

*RECORD OF PROCEEDINGS*

---

**TOWN OF DILLON  
TOWN COUNCIL  
REGULAR MEETING**

Tuesday, November 3, 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, November 3, 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 Members Kaminski and Hendricks were absent. 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; and Adrienne Stuckey, Town Clerk.

**APPROVAL OF AGENDA**

There being no changes to the agenda, it will stand as approved.

Council Members Hendricks and Kaminski joined the Regular Meeting at 7:02 p.m.

**APPROVAL OF CONSENT AGENDA**

Council Member Kaminski moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of October 20, 2020
- b. Approval of Bill List dated October 30, 2020 in the amount of \$185,511.86 and Payroll Ledger dated October 23, 2020 in the amount of \$84,988.03
- c. Consideration of Ordinance No. 21-20, Series of 2020  
First Reading to Set the Public Hearing  
**AN ORDINANCE AMENDING CHAPTER 7 OF THE DILLON MUNICIPAL CODE  
TO ADD A NEW ARTICLE X REGARDING DISPOSABLE BAGS.**

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

**CITIZEN COMMENTS**

Deborah Kirk, 330 West LaBonte Street Unit 17, called in from Summit Yacht Club. She stated Kevin Lovett sent in a request to discuss thinning the trees not cut down the trees. The majority just want the trees thinned. There are small trees (carrot size) growing amongst the healthy trees and dead wood that they would like to be cleaned up and the trees thinned to increase the lake views. They would appreciate it if Council would bring this up at another meeting – thinning the trees not cutting them down. They wouldn't mind having the existing healthy trees trimmed up to increase the views of the lake.

## **PRESENTATION OF THE 2021 DRAFT BUDGET**

### Public Hearing

Mayor Skowrya stated that 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 7:06 p.m.

Finance Director Carri McDonnell stated that staff presented all funds at work sessions from August 18, 2020 to October 4, 2020. The purpose of this presentation is to entertain public comment on the proposed budget. Ms. McDonnell reviewed fund balances, expenses and reserves.

Barbara Richard, 152 Tenderfoot St, Dillon, had a question about the DURA budget. She asked if she wanted more information on what is going to be included on the park reconstruction/remodeling, where would she find that information.

Mayor Skowrya replied that the DURA budget public hearing will at the DURA meeting that will be immediately following the Regular Meeting.

Kerstin Anderson stated the DURA budget is posted on the website.

Scott O'Brien added what is budgeted for next year is the approved Phase I construction which includes the multi-use field, the pathway system and playgrounds 1-3 along with utility improvements.

Ms. McDonnell said the playgrounds will only be constructed if the Town receives the GOCO (Great Outdoors Colorado) grant.

Council did not have any questions.

Mayor Skowrya closed the public hearing at 7:13 p.m.

There was no further discussion among Council regarding the 2021 draft budget.

## **TOWN MANAGER'S UPDATE**

Manager Johnson included a written report and added the following:

- He thanked Staff for handling the diversity of the COVID-19 pandemic well.
- The one confirmed case the Town had did not transfer to other Town employees.
- Two weeks ago, there were 529 cases with probable cases. After checking the Summit County Public Health website five minutes ago, the County totaled 827 cases. We are anticipating going to Level III which will be based on the new CDPHE public health dial system to determine COVID-19 restrictions. Summit County will be at the high-risk category soon.
- The Thanksgiving Day lunch and Holiday party have been canceled this year. The Town is going to distribute \$50 gift cards to employees so they can dine at a restaurant of their choosing.
- On Wednesday, November 25, 2020, the management team and HR Manager, JoAnne Tyson, will be giving out pies to employees from 2-3 p.m. He will be taking a pie in the face and if any Council would like to take a pie in the face, please let him know.
- Dillon Town Hall is at 25% staffing levels.
- The December 10, 2020 retreat was canceled. There will be a Visioning Retreat for Council. Staff will send out a Doodle Poll to see which dates work best for everyone. The retreat will be 4-5 hours.

Mayor Skowrya, Council Members Hendricks and Barchers volunteered to take a pie in the face.

**MAYOR’S UPDATE:**

Mayor Skowrya said for everyone to keep hanging in there, wash your hands and wear your face mask. If Council is interested, Manager Johnson could do a COVID update at the beginning of each Regular Meeting.

**COUNCIL MEMBER COMMITTEE REPORTS AND COMMENTS:**

- Council Member Hendricks commented the new bus stops look really good, were put in quickly and are a good improvement.
- Council Member Bailey commented he loved the transparency of the new bus stops.
- Mayor Skowrya asked if logos will be placed on the bus stops.
- Council Member Imamura asked if all the bus stops have been replaced.

Public Works Director Scott O’Brien added that three of the four bus stops have been replaced. The only remaining is at the City Market location and is not scheduled of replacement as it is similar to the new bus stops.

Ms. McDonnell said Staff was going to have an outside company create the logo stickers but they cannot do it. Staff will get it done locally with a Frisco company.

**ADJOURNMENT:**

There being no further business, Mayor Skowrya declared the meeting adjourned at 7:22 p.m.

Respectfully submitted by:

---

Adrienne Stuckey, Town Clerk