



**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING**

**Town Hall Council Chambers  
7:00 p.m.  
Tuesday, September 17, 2019**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. [Minutes of Regular Meeting of September 3, 2019](#)
  - b. Approval of [Bill List dated September 13, 2019](#) and [Payroll Ledger dated September 13, 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 Resolution No. 47-19, Series of 2019](#)  
**A RESOLUTION BY THE TOWN OF DILLON ADOPTING THE SUMMIT COUNTY BUILDING CODE SO AS TO ADOPT THE 2018 INTERNATIONAL CODE SERIES; THE NATIONAL ELECTRICAL CODE 2017 EDITION, THE UNIFORM CODE FOR BUILDING CONSERVATION 1997 EDITION INCLUDING APPENDIX CHAPTER 3, THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS 1997 EDITION, AND THE ACCOMPANYING FEE SCHEDULE; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID RESOLUTION; AND SETTING FORTH THE DETAILS IN RELATION THERETO.**

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6. [Consideration of Resolution No. 48-19, Series of 2019](#)  
**A RESOLUTION BY THE TOWN OF DILLON ADOPTING THE INTERNATIONAL FIRE CODE, SERIES 2018, AS AMENDED; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID RESOLUTION; AND SETTING FORTH THE DETAILS IN RELATION THERETO.**
  
7. [Consideration of Resolution No. 49-19, Series of 2019](#)  
**A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH COLUMBINE HILLS CONCRETE, INC. FOR THE 2019 LAKE DILLON DRIVE BUS STOP PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.**
  - a) [Columbine Hills Concrete, Inc Contract](#)
  - b) [Map of Lake Dillon Drive Bus Stops – Existing and Proposed](#)
  
8. [Acting Town Manager’s Update](#)
  
9. Mayor’s Update
  
10. Council Member Comments
  
11. Adjournment

[Liquor License Approvals](#)