Section 3-4(a)(6) Town of Dillon Home Rule Charter and Section 24-6-402(4)(f) of the Colorado Revised Statutes and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to a particular employee; specifically, to discuss the town manager's review.

14. Adjournment

[Scholarship Recipient Thank You letter](#)

[Contract/Lease Approvals](#)