



**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING**

**Town Hall Council Chambers  
7:00 p.m.  
Tuesday, November 5, 2019**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. [Minutes of Regular Meeting of October 15, 2019](#)
  - b. [Approval of Bill List dated November 1, 2019](#) and [Payroll Ledger dated October 25, 2019](#)
  - c. Excused Absence for Mayor Skowrya for the October 15, 2019 Town Council Meeting.
  - d. [Consideration of Ordinance No. 12-19, Series of 2019](#)  
First Reading to Set the Public Hearing  
**AN ORDINANCE AMENDING CHAPTER 16 OF THE DILLON MUNICIPAL CODE TO PERMIT MEDICAL MARIJUANA CENTERS IN COMMERCIAL (C) AND THE MIXED USE (MU) ZONE DISTRICTS.**
  - e. [Consideration of Ordinance No. 13-19, Series of 2019](#)  
First Reading to Set the Public Hearing  
**AN ORDINANCE AMENDING CHAPTER 6 OF THE DILLON MUNICIPAL CODE CONCERNING THE SALE OF DOGS AND CATS BORN OR RAISED IN INHUMANE COMMERCIAL BREEDING FACILITIES.**
  - f. [Consideration of Ordinance No. 14-19, Series of 2019](#)  
First Reading to Set the Public Hearing  
**AN ORDINANCE APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A PUD SIGN PLAN FOR THE DILLON FIRE STATION.**

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

970.468.2403  
Fax 970.262.3410

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) SPRTV – Powers of Towers project update
  
5. Public Hearing on the 2020 Draft Budget
  - a) 2020 Budget
  - b) Capital 10-Year Plan
  - c) Streets 10-Year Plan
  
6. Consideration of Ordinance No. 10-19, Series of 2019  
Second Reading and Public Hearing  
**AN ORDINANCE ADOPTING BY REFERENCE THE INTERNATIONAL FIRE CODE, 2018 EDITION, AS HAS BEEN ADOPTED AND AMENDED BY THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY.**
  
7. Consideration of Ordinance No. 11-19, Series of 2019  
Second Reading and Public Hearing  
**AN ORDINANCE ADOPTING BY REFERENCE THE SUMMIT COUNTY BUILDING CODE AND SUCH SECONDARY CODES AS ADOPTED AND AMENDED THEREIN.**
  
8. Consideration of Resolution No. 53-19, Series of 2019  
**A RESOLUTION APPROVING A CONSTRUCTION CONTRACT FOR THE DILLON WATER PLANT HOUSE.**
  
9. Consideration of Resolution No. 54-19, Series of 2019  
**A RESOLUTION APPROVING A SECOND AMENDMENT TO RESTRICTIVE HOUSING COVENANT AND AGREEMENT.**
  - a) Second Amendment to Restrictive Housing Covenant and Agreement
  
10. Acting Town Manager’s Update
  
11. Mayor’s Update
  
12. Council Member Comments
  
13. Executive Session –  
An Executive Session pursuant to Section 3-4(a)(1) of the Town of Dillon Home Rule Charter, for the purpose of a discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) 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 particular employees; specifically, to discuss town manager applications.
  
14. Adjournment  
Thank You Letter – Summit County Rescue Group