

*RECORD OF PROCEEDINGS*

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**TOWN OF DILLON  
TOWN COUNCIL  
REGULAR MEETING**

Tuesday, October 20, 2020  
7:00 p.m.

Virtual Meeting Via Microsoft  
Teams

**CALL TO ORDER & ROLL CALL**

A regular meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, October 20, 2020, via teleconferencing. Mayor Carolyn Skowyra called the meeting to order at 7:01 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; Cale Osborn, 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; JoAnne Tyson, Human Resources Manager; 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 Kaminski moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of October 6, 2020
- b. Approval of Bill List dated October 16, 2020 in the amount of \$150,224.32 and Payroll Ledger dated October 9, 2020 in the amount of \$87,448.72
- c. Excused Absence for Council Member Brad Bailey for the October 6, 2020 Town Council Regular Meeting
- d. Consideration of Resolution No. 46-20, Series of 2020  
**A RESOLUTION APPROVING A GRANT OF PERMANENT ENCROACHMENT EASEMENT AGREEMENT AND SNOW AND ICE REMOVAL AND MAINTENANCE AGREEMENT BY AND BETWEEN THE TOWN OF DILLON AND SAIL LOFTS OWNERS ASSOCIATION.**
  - i. Grant of Permanent Encroachment Easement Agreement
  - ii. Snow & Ice Removal & Maintenance Agreement

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

**CITIZEN COMMENTS**

Sean Butson, 101 Gold Run Circle, Dillon, represents the Dillon Neighborhood Coalition which now has over a hundred members. They are adamantly opposed to the Ice Castles using any part of town park and have sent in over forty e-mails to the Town stating this. They support Dillon Resident Parking Only in the entire neighborhood and commercial traffic should be directed to town center.

**CONSIDERATION OF ORDINANCE NO. 18-20, SERIES OF 2020**

Second Reading and Public Hearing

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE TOWN OF DILLON, COLORADO, EXCISE TAX REVENUE REFUNDING AND IMPROVEMENT BONDS, SERIES 2020; AND PLEDGING THE SALES TAX REVENUES, COUNTY SALES TAX REVENUES, AND LODGING TAX REVENUES OF THE TOWN FOR THE PAYMENT OF THE BONDS.**

Mayor Skowyra stated that 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.

Carri McDonnell, Finance Director, explained this second reading and public hearing approves the refinancing for the 2010 bonds and issues an additional three million dollars to be used to reconstruct upper Tenderfoot and Lodgepole Streets in 2021 and 2022. The interest rate was reduced from 4.25% to below 2%. The ordinance also pledges the sales tax and lodging tax revenues to pay the bonds.

The new bonds have the following parameters:

- The aggregate principal amount shall not exceed \$6,000,000 (anticipate \$5,460,000)
- The net effective interest rate shall not exceed 3% (anticipate 1.5% for refinance and 1.75% for additional money)
- The maximum annual repayment cost shall not exceed \$800,000 and maximum total repayment cost shall not exceed \$7,500,000 (this is based on the max principal at the max interest rate)
- The bonds shall mature no later than December 1, 2040. (anticipate maturing in 2035 as long as the interest rate is lower than the maximum)

The Street Improvement Fund will pay the debt service for the Series 2020 Bonds. The anticipated savings for the refinance of the 2010 bonds is approximately \$504k over the next 10 years if the interest rate is 1.50%.

Mayor Skowyra stated the documents included within the record for this public hearing include all application materials submitted by the applicant, all materials included in the Town Council packet, any Power Point or other presentations given tonight, all written referral and public comments received regarding the application and the Town's subdivision and zoning ordinances and other applicable regulations.

Mayor Skowyra asked if anyone objected to inclusion of these items in the record. No one objected.

There were no questions from Council

Mayor Skowyra closed the public hearing at 7:17 p.m.

It was opened to deliberation by the Council.

Council agreed that the interest rate was great and being able to reconstruct the final two roads in Town is exciting. They all thanked Ms. McDonnell for initiating the bond refinancing.

Council Member Bailey moved to approve Ordinance No. 18-20, Series of 2020. Council Member Barchers seconded the motion which passed unanimously upon roll call vote.

