



**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING**

**Town Hall Council Chambers  
7:00 p.m.  
Tuesday, December 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 December 3, 2019](#)
  - b. Approval of [Bill List](#) dated December 13, 2019 and [Payroll Ledger](#) dated December 6, 2019
  - c. Excused Absence for Council Member Barchers for the December 3, 2019 Town Council Meeting.
  - d. [Notification of the Planning & Zoning Commission Level III Decision at the December 4, 2019 Regular Meeting and Any Motions by Council to Call Up a Level III Application:](#)
    - i. [Resolution PZ 24-19, Series of 2019](#)
  - e. [Consideration of Ordinance No. 17-19, Series of 2019](#)  
First Reading to Set the Public Hearing  
**AN ORDINANCE AMENDING CHAPTER 19 OF THE DILLON MUNICIPAL CODE TO ADD APPLICATION FEES FOR TOWN REVIEW OF PLANNED UNIT DEVELOPMENT SIGN AND LANDSCAPE PLANS.**
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.**

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

970.468.2403  
Fax 970.262.3410

5. [Consideration of Ordinance No. 16-19, Series of 2019](#)  
Second Reading and Public Hearing  
**AN ORDINANCE AMENDING CHAPTER 2 OF THE DILLON MUNICIPAL  
CODE REGARDING PERSONNEL RULES.**
6. [Consideration of Resolution No. 58-19, Series of 2019](#)  
**A RESOLUTION APPROVING AN UPDATED PERSONNEL POLICY FOR  
TOWN OF DILLON OFFICERS AND EMPLOYEES**
  - a) [Personnel Handbook Dated December 2019 \(redline version\)](#)
  - b) [Personnel Handbook Dated December 2019 \(final version\)](#)
7. [Acting Town Manager's Update](#)
8. Mayor's Update
9. Council Member Comments
10. Executive Session  
Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), specifically to discuss negotiations regarding the Town Manager position.
11. Adjournment

[Liquor License Approvals](#)