

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**
Tuesday, September 4, 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, September 4, 2018, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Pro-Tem Nickel called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Jen Barchers, Kyle Hendricks, Karen Kaminski, and Renee Imamura. Mayor Skowyra and Council Member Bailey were absent (excused). Staff members present were: Tom Acre, Town Manager; Kerstin Anderson, Marketing and Communications Director; 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 Kaminski moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of August 21, 2018
- b. Approval of Bill List dated August 31, 2018 in the amount of \$810,083.88 and Payroll Ledger dated August 31, 2018 in the amount of \$95,785.68.

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

CITIZEN COMMENTS

There were no citizen comments.

TOWN MANAGER'S UPDATE

Town Manager Tom Acre reported on the following items:

- Seeking a Council Member volunteer for the Summit Yacht Club HOA meeting on September 22, 2018, 10:00 a.m. at Dillon Town Hall. Mayor Pro-Tem offered to attend.
- He attended the Colorado Association of Ski Towns (CAST) in Crested Butte. They discussed an ice lab (entrepreneurs in paradise), a ski area fee retention concept, best practices model, and climate change impacts on mountain communities.
- Discussion at the Manager's meeting included: economic diversity resiliency, dockless bikes, consistent fire restrictions in Summit County, short term rentals, County chipping program, CDOT sediment in Straight Creek, multi-purpose facility, and future discussions on initiatives and bills.

MAYOR'S UPDATE

Mayor Pro-Tem Nickel did not provide an update.

COUNCIL MEMBER COMMENTS

- Council Member Hendricks stated he would like to see compostable bags used at Leslie's

Garden instead of plastic bags.

- Council Member Kaminski asked if any progress has been made on a community barbeque. Finance Director Carri McDonnell stated that perhaps a “State of the Town” opportunity, including a community barbecue, can be considered in the future.

EXECUTIVE SESSION:

Mayor Pro-Tem Nickel moved to go into executive session at 7:20 p.m for the purpose of 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)(e), specifically regarding a notice of claim received by the Town threatening pending litigation. No action was taken during the executive session. At 7:35 p.m. Council concluded the executive session.

ADJOURNMENT

There being no further business, Mayor Pro Tem Nickel declared the meeting adjourned at 7:36 p.m.

Respectfully submitted by:

Jo-Anne Tyson, MMC, Town Clerk