



TOWN OF DILLON
TOWN COUNCIL

REGULAR MEETING

Town Hall Council Chambers
7:00 p.m.
Tuesday, September 3, 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 20, 2019](#)
 - b. Approval of [Bill List dated August 30, 2019](#) and [Payroll Ledger dated August 30, 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.**
 - a) [FIRC Presentation](#)
 - b) [Community Care Clinic Presentation](#)
5. [Consideration of Emergency Ordinance No. 08-19, Series of 2019](#)
AN EMERGENCY ORDINANCE EXTENDING THE TEMPORARY MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING, OR APPROVAL OF ANY REQUEST FOR PAYMENT IN LIEU OF DEFICIENT PARKING SPACES TO ALLOW ADDITIONAL TIME FOR PARKING STUDY.
6. [Consideration of Resolution 42-19, Series of 2019](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING AND DIRECTING THE TOWN OF DILLON TO ENTER INTO AND SIGN AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF DILLON, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO FOR SUMMIT COUNTY ANIMAL CONTROL/SHELTER SERVICES.
 - a) [IGA for County Animal Control/Shelter Services](#)

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 No. 43-19, Series of 2019
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A COST-SHARE AGREEMENT FOR WATER USE ACCOUNTING; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID COST-SHARE AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.
 - a) Cost Sharing Agreement

8. Consideration of Resolution No. 44-19, Series of 2019
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING APPOINTMENTS TO THE SUMMIT COMBINED HOUSING AUTHORITY.

9. **Executive Session:**
An executive session pursuant to Sections 3-4(a)(1) and 3-4(a)(3) of the Town of Dillon Home Rule Charter, and C.R.S. Sections 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 Dillon ice castles, workforce housing at Sail Lofts at Lake Dillon Condominiums, and the Employment Agreement of the Acting Town Manager.”

10. Consideration of Resolution No. 45-19, Series of 2019
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO AN EMPLOYMENT AGREEMENT FOR ACTING TOWN MANAGER; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.
 - a) Acting Town Manager Employment Contract

11. Consideration of Resolution No. 46-19, Series of 2019
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO TO SIGN A LETTER OF INTENT WITH SUMMIT COUNTY GOVERNMENT FOR PARTICIPATION IN THE MINIMUM WAGE WORKGROUP; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID LETTER OF INTENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.
 - a) Letter of Intent with Summit County Government

12. Acting Town Manager’s Update

13. Mayor’s Update

14. Council Member Comments

15. Adjournment