**CONSIDERATION OF RESOLUTION NO. 47-20, SERIES OF 2020**

**A RESOLUTION APPROVING A COMMUNITY SOLAR SERVICES AGREEMENT AND A SRC SUBSCRIBER AGENCY AGREEMENT WITH PUBLIC SERVICE COMPANY OF COLORADO.**

Nathan Johnson, Town Manager, stated this resolution approves the agreement with Pivot Energy and offers the Town the ability to purchase solar electricity from a community solar garden and obtain a credit from Xcel Energy on the Town's bill for its portion of the solar electricity production.

The agreement is for twenty years and the subscription capacity is the equivalent of 100% of all of the Town's facilities and streetlights. The Town will pay a first year Community Solar rate of \$0.06288 per kWh and the blended utility bill credit from Xcel Energy in 2020 is \$0.06541 per kWh. Including annual escalators from the subscription and an estimate of a 2% annual increase in the utility bill credit rate over the term, the estimated savings through the subscription is \$101,253 over the 20 years.

Manager Johnson added there are no upfront costs associated with this agreement.

Council Member Imamura made a motion to approve Resolution No. 47-20, Series of 2020. Council Member Barchers seconded the motion which passed unanimously upon roll call.

**CONSIDERATION OF RESOLUTION NO. 48-20, SERIES OF 2020**

**A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A PRODUCT SALES AND SERVICE AGREEMENT WITH MEECO SULLIVAN LLC, MEECO DIVISION FOR THE PURCHASE AND INSTALLATION OF THE RENTAL AND FUEL DOCK AND 6' FINGER EXTENSIONS TO A-DOCK; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.**

Craig Simson, Marina Director, explained this resolution approves a product and sales service agreement with Meeco Sullivan to provide the new rental/fuel dock and to expand the capacity on A-Dock by extending the current fingers on it to six feet. The work is scheduled to be completed by the start of the 2021 season.

Council Member Kaminski made a motion to approve Resolution No. 48-20, Series of 2020. Council Member Imamura seconded the motion which passed unanimously upon roll call.

**CONSIDERATION OF RESOLUTION NO. 49-20, SERIES OF 2020**

**A RESOLUTION AUTHORIZING LOAN FORGIVENESS UNDER THE TOWN OF DILLON SMALL BUSINESS LOAN PROGRAM AND APPROVING A FORM FIRST AMENDMENT TO LOAN AGREEMENT.**

Manager Johnson stated this resolution approves the loan forgiveness of 50% for small business loans given out in 2020. Because the loan amounts were \$10,000 each, \$5,000 per business will be forgiven. This resolution also includes a first amendment to the loan agreement for each business to sign.

Council Member Milroy made a motion to approve Resolution No. 49-20, Series of 2020. Council Member Kaminski seconded the motion which passed unanimously upon roll call.

**TOWN MANAGER’S UPDATE**

Manager Johnson included a written report and added the following:

- There is a significant increase in COVID-19 cases. We are currently at Level 2 but are on the cusp of being placed into Level 3. County Manager Scott Vargo would like to meet with the Managers to discuss this.
- The Governor released draft Ski Guidelines on October 14, 2020 and are favorable to the ski industry.
- The County is going back to a Stage 2 fire ban.
- The repair work on the leaking water tank is now complete.
- Dillon Town Hall has one positive COVID-19 case.
- Marijuana delivery will be available to recreational users on January 1, 2021. Staff will bring this discussion to Council at a future Work Session.
- The United States Forest Service has released another draft of guidelines for the CR 51 Workforce Housing project.

**MAYOR’S UPDATE:**

Mayor Skowyra thanked Council for reading the e-mails from citizens who were concerned about possibility of the Ice Castles returning to Dillon for five years.

**COUNCIL MEMBER COMMITTEE REPORTS AND COMMENTS:**

- Council Member Hendricks apologized for saying the Coalition was a chance to complain and was looking forward to hearing from them on future issues.
- Council Members expressed appreciation for the Neighborhood Coalition’s community support and input which the Town doesn’t often get.

**EXECUTIVE SESSION**

Mayor Skowyra moved to go into Executive Session at 7:45 p.m. for the purpose of discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f), and not involving: any specific employees who have requested discussion of the matter in open session; any member of the Town Council, the appointment of any person to fill a vacancy on the Town Council; or personnel policies that do not require the discussion of matters personal to particular employees; specifically, to discuss the town manager’s evaluation. No action was taken during the executive session. At 8:07 p.m. Council concluded the executive session.

**ADJOURNMENT:**

There being no further business, Mayor Skowyra declared the meeting adjourned at 8:09 p.m.

Respectfully submitted by:

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Adrienne Stuckey, Town Clerk