



**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING**

**Town Hall Council Chambers  
7:00 p.m.  
Tuesday, August 20, 2019**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. [Minutes of Regular Meeting of August 6, 2019](#)
  - b. Approval of [Bill List](#) dated August 16, 2019 and [Payroll Ledger](#) dated August 16, 2019
  - c. Excused Absence for Council Member Barchers for the August 6, 2019 Town Council Meeting
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. Swearing-In of Officer Thomas Kotz
6. [Consideration of Ordinance No. 07-19, Series of 2019](#)  
Second Reading and Public Hearing  
**AN ORDINANCE AMENDING CHAPTER 6 OF THE DILLON MUNICIPAL CODE  
BY ADDING ARTICLE XII REGARDING THE LICENSING OF TOBACCO  
PRODUCT RETAILERS.**

Town of Dillon  
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Fax 970.262.3410

7. [Consideration of Resolution No. 38-19, Series of 2019](#)  
**A RESOLUTION BY THE DILLON TOWN COUNCIL TO AUTHORIZE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWNS OF DILLON, BLUE RIVER, BRECKENRIDGE, FRISCO, MONTEZUMA, AND SILVERTHORNE AND SUMMIT COUNTY, COLORADO FOR THE COOPERATIVE ADMINISTRATION OF A SPECIAL TOBACCO SALES TAX**
  - a) [Summit County’s Resolution – Tax Ballot Final Certification](#)
  
8. [Consideration of Resolution No. 39-19, Series of 2019](#)  
**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A MEMORANDUM OF UNDERSTANDING WITH SUMMIT COUNTY REGARDING AN AFFORDABLE WORK FORCE HOUSING PROJECT ON USFS PARCEL CR 51.**
  - a) [USFS Property, Exhibit A](#)
  - b) [CR51 USFS Parcel Task List, Exhibit B](#)
  
9. [Consideration of Resolution No. 40-19, Series of 2019](#)  
**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, ADOPTING THE 2019-2020 COLORADO COMMUNITIES FOR CLIMATE ACTION POLICY STATEMENT**
  
10. **Executive Session:** An executive session pursuant to §§ 3-4(a)(1) and 3-4(a)(3) of the Town of Dillon Home Rule Charter, and C.R.S. § 24-6-402(4)(b) and 24-6-402(4)(e), for the purposes of conferencing with the Town attorney for the purpose of receiving legal advice on specific legal questions; and determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation, specifically pertaining to the Employment Agreement of the Town Manager.
  
11. Report from executive session, pertaining to the Employment Agreement of the Town Manager, for discussion, direction, and potential action.
  
12. Town Manager’s Update
  
13. Mayor’s Update
  
14. Council Member Comments
  
15. Adjournment

[Liquor License Approvals](#)