

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**
Tuesday, March 20, 2018
7:00 p.m.
Dillon Town Hall

CALL TO ORDER & ROLL CALL

A regular meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, March 20, 2018, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Burns called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Brad Bailey, Jen Barchers, Kyle Hendricks, Mark Nickel, Carolyn Skowyra and Tim Westerberg. Staff members present were: Tom Acre, Town Manager; Kerstin Anderson, Marketing and Communications Director; Dan Burroughs, Town Engineer; Mark Heminghous, Police Chief; Carri McDonnell, Finance Director; and Jo-Anne Tyson, Town Clerk.

APPROVAL OF AGENDA

There being no changes to the agenda, it will stand as approved.

APPROVAL OF CONSENT AGENDA

Council Member Westerberg moved to approve the following consent agenda as amended:

- a. Minutes of Regular Meeting of March 6, 2018
- b. Approval of Bill List dated March 16, 2018 in the amount of \$1,374,029.30 and Payroll Ledger dated March 16, 2018 in the amount of \$66,594.38
- c. Consideration of a motion to reduce the required application review fees for a Planned Unit Development at 122,134 and 176 Lake Dillon Drive from \$4,800 to \$1,600

Council Member Bailey seconded the motion which passed unanimously upon roll call vote.

CITIZEN COMMENTS

A Dillon resident suggested reclaiming the wastewater from the sewer treatment plant and to do something about the downtown area stating that it is unsightly.

Dillon Parks and Recreation Advisory Committee (PRAC) member Barb Richards stated the group has been discussing the community garden, Ice Castles pros and cons, Amphitheater progress, Town Park renovations and promoting photo hot spots throughout Dillon.

CONSIDERATION OF RESOLUTION NO. 22-18, 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.

Finance Director Carri McDonnell reported that this resolution allows the Town to amend the 2017 budget allocating for the following item:

Street Improvement Fund

- Bond Refunding Costs to be paid from bond proceeds from the refinancing the 2008 bonds
\$300,000

Ms. McDonnell stated that this public hearing was published in accordance with public posting requirements as set forth by the Dillon Municipal Code. Mayor Burns opened the public hearing at 7:19 p.m. There being no comments from the public, Mayor Burns closed the public hearing at 7:20 p.m.

Council Member Skowyra moved to approve Resolution No. 22-18, Series of 2018. Council Member Barchers seconded the motion which passed unanimously upon roll call vote.

Consideration of Ordinance No. 01-18, Series of 2018

First Reading to set the Public Hearing Date

AN ORDINANCE ADOPTING AND APPROVING A PUD DEVELOPMENT PLAN FOR UPTOWN 240

Town Engineer Dan Burroughs reported that Town Council approved a Level IV development application for a planned unit development titled “Dillon Gateway” located at 240 Lake Dillon Drive on February 2, 2016. Staff has since received an application of a PUD development plan titled “Uptown 240,” a Level IV development as defined in Dillon Municipal Code (“DMC”) Section 16-1-50, which would amend and replace the Dillon Gateway PUD. All materials related to the Uptown 240 PUD plan have been reviewed by Town staff and found, with conditions, to be in compliance with Town of Dillon zoning ordinances and related Town ordinances, regulations, and policies. Planning and Zoning Commission held a properly noticed public hearing on the application and recommends approval of the application with conditions.

Council Member Westerberg moved to approve Ordinance No. 01-18, Series of 2018. Council Member Skowyra seconded the motion which passed unanimously upon roll call vote.

Consideration of Resolution No. 23-18, Series of 2018

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH RKR, INC. FOR THE 2018 DEEP UTILITY PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Mr. Burroughs reported that this resolution requests the approval of a contract with RKR, Inc. for the 2018 Deep Utility Project. The project includes building a new 8” water main through Town Park from Tenderfoot Street to Buffalo Street. This water main will also have a new 6” water service stub to the new community garden area and a fire hydrant and service line for the future bathroom in the Town Park masterplan. This project will also relocate the sanitary sewer main out of Lot 16R and relocate it into Main Street and E. LaBonte Street. This relocation is a requirement of the Town’s Development Agreement with the Dillon Flats (Sail Loft Condos) developer. This project needs to be completed in the Spring of 2018 as the developer plans to start work on Lot 16R as early as mid-June 2018. The project, totaling \$347,472.66 will be funded out of the Water Plant Investment Fund and the Sanitary Sewer Plant Investment Fund.

Council Member Bailey moved to approve Resolution No. 23-18, Series of 2018. Council Member

Westerberg seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER'S UPDATE

Town Manager Tom Acre reported on the following items:

- he attended the Summit Daily News conversation about the Olympic Village with Chief Heminghaus
- the Mayor and he attended last week's CAST meeting
- will be attending the Managers meeting next week

MAYOR'S UPDATE

Mayor Burns and Council Member Skowyra reported on the following items:

- from the recent CAST meeting,
 - hoping for parking and transit solutions in the near future
 - more enthusiasm in the mountains than in Denver for an Olympic venue
 - the new CDOT Director who is discussing funding

COUNCIL MEMBER COMMENTS

- Council Member Skowyra stated the CML newsletter article on aging is interesting and encouraged Council to read it.

AMPHITHEATER UPDATE

Public Works Director Scott O'Brien reported that he will give a detailed Amphitheater update at the next Council meeting. The project is on schedule and on budget.

EXECUTIVE SESSION

Mayor Burns moved to go into executive session at 7:29 p.m. for 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), specifically concerning questions about covenants and deed restrictions affecting real property. No action was taken during the executive session. At 8:03 p.m. Council concluded the executive session.

ADJOURNMENT

There being no further business, Mayor Burns declared the meeting adjourned at 8:04 p.m.

Respectfully submitted by:

Jo-Anne Tyson, CMC/MMC, Town Clerk