

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**
Tuesday, April 16, 2019
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, April 16, 2019, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Carolyn Skowrya called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Jen Barchers, Brad Bailey, Karen Kaminski and Mark Nickel. Council Members Kyle Hendricks and Renee Imamura were absent (excused). Staff members present were: Tom Acre, Town Manager; Kerstin Anderson, Marketing and Communications Director; Mark Heminghaus, Police Chief; Carri McDonnell, Finance Director and Adrienne Stuckey, Town Clerk.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

Council Member Bailey moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of April 2, 2019.
- b. Approval of Bill List dated April 12, 2019 in the amount of \$ 311,713.90 and Payroll Ledger dated April 12, 2019 in the amount of \$76,018.15.

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

CITIZEN COMMENTS

Krista Burdick, 103 S Harris St, Breckenridge – Ms. Burdick, Executive Director of Treetop Child Advocacy Center, spoke to Council about its child abuse prevention campaign. Their team members are a big wall of support for the children and include medical professionals, law enforcement, criminal prosecutors, mental health professionals, child protective services and forensic interviewers. She also presented Council with blue pinwheels which are symbols for a simple childhood that all children deserve. She then thanked Council for their support.

TOWN MANAGER'S UPDATE

Manager Acre reported on the following meetings:

- Summit County Telecommunications Consortium:
 - The Federal Communications Commission (FCC) has mandated TV stations to require public announcements to be ADA compliant.
 - It is costly to the TV stations so SCTC is working on options
- Summit Chamber Business Excellence Awards:
 - They are going to have a new category next year titled “Best Team”.
- Mayors', Managers' & Commissioners (MMC):
 - They discussed the new House Bill 19-1033 which would authorize a county or town to enact a resolution or ordinance to regulate nicotine products, prohibiting sales to a person under 21 years of age and/or impose a special sales tax on the sale of cigarettes, tobacco

- products or nicotine products.
- The county may create a county-wide nicotine task force.
- Manager Acre encouraged Council to attend the next Mayors', Managers' and Commissioner meeting because HB 19-1033 will be discussed.
- Mathew Kireker, of Senator Michael Bennet's office, updated those present on the progress of the Farm Bill 2019, the American Family Act of 2019 and the Colorado Outdoor Recreation and Economy (CORE) Act.
- Breckenridge is joining the Summit Community Climate Action Plan. Frisco and Silverthorne's decision to join is still pending. Dillon was presented with information at tonight's Work Session. Their next meeting will be held in Park City, Utah.

MAYOR'S UPDATE

Mayor Skowyra reported on the following:

- Mayors', Managers' and Commissioners' (MMC):
 - They presented information on building a comprehensive Tobacco Control Policy and included "Community-Level Solutions" which showed increasing the price of nicotine products, creating a Tobacco Retail License and increasing the legal sales age decreases initiation and use. Currently, 50% of Eagle County children buy from local stores. Avon has increased the legal age to purchase tobacco products from 18 to 21.
 - Breckenridge has a Sustainability Coordinator position and asked if Colorado Mountain College has that position.

COUNCIL MEMBER COMMENTS

There were no Council Member comments.

EXECUTIVE SESSION

An executive session pursuant to §§ 3-4(a)(3) and 3-4(a)(1) of the Town of Dillon Home Rule Charter, and C.R.S. § 24-6-402(4)(e), for the purpose of determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation, specifically relating to the Town Manager residential lease. No action was taken during the executive session. At 7:56 p.m., Council concluded the session.

CONSIDERATION OF RESOLUTION 16-19, SERIES OF 2019 **RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO,** **APPROVING A RESIDENTIAL LEASE WITH JOHN T. ("TOM") ACRE FOR** **OCCUPANCY OF PROPERTY OWNED BY THE TOWN.**

Council discussed the residential lease for the property at 558 County Road 51 at the executive session. The following amendments to the resolution were discussed:

- The effective date is May 1, 2019
- The term is for six months from May 1, 2019 to October 31, 2019
- The monthly rate will be \$1,800
- All utilities and snow plowing will be paid by the lease
- Section 13 Check-In Inspection, Condition of Premises and Representations has been removed
- Section 30 Holdover will include \$3,000 per month rent

Council Member Nickel moved to approve Resolution No. 16-19, Series of 2019 with the recommended lease amendments. Council Member Kaminski seconded the motion with the recommended lease amendments which passed unanimously upon roll call vote.

ADJOURNMENT

There being no further business, Mayor Skowrya declared the meeting adjourned at 8:02 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk