

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, May 19, 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 19, 2020, via teleconferencing. Mayor Carolyn Skowyra called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Jennifer Barchers, Kyle Hendricks, Karen Kaminski, Renee Imamura and Steve Milroy. Council Member Brad Bailey was absent. 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 Barchers moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of May 5, 2020
- b. Approval of Bill List dated May 15, 2020 in the amount of \$280,150.14 and Payroll Ledger dated May 8, 2020 in the amount of \$76,162.69

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

Council Member Brad Bailey joined the regular meeting via teleconferencing at 7:03 p.m.

CITIZEN COMMENTS

There were no citizen comments.

TOWN MANAGER'S UPDATE

Manager Johnson reported on the following:

- COVID-19 positive cases are starting to level off. There are 185 confirmed cases in Summit County.
- The Farmers Market is scheduled to open Friday, June 12, 2020.
- Staff is currently working on a plan to open the amphitheater.
- Governor Polis released a draft plan on opening restaurants. The announcement will be made May 25, 2020.
- Offices are still required to be at 50% capacity. Teleworking/commuting is recommended throughout all phases.
- One employee voluntarily took furlough which will begin June 1, 2020.
- The second wave of Marina seasonal employees will begin on May 18, 2020.
- The Managers' and NWCCOG meetings are May 28, 2020. The CAST meeting is May 21, 2020.

MAYOR'S UPDATE:

Mayor Skowyra reported on the following:

- At the CAST mayor's phone call, it was reported that Salida applied to get its rivers opened.
- The Summit County Roadmap to Recovery meeting is May 20, 2020 at 8:30 a.m.

COUNCIL MEMBER COMMITTEE REPORTS AND COMMENTS:

Council Member Bailey thanked staff for all of their hard work and efforts during the COVID-19 pandemic.

ADJOURNMENT:

There being no further business, Mayor Skowyra declared the meeting adjourned at 7:15 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk