



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, February 6, 2018**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of January 16, 2018](#)
 - b. Approval of [Bill List](#) and Payroll Ledgers dated [January 19, 2018](#) and [February 2, 2018](#)
 - c. [Consideration of Resolution No. 07-18, Series of 2018](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO SIGN THE ANNUAL HIGHWAY USER TAX FUND MILEAGE CHANGE CERTIFICATION REPORT.
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. Swearing In of New Police Officer – Craig Johnson
6. Appointment to Summit Combined Housing Authority
Tom Acre with Carolyn Skowyra as an Alternate Voting Member

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7. [Consideration of Resolution No. 08-18, Series of 2018](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING APPOINTMENTS TO THE PARKS AND RECREATION COMMITTEE.
8. [Consideration of Resolution No. 09-18, Series of 2018](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, DECLARING THE CANCELLATION OF THE REGULAR MUNICIPAL ELECTION AND DETERMINING THE TERMS OF THE TOWN COUNCIL CANDIDATES FOR THE TOWN OF DILLON.
9. [Consideration of Resolution No. 10-18, Series of 2018](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH MEECO SULLIVAN MARINA COMPANY FOR THE A-DOCK REPLACEMENT PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
10. [Consideration of Resolution No. 11-18, Series of 2018](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A CLASS S-2 SUBDIVISION REPLAT OF LOTS 41R & 42R, PTARMIGAN TRAIL ESTATES, UNIT 1 FOR THE PURPOSES OF MATCHING EXISTING PROPERTY PIN LOCATIONS, TO ESTABLISH A SNOW STORAGE EASEMENT, AND TO DEDICATE NEW RIGHT-OF-WAY; AND, SETTING FORTH DETAILS IN RELATION THERETO.
11. Town Manager's Update
12. Mayor's Update
13. Council Member Comments
14. Executive Session for the purpose of a discussion of a personnel matter under C.R.S. § 24-6-402(f)(I) and not involving any specific employees who have requested discussion of the matter in open session, specifically concerning inquiries to the Dillon Police Department Chief regarding Department personnel.
15. Executive Session for the purpose of a discussion of a personnel matter under C.R.S. § 24-6-402(4)(f)(I) and not involving any specific employees who have requested discussion of the matter in open session, specifically concerning the Town Council's discussion with the Town Manager regarding his resuming duties of the Manager position and proposed modifications to Town Hall and other support for the Town Manager.

16. Executive Session for the purpose of conducting a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b) and 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. § 24-6-402(4)(d), specifically concerning amendments to the Town Manager's employment agreement.
17. [Consideration of Resolution 12-18, Series of 2018](#)
A RESOLUTION APPROVING A THIRD AMENDMENT TO EMPLOYMENT AGREEMENT.
18. Adjournment

[Contracts/License Agreements/Leases](#)

[Liquor License Approvals](#)