

**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, January 16, 2018**



AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of December 19, 2017](#)
 - b. Approval of Bill List and Payroll Ledgers dated [December 22, 2017](#) and [January 5, 2018](#)
 - c. Notification of Planning and Zoning Commission Approval of a Level III Development Permit Application – [One Year Extension of the Approval for the Gateway Planned Unit Development](#)
 - d. Notification of Planning and Zoning Commission Approval of a Level III Development Permit Application – [One Year Extension of the Approval for the Conditional Use Permit for the Gateway Planned Unit Development](#)
 - e. Excused Absence for Council Member Barchers for the December 19, 2017 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. [Consideration of Resolution No. 01-18, Series of 2018](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING SUPPLEMENTAL APPROPRIATIONS TO VARIOUS FUNDS FOR THE TOWN OF DILLON, COLORADO FOR THE 2017 BUDGET YEAR.
Public Hearing
6. [Consideration of Resolution No. 01A-18, Series of 2018](#) (To Be Vacated)

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A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR THE CROSSROADS AT LAKE DILLON PLANNED UNIT DEVELOPMENT LOCATED AT 122, 134 AND 176 LAKE DILLON DRIVE, OR MORE SPECIFICALLY ON LOTS 1, 1A, 1B AND 1C, BLOCK B, NEW TOWN OF DILLON SUBDIVISION, DILLON, COLORADO. THE PROPOSED MIXED-USE DEVELOPMENT WILL INCLUDE 103 HOTEL ROOMS, A SMALL CONFERENCE FACILITY, A TOP FLOOR RESTAURANT AND ASSOCIATED PARKING AND LANDSCAPING; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Public Hearing

7. [Consideration of Resolution No. 02-18, Series of 2018](#)
A RESOLUTION OF THE TOWN OF DILLON, COLORADO DESIGNATING THE PUBLIC PLACES FOR POSTING MEETING NOTICES; AND, SETTING FORTH DETAILS IN RELATION THERETO.
8. [Consideration of Resolution No. 03-18, Series of 2018](#)
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF DILLON AND THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO, FOR ELECTION SERVICES FOR THE MUNICIPAL ELECTION ON APRIL 3, 2018; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
9. [Consideration of Resolution No. 04-18, Series of 2018](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO AFFIRMING THE PREVIOUSLY ADOPTED THREE-MILE PLAN FOR THE TOWN OF DILLON
10. [Consideration of Resolution No. 05-18, Series of 2018](#)
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN TO ENTER INTO A TEMPORARY LICENSE AGREEMENT BETWEEN THE TOWN OF DILLON AND SAIL LOFTS, LLC FOR THE TEMPORARY USE OF LOT 16R, BLOCK A AND PARKING LOT B, NEW TOWN OF DILLON, COLORADO; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

11. [Consideration of Resolution No. 06-18, Series of 2018](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, TO ADOPT THE AMENDED AND RESTATED ICMA RETIREMENT CORPORATION GOVERNMENTAL MONEY PURCHASE PLAN & TRUST AND ADOPTION AGREEMENT; AND, TO AUTHORIZE AND DIRECT THE APPROPRIATE TOWN OFFICERS TO SIGN SAID PLAN DOCUMENTS.
12. Acting Town Manager's Update
13. Mayor's Update
14. Council Member Comments
15. Amphitheatre Update
16. 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 town manager contract negotiations.
17. Adjournment

[Youth Marijuana Prevention Campaign](#)

[Summit School District Health Inventory](#)