

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, June 2, 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, June 2, 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, Renee Imamura and Steve Milroy. Council Member Karen Kaminski was absent (excused) and Council Member Kyle Hendricks 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 Bailey moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of May 19, 2020
- b. Approval of Bill List dated May 29, 2020 in the amount of \$192,812.19 and Payroll Ledger dated May 22, 2020 in the amount of \$76,909.94
- c. Consideration of Ordinance No. 11-20, Series of 2020
First Reading to Set the Public Hearing
**AN ORDINANCE APPROVING A MAJOR PUD AMENDMENT FOR THE
DILLON URGENT CARE & RESIDENCES PUD DEVELOPMENT PLAN
LOCATED AT 956 W. ANEMONE TRAIL**
- d. Consideration of Resolution No. 27-20, Series of 2020
**A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO
ENTER INTO A TEMPORARY ADDENDUM TO LEASE AGREEMENT BY AND
BETWEEN THE TOWN OF DILLON AND SPARTACUS LIMITED; AUTHORIZING
AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID
TEMPORARY ADDENDUM; AND, SETTING FORTH DETAILS IN RELATION
THERETO.**

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

CITIZEN COMMENTS

There were no citizen comments.

Council Member Kyle Hendricks joined the regular meeting via teleconferencing at 7:04 p.m.

CONSIDERATION OF RESOLUTION NO. 26-20, SERIES OF 2020
A RESOLUTION APPROVING A GRANT OF PUBLIC ACCESS AND UTILITIES
EASEMENT AGREEMENT IN CONNECTION WITH PHASE II OF THE SAIL
LOFTS AT LAKE DILLON CONDOMINIUMS DEVELOPMENT PROJECT.

Ned West, Town Planner, explained the Sail Lofts II project required the relocation of the Xcel Energy electrical infrastructure switching cabinets located at the intersection of Main Street and E. La Bonte Street. A new easement was required by the Development Agreement to accommodate the relocation. The proposed easement addresses that condition of approval and accommodates the relocated switching infrastructure.

Council Member Barchers moved to approve Resolution No. 26-20, Series of 2020. Council Member Imamura seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER'S UPDATE

Manager Johnson reported on the following:

- Short Term Rentals opened on Monday, June 1, 2020.
- The Marina had a lot of rentals over the weekend and the rentals are trending upwards. The Marina is setting an example of what we can do as a town to open our amenities to the county. The Marina is setting the bar high and the county can rely on the towns to allow us to handle the social distancing protocols.
- Staff returned to 50% in the office on Monday, June 1, 2020.
- An in-person Town Council meeting may occur on July 7, 2020.
- Staff has been relatively healthy through this pandemic.
- The parking retreat is scheduled for Tuesday, June 9, 2020.
- Comments regarding amenities such as play equipment can be submitted by noon on June 3, 2020 to the County. The playground equipment needs to be continuously cleaned. Tennis and pickle ball courts need to be at a maximum of ten people.
- The Farmers Market is opening June 12, 2020. People have to be counted at the door and social distancing protocol will be in place.

MAYOR'S UPDATE:

Mayor Skowyra reported on the following:

- At the NWCOGG meeting, it has been strictly business, such as approving the bill list.
- She is excited the restaurants are opening and looking forward to taking a pontoon boat out and the Farmers Market.

COUNCIL MEMBER COMMITTEE REPORTS AND COMMENTS:

Council Member Hendricks thanked staff, including Public Works and Grounds, for remaining positive, friendly and nice to talk to while he is walking around town.

ADJOURNMENT:

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

Respectfully submitted by:

Adrienne Stuckey, Town Clerk