

*RECORD OF PROCEEDINGS*

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**TOWN OF DILLON  
TOWN COUNCIL  
REGULAR MEETING**  
Tuesday, January 7, 2020  
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, January 7, 2020, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Carolyn Skowyra called the meeting to order at 7:04 p.m. and the following Council Members answered roll call: Brad Bailey, Jennifer Barchers, Kyle Hendricks, Renee Imamura, Karen Kaminski and Mark Nickel. Staff members present were: Carri McDonnell, Acting Town Manager; Scott O'Brien, Public Works Director; Ned West, Town Planner; Craig Simson, Marina Director; Mark Heminghaus, Chief of Police 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 December 17, 2019, Minutes of Special Meeting on December 23, 2019 and Minutes of Special Meeting on January 2, 2020
- b. Approval of Bill List dated January 3, 2020 in the amount of \$350,595.40 and Payroll Ledger dated December 20, 2019 in the amount of \$73,092.34 and Payroll Ledger dated January 3, 2020 in the amount of \$86,283.31
- c. Excused Absence for Council Member Barchers and Council Member Nickel for the January 2, 2020 Town Council Special Meeting.
- d. Consideration of Ordinance No. 01-20, Series of 2020  
First Reading to Set the Public Hearing  
**AN ORDINANCE AMENDING CHAPTER 7 OF THE DILLON MUNICIPAL CODE CONCERNING ENGINE BRAKES.**
- e. Consideration of Resolution 02-20, Series of 2020  
**A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO SIGN THE ANNUAL HIGHWAY USER TAX FUND MILEAGE CHANGE CERTIFICATION REPORT.**
  - i. HUTF Street Inventory Report for Dillon
  - ii. HUTF Dillon Signature Sheet

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

**CITIZEN COMMENTS**

Barbara Richard, 152 Tenderfoot St, Dillon, commented as a Parks and Recreation Advisory Committee (PRAC) member. She wanted to remind Council that there is a Park and Recreation Advisory Committee and should be using PRAC when going over plans. She thought that the Ice Castles proposal should go to a vote on how the town park should be used.

She also commented, as a resident, that the Town should not give Ice Castles more of the park because she believes they are not worthy partners.

Judy Jordan, 141 Gold Run and owner of Pug Ryan's Brewery, thanked the Town for considering Ice Castles' proposal. A long-term relationship will help her be able to plan her business long-term. She thanked the Town for being open-minded and trying to make Dillon a better place.

**CONSIDERATION OF ORDINANCE NO. 17-19, SERIES OF 2019**

Second Reading and Public Hearing

**AN ORDINANCE AMENDING CHAPTER 19 OF THE DILLON MUNICIPAL CODE TO ADD APPLICATION FEES FOR TOWN REVIEW OF PLANNED UNIT DEVELOPMENT SIGN AND LANDSCAPE PLANS.**

Ned West, Town Planner, explained this amends Appendix 19-A of Chapter 19 of the Dillon Municipal Code and provides for the addition of fees to be paid by the applicant to offset the Town's costs of reviewing PUDs proposing only modifications to signage or landscaping requirements. The fee is set as \$480.00.

This public hearing was published in accordance with public posting requirements as set forth by the Dillon Municipal Code. Mayor Skowyra opened the public hearing at 7:13 p.m. There being no comments from the public, Mayor Skowyra closed the public hearing at 7:14 p.m.

Council Member Imamura moved to approve Ordinance No. 17-19, Series of 2019. Council Member Barchers seconded the motion which passed unanimously upon roll call vote.

**CONSIDERATION OF RESOLUTION NO. 03-20, SERIES OF 2020**

**A RESOLUTION OF THE TOWN OF DILLON, COLORADO DESIGNATING THE PUBLIC PLACES FOR POSTING MEETING NOTICES; AND, SETTING FORTH DETAILS IN RELATION THERETO.**

Acting Town Manager Carri McDonnell explained this designates the public places that Dillon is going to post meeting notices. This resolution designates Dillon Town Hall and Dillon Post Office as the places for posting meeting notices.

Council Member Barchers moved to approve Resolution No. 03-20, Series of 2020. Council Member Kaminski seconded the motion which passed unanimously upon roll call vote.

**CONSIDERATION OF RESOLUTION NO. 04-20, SERIES OF 2020**

**A RESOLUTION BY THE DILLON TOWN COUNCIL TO AUTHORIZE A SERVICES AGREEMENT BETWEEN THE TOWNS OF DILLON, BRECKENRIDGE, FRISCO, AND SILVERTHORNE AND SUMMIT COUNTY, COLORADO AND SQUIRE PATTON BOGGS FOR FEDERAL AND STATE ADVOCACY SERVICES.**

Acting Town Manager Carri McDonnell explained they discussed hiring Squire Patton Boggs for federal and state advocacy services at a previous Work Session. Summit County Government and the towns of Breckenridge, Frisco and Silverthorne, are entering into the agreement with Squire Patton Boggs. Each town will have one committee member who will have one vote. The cost of this agreement is \$7500.00/year. This contract is for a one-year commitment from January 15, 2020 through January 15, 2021.

Council Member Bailey moved to approve Resolution No. 04-20, Series of 2020. Council Member Imamura seconded the motion which passed 5-2 with Council Member Barchers and Council Member

Nickel in opposition.

**CONSIDERATION OF RESOLUTION NO. 05-20, SERIES OF 2020**  
**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO,**  
**APPROVING A DEVELOPMENT AGREEMENT FOR THE DILLON URGENT CARE AND**  
**RESIDENCES PUD DEVELOPMENT PLAN.**

Town Planner Ned West stated this resolution is for approving a Development Agreement for the Dillon Urgent Care and Residences PUD Development Plan located at 956 W. Anemone Trail, Dillon. Resolution PZ 15-19, Series of 2019 revised the project as a phased development with two separate buildings: Phase I – Urgent Care with 3-workforce apartments and Phase II: Residential condominium. There are a few minor changes and one minor difference is they changed the signage.

Council Member Imamura moved to approve Resolution No. 05-20, Series of 2020. Council Member Kaminski seconded the motion which passed unanimously upon roll call vote.

**ACTING TOWN MANAGER'S UPDATE**

Acting Town Manager McDonnell provided a written report and added the following:

- She and Council Member Barchers attended the Board of County Commissioners (BOCC) Work Session on January 7, 2020. The BOCC recommended raising the minimum wage 75 cents every year for four years to reach \$15.00/hour. Most towns are not in a rush to make a decision on minimum wage and Dillon will add it as a future work session discussion. Summit County and Denver are the only counties considering raising the minimum wage currently.
- New dates will be sent out for the March parking retreat.
- There is the opportunity to raise Council pay before the April 2020 election. After discussing this matter, Council agreed to raise the Mayor salary to \$1000.00/month and Council members to \$500.00/month. Acting Town Manager McDonnell will present this to Council as an ordinance at a future Town Council meeting.

**MAYOR'S UPDATE:**

- Mayor Skowyrza would like the BOCC to present its minimum wage recommendations/proposal to Council at a future work session.

**COUNCIL MEMBER COMMENTS:**

There were no Council Member comments.

**ADJOURNMENT:**

There being no further business, Mayor Skowyrza declared the meeting adjourned at 7:57 p.m.

Respectfully submitted by:

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Adrienne Stuckey, Town Clerk