

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, January 21, 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 21, 2020, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Carolyn Skowyra called the meeting to order at 7:05 p.m. and the following Council Members answered roll call: Jennifer Barchers, Kyle Hendricks, Renee Imamura, Karen Kaminski and Mark Nickel. Council Member Brad Bailey was absent (excused). Staff members present were: Carri McDonnell, Acting Town Manager; Craig Simson, Marina Director; Mark Heminghous, Kerstin Anderson, Marketing & Communications Director, 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 Imamura moved to approve the following consent agenda.

- a. Minutes of Regular Meeting of January 7, 2020
- b. Approval of Bill List dated January 17, 2020 in the amount of \$291,190.97 and Payroll Ledger dated January 17, 2020 in the amount of \$78,372.24
- c. Consideration of Ordinance No. 02-20, Series of 2020
First Reading to Set the Public Hearing
AN ORDINANCE OF THE TOWN OF DILLON, COLORADO AMENDING CHAPTER 19, "FEES," OF THE DILLON MUNICIPAL CODE OF THE TOWN OF DILLON, COLORADO TO INCREASE THE COMPENSATION OF TOWN COUNCIL MEMBERS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

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

CITIZEN COMMENTS

Barbara Richard, 152 Tenderfoot St, Dillon, commented that clarity is needed on the Community Input meeting on January 30, 2020. The website has inaccurate information. She would like the information corrected on the Ice Castles/Snow Cave total acreage proposal and total Town Park acreage. She requested additional links be added as well. She also estimated Ice Castles growth which included ticket sales/revenue, people per day and Dillon's sales tax revenue.

CITIZEN'S RECOGNITION AWARD

Chief of Police, Mark Heminghous, presented Edward Eichhorn, the City Market Loss Prevention Manager in Dillon as well as five other City Market stores, the American Police Hall of Fame Civilian Medal of Appreciation. Mr. Eichhorn has shown diligence, professionalism and compassion in his performance of his duties and in his support of the Dillon Police Department and other law enforcement agencies.

CONSIDERATION OF ORDINANCE NO. 01-20, SERIES OF 2020

Second Reading and Public Hearing

AN ORDINANCE AMENDING CHAPTER 7 OF THE DILLON MUNICIPAL CODE CONCERNING ENGINE BRAKES.

Acting Town Manager McDonnell explained this ordinance amends Chapter 7 of the code eliminating any reference to Jake Brakes and instead refers to them as engine brakes.

This public hearing was published in accordance with public posting requirements as set forth by the Dillon Municipal Code. Mayor Skowrya opened the public hearing at 7:18 p.m. There being no comments from the public, Mayor Skowrya closed the public hearing at 7:19 p.m.

Council Member Kaminski moved to approve Ordinance No. 01-20, Series of 2020. Council Member Imamura seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 06-20, SERIES OF 2020

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, DIRECTING THE TOWN CLERK OF THE TOWN OF DILLON TO CONDUCT THE REGULAR MUNICIPAL ELECTION, SCHEDULED FOR APRIL 7, 2020, AS A MAIL BALLOT ELECTION, DESIGNATING OR APPOINTING THE DILLON TOWN CLERK AS THE DESIGNATED ELECTION OFFICIAL OF THE TOWN OF DILLON.

Acting Town Manager Carri McDonnell explained this designates the Town of Dillon's next regular election on April 7, 2020 as a mail ballot election and the Town Clerk acts as the Designated Election Official in the municipal election.

Council Member Barchers moved to approve Resolution No. 06-20, 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:

- The parking retreat will be on March 19, 2020 from 1:00 p.m. – 5:00 p.m. at Dillon Town Hall.
- The Town hired a facilitator for the Community Input meeting on January 30, 2020 and will include round-table discussions and a power point presentation.
- The Summit County Housing Authority Needs assessment will be ready at the next Summit Combined Housing Authority meeting on January 23, 2020.
- The CR51 project is moving forward. Kerstin Anderson, Marketing & Communications Director, added the steps that will be taken for this project. It included a traffic analysis study, reviewing the 2019 Summit County Housing Needs assessment, scheduling an environmental study, the U.S. Forest Service drafting rules to enact the Farm Bill, the U.S.F.S gives Dillon first right of refusal to the land, an appraisal of the land, sending a required form and a N.I.P. An analysis/environmental assessment which could take several years.
- She and Mayor Skowrya attended the Squire Patton Boggs meeting and they discussed Exit

203/205, workforce housing, legislative changes for tip offset related to minimum wage and CDOT relations. Council was asked if there was anything they wanted to add or change to the list of issues that need to be addressed.

- The Board of County Commissioners are meeting on February 11, 2020 and will consider minimum wage. Other towns feel that the tip off-set needs to be addressed and are interested in legislative change.
- The Dillon Water Plant House is coming along. Our new Town Manager Nathan Johnson is planning to live there for six months and is actively looking to purchase a home.

MAYOR'S UPDATE:

- Mayor Skowrya reported on the following:
 - The Colorado Association of Ski Towns (CAST) and Northwest Colorado Council of Governments (NWCCOG) have upcoming meetings.
 - Rob Davies will present "Disruption: Climate Talk" at Colorado Mountain College in Breckenridge on Friday, January 24, 2020.

COUNCIL MEMBER COMMITTEE REPORTS AND COMMENTS:

- **Summit County Transit Board:** Council Member Nickel attended the meeting.
 - The Frisco Transfer Station has received full funding and should be completed in 2020.
 - They are cutting back on their night service due to staffing levels. Copper Mountain has been affected with some riders having to take Uber at 9pm/10pm.
 - They discussed CDOT's project of an express lane on I70, three lanes, from Frisco to Silverthorne.
- **Summit Leadership Meeting:** Council Member Barchers attended the preliminary meeting. The group asked where each town stands on fireworks and what alternative activities could each town offer. They are going to hold a county-wide events discussion.
- **Summit Historical Society:** Council Member Kaminski said the Summit Historical Society is holding a fundraiser at the Breckenridge Distillery on February 12, 2020 at 6:00 p.m.

ADJOURNMENT:

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

Respectfully submitted by:

Adrienne Stuckey, Town Clerk