

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, December 15, 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, December 15, 2020, via teleconferencing. Mayor Carolyn Skowyra called the meeting to order at 7:02 p.m. and the following Council Members answered roll call: Jennifer Barchers, Kyle Hendricks, Renee Imamura, Karen Kaminski and Steve Milroy. Mayor Pro Tem Brad Bailey was absent (excused). 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; Jo-Anne Tyson, Human Resources Manager and Adrienne Stuckey, Town Clerk.

APPROVAL OF AGENDA

Council Member Comments and Committee Reports, Item #10 on the Work Session, was moved to Item #7. Work Session Agenda Item #7, Restaurant Grant Program Follow Up Discussion, was moved to Item #5, Town Managers Update.

APPROVAL OF CONSENT AGENDA

Council Member Kaminski moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of December 1, 2020
- b. Approval of Bill List dated December 11, 2020 in the amount of \$101,040.91 and Payroll Ledger dated December 4, 2020 in the amount of \$78,312.02.

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

CITIZEN COMMENTS

Sean Butson, 101 Gold Run Circle, Dillon, representing the Dillon Neighborhood Coalition, included a letter and made a comment. He thanked Council for considering moving the SUP and kayak rental location. From the Ice Castles survey in 2018 that included .2% of the total visitors, he concluded that it's disingenuous for the Ice Castles to take credit for the entire 10 million dollar economic impact, the survey asked if visitors who were spending money as part of their visit and it included a 100+ mile radius, the Town's core sales tax has declined significantly over the last two years with the Ice Castles and the Town's sales tax growth of 12%, over the past three years with the Ice Castles, underperforms the average of the other towns. Mr. Butson said the Ice Castles appears to be a financial detriment to Town core.

Barb Richard, 152 Tenderfoot St, Dillon, thanked Council for getting the ski track on Dillon Reservoir. She said Dillon did not need the additional 34 parking spaces on Tenderfoot Street for the park. She asked Council what is the parking lot for and can the three million bond that was issued be used for

off-street parking? Before any more parking is constructed, the Town needs community involvement.

TOWN MANAGER'S UPDATE

Manager Johnson included a written report and added the following:

- The CDPHE (Colorado Department of Public Health & Environment) has introduced a 5 Star Business Certification Program which would allow businesses to expand operations by implementing safety measures beyond what is already required. It is an effort to open up restaurants. Open indoor dining would go to a 25% capacity.
- The Mayors, Managers & Commissioners were going to hold an emergency meeting on December 16, 2020 at 10am to discuss the 5 Star Business Certification Program.
- COVID-19 numbers are decreasing in Summit County.

RESTAURANT GRANT PROGRAM FOLLOW UP DISCUSSION

Carri McDonnell, Finance Director, explained the Restaurant Grant Program gives up to \$10,000 to each restaurant to reimburse for rent or mortgage payments for December and January. The restaurant has to be located in Dillon, closed to indoor dining, current on all taxes and fees due to the Town and show revenue declines of at least 10% from March to September 2020 vs 2019. To date, 7-8 restaurants have contacted her and have asked several questions. Ms. McDonnell presented these questions to Council:

- Would Council consider including the CAM fees as part of the rent payment? Two restaurants have shared their CAM fees are \$800 to \$1000 per month.
Council's Direction: Do not include utilities or CAM fees. Include these in the second round of grants.
- If they don't have a receipt for January rent yet, are we willing to use the lease or December statement as proof for January or can we pay the January grant amount in the new year?
Council's Direction: Council was willing to use the lease or December statement as proof for January.
- If a business pays their rent based on a percentage of revenues, can we wait to reimburse them in the new year after they determine their January rent payment?
Council's Direction: Council agreed to reimburse them in January 2021.
- Would the Town consider the patio lease paid to the Town as part of the rent payment?
Council's Direction: Council would consider the patio lease as part of the rent payment.
- Would Council consider allowing liquor licenses and other Town fees/taxes to be included in the grant up to the \$10,000?
Council's Direction: Council would consider this in a future round of grants.

MAYOR'S UPDATE:

Mayor Skowyra reported on the following:

- There is an emergency Mayors', Managers' and Commissioners' meeting tomorrow, December 16, 2020 at 10am.

COUNCIL MEMBER COMMITTEE REPORTS AND COMMENTS:

- Council Member Barchers commented that any decision on the Ice Castles may impact Council's decision on parking on Tenderfoot Street.
- Council Member Hendricks said the Summit County Transit Board met.
- Council Member Barchers asked if the old stage stops were going up for auction. Scott O'Brien, Public Works Director, replied he was unsure what the other towns were doing with theirs but Dillon was going to try to use them as shelter at the disc golf course.
- Council Member Barchers attended the Summit Community Climate Action meeting with Ned West. The key subject that they discussed was Equity as it relates to climate action and climate change projects within and between the towns and county as individuals and/or as a town.

Ned West, Town Planner, attended a Building Energy Climate Action meeting and one thought was if they could engage the coalition down in the valley and support it in their community. Council Member Barchers added they also discussed a sidewalk from Dillon Valley to Dillon and how they could partner together on projects.

EXECUTIVE SESSION

Mayor Skowrya moved to go into an Executive Session at 7:39 p.m. pursuant to Section 3-4(a)(1) of the Town of Dillon Home Rule Charter, and C.R.S. Section 24-6-402(4)(e), for the purposes of determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation, specifically pertaