

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, May 5, 2020

7:00 p.m.

Via teleconferencing

CALL TO ORDER & ROLL CALL

A regular meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, May 5, 2020, via teleconferencing. Mayor Carolyn Skowyra called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Brad Bailey, Jennifer Barchers, Kyle Hendricks, Karen Kaminski, Renee Imamura and Steve Milroy. Staff members present via teleconferencing were: Nathan Johnson, Town Manager; Carri McDonnell, Finance Director; Mark Heminghaus, Chief of Police; Kerstin Anderson, Marketing & Communications Director; Scott O'Brien, Public Works Director; Craig Simson, Marina Director; Dan Burroughs, Town Engineer; Ned West, Town Planner; 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 21, 2020
- b. Approval of Bill List dated May 1, 2020 in the amount of \$128,621.77 and Payroll Ledger dated April 24, 2020 in the amount of \$73,345.24

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

CITIZEN COMMENTS

There were no citizen comments.

COMMITTEE APPOINTMENTS

Mayor Carolyn Skowyra reviewed each committee with Council and gave Council Members the opportunity to remove him/herself from a committee, represent a committee and/or represent the committees vacated by former Council Member Mark Nickel.

Below is a list of committees and the Council Member(s) appointed to represent each committee.

• Cemetery Advisory Committee	Renee Imamura
• Colorado Association of Ski Towns (CAST)	Carolyn Skowyra & Nathan Johnson
• Colorado Municipal League (CML) Policy Committee	Nathan Johnson, Renee Imamura (alternate)
• I-70 Coalition	Kyle Hendricks or Nathan Johnson, Brad Bailey (alternate)
• Mayors, Managers & Commissioners	Nathan Johnson & Carolyn Skowyra

<ul style="list-style-type: none"> Northwest Colorado Council of Governments (NWCCOG) Executive Committee 	Carolyn Skowyra
<ul style="list-style-type: none"> NWCCOG Council Meetings 	Carolyn Skowyra
<ul style="list-style-type: none"> NWCCOG Water Quality/Quantity Committee 	Steve Milroy & Scott O'Brien
<ul style="list-style-type: none"> Parks and Recreation Committee 	Karen Kaminski, Steve Milroy (alternate)
<ul style="list-style-type: none"> Snake River Regional Planning Commission 	Brad Bailey
<ul style="list-style-type: none"> Summit Combined Housing Authority 	Nathan Johnson & Carolyn Skowyra
<ul style="list-style-type: none"> Summit County Transit Board 	Kyle Hendricks, Steve Milroy (alternate)
<ul style="list-style-type: none"> Summit County Wildfire Council 	Jen Barchers & Ned West
<ul style="list-style-type: none"> Summit Leadership Forum 	Jen Barchers & Nathan Johnson
<ul style="list-style-type: none"> Zero Waste Task Force 	Karen Kaminski, Jen Barchers (alternate)

Council Member Imamura moved to approve the committee appointments. Council Member Milroy seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 25-20, SERIES OF 2020

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, DESIGNATING AUTHORIZED SIGNATORIES FOR THE TOWN'S BANKING AND INVESTMENT ACCOUNTS.

Finance Director McDonnell explained this resolution approves the check signers for all accounts and investments. Check signers for the checking, savings and money market accounts will be the mayor, mayor pro tem, manager and clerk. Check signers for certificates of deposit and other investment accounts would be the clerk and finance director. Most financial institutions require two signatures on checking and savings accounts and are now requiring resolutions from the governing body authorizing the check signers before we can open accounts.

Council Member Imamura moved to approve Resolution No. 25-20, Series of 2020. Council Member Kaminski seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER'S UPDATE

Manager Johnson reported on the following:

- Vail Health indicates that 13% of COVID-19 tests performed have been positive.
- The parking retreat will be in June or July 2020.
- On Monday, May 11, 2020, staff can voluntarily return to work.
- On June 1, 2020, Town Hall will be re-opening its facilities to office staff. The opening date for the public has not been decided.
- The I-70 Coalition and the Planning & Zoning Commission meetings are tomorrow, May 6, 2020.
- The Mayors', Managers' & Commissioners' Meeting is Thursday, May 7, 2020.
- The Town received 18 applications for the Small Business Loan program. One was late and the other didn't qualify because their March sales had increased. A few were behind on sales tax and/or their business license and/or occupational tax and will have to be up to date before they receive the loan. The Town may use their loan funds to pay the late taxes/fees. There is still \$90,000 in funds available and the Town will be opening the application process again for approximately a week. The businesses will be allowed to use April's data to qualify for the loan.

MAYOR'S UPDATE:

Mayor Skowyra reported on the following:

- A COVID-19 Recovery Task Force has been established. Please forward any comments/questions from citizens regarding recovery to the Mayor.
- Congressman Joe Neguse introduced legislation to provide \$250 billion to local communities in Coronavirus stabilization funds. It will need to pass the Senate.

COUNCIL MEMBER COMMITTEE REPORTS AND COMMENTS:

There were not any Council Member committee reports or comments.

ADJOURNMENT:

There being no further business, Mayor Skowyra declared the meeting adjourned at 7:16 p.m. with Council Member Hendricks in opposition.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk