

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**
Tuesday, September 3, 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, September 3, 2019, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Carolyn Skowyra called the meeting to order at 7:02 p.m. and the following Council Members answered roll call: Jennifer Barchers, Kyle Hendricks, Renee Imamura, Karen Kaminski and Mark Nickel. Council Member Bailey was absent (excused). Staff members present were: Carri McDonnell, Acting Town Manager ; Scott O'Brien, Public Works Director; Kerstin Anderson, Marketing & Communication Director; Police Chief, Mark Heminghaus 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 Kaminski moved to approve the following consent agenda.

- a. Minutes of Regular Meeting of August 20, 2019.
- b. Approval of Bill List dated August 30, 2019 in the amount of \$527,223.64 and Payroll Ledger dated August 30, 2019 in the amount of \$106,024.78.

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

CITIZEN COMMENTS

Brianne Snow, of Family & Intercultural Resource Center, explained FIRC assists clients with health insurance open enrollment between October 15, 2019 and January 1, 2020. They needed an additional \$60,000 to hire three full-time, seasonal health coverage guides to support the community and the health team through the Open Enrollment season. However, Summit County Government, Breckenridge, Frisco, Silverthorne and Centura/Summit Medical Center have donated a total of \$40,000 so they are still in need of an additional \$20,000 and were hoping that Dillon would also donate to FIRC to reach its goal.

Helen Royal, CEO of the Community Care Clinic, stated there was a 47.5% uninsured rate at the Clinic and two thousand of those have a Dillon Post Office Box. Most patients apply for a Care Card and pay on a sliding rate basis. With patient visits up more than 12% in 2019 over 2018 and a change in Medicaid rates, they have faced a financial challenge and are seeking to raise \$100,000 from the towns including \$10,000 from Dillon.

Barb Richard, 152 Tenderfoot, Dillon, presented letters of support for the Town Park Master Plan. She also stated the Parks and Recreation Committee (PRAC) strongly believes that once Town Park's renovations are complete, the Ice Castles should not be able to use Town Park as its location.

CONSIDERATION OF EMERGENCY ORDINANCE NO. 08-19, SERIES OF 2019
AN EMERGENCY ORDINANCE EXTENDING THE TEMPORARY MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING, OR APPROVAL OF ANY REQUEST FOR PAYMENT IN LIEU OF DEFICIENT PARKING SPACES TO ALLOW ADDITIONAL TIME FOR PARKING STUDY.

Acting Manager McDonnell explained Council extended the temporary moratorium until June 30, 2019 with the goal of having the parking study complete. Although the parking study is now complete, the Town is working on parking options at the marina with MSA and will be discussing all parking options over the next six months.

Council Member Imamura moved to approve Emergency Ordinance No. 08-19, Series of 2019. Council Member Hendricks seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 42-19, SERIES OF 2019
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING AND DIRECTING THE TOWN OF DILLON TO ENTER INTO AND SIGN AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF DILLON, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO FOR SUMMIT COUNTY ANIMAL CONTROL/SHELTER SERVICES.

Acting Manager McDonnell explained this is an annual contract for the only animal shelter in Summit County.

Chief Heminghous stated this includes an increase of \$100.00 for services provided and the 2020 rate will now be \$2100.00/year.

Council Member Hendricks moved to approve Resolution No. 42-19, Series of 2019. Council Member Barchers seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 43-19, SERIES OF 2019
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A COST-SHARE AGREEMENT FOR WATER USE ACCOUNTING; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID COST-SHARE AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Acting Manager McDonnell explained the Town entered into the Colorado River Cooperative Agreement (CRCA) in May 2012 with other stakeholders and Denver Water. Pursuant to the agreement the Town will receive \$2 m over time, allocated water in Dillon Reservoir and non-allocated water to be shared among the stakeholders in Summit County. The agreement requires that the stakeholders provide accounting of use of water to Denver Water and that the stakeholders use one engineering firm to assist with the water use accounting.

Council Member Barchers moved to approve Resolution No. 43-19, Series of 2019. Council Member Kaminski seconded the motion which unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 44-19, SERIES OF 2019

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING APPOINTMENTS TO THE SUMMIT COMBINED HOUSING AUTHORITY.

Acting Manager McDonnell explained former Town Manager Acre served on the SCHA board with Mayor Carolyn Skowrya as the alternate. Council must appoint a board member and alternate in order for the Town to have voting members.

Council Member Kaminski moved to approve Resolution No. 44-40, Series of 2019 with an amendment that Acting Town Manager Carri McDonnell is the primary member and Council Member Imamura is the alternate. Council Member Barchers seconded the motion unanimously upon roll call vote.

Executive Session: Mayor Skowrya moved to go into Executive Session for the purpose of conferencing with the Town attorney for the purpose of receiving legal advice on specific legal questions; and determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation, specifically pertaining to the Dillon ice castles, workforce housing at Sail Lofts at Lake Dillon Condominiums, and the Employment Agreement of the Acting Town Manager. Council Member Kaminski seconded the motion which passed unanimously. No action was taken during the executive session. At 9:11 p.m. Council concluded the executive session.

CONSIDERATION OF RESOLUTION NO. 45-19, SERIES OF 2019

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO AN EMPLOYMENT AGREEMENT FOR ACTING TOWN MANAGER; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Council Member Imamura moved to approve Resolution No. 45-19, Series of 2019 with the amendments of Ms. McDonnell's use of the town vehicle, vacation is paid out as per requested with a survival provision to ensure vacation is paid out and Council agrees to increase Ms. McDonnell's salary \$500.00 per month if she is still Acting Town Manager after January 1, 2020. Council Member Kaminski seconded the motion which unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 46-19, SERIES OF 2019

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO TO SIGN A LETTER OF INTENT WITH SUMMIT COUNTY GOVERNMENT FOR PARTICIPATION IN THE MINIMUM WAGE WORKGROUP; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID LETTER OF INTENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Acting Manager McDonnell explained the Board of County Commissioners did vote unanimously to not put a minimum wage question on the ballot. Instead, this resolution would allow the Mayor to sign a Letter of Intent on behalf of the Town to participate in a work group to discuss minimum wage adjustments and determine community benefits.

Council agreed to have Council Member Barchers as the Town's representative.

Council Member Kaminski moved to approve Resolution No. 46-19, Series of 2019. Council Member Imamura seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER'S UPDATE

Acting Manager McDonnell reported on the following:

- Ms. McDonnell, Mr. Simson and Ms. Anderson met with MSA to discuss the next steps. There will be a meeting with Marina and Town Center Stakeholders on October 8, 2019 and a meeting with the Public and Town Council on October 9, 2019.
- She and Ms. Anderson will be working with the County on a workforce housing covenant template.
- The 2020 Grant Funding Committee members are Mark Nickel, Jen Barchers and Kyle Hendricks.
- Kyle Hendricks will be the backup for Mr. O'Brien at the I-70 Coalition meetings.
- Emergenetics training will be on November 22, 2019 from 9 a.m. to 4 p.m. and will work on a strategic operation plan.

MAYOR'S UPDATE:

- Mayor Skowrya did not have a Mayor's report.

COUNCIL MEMBER COMMENTS:

- There were no Council Member comments.

ADJOURNMENT:

There being no further business, Mayor Skowrya declared the meeting adjourned at 9.27 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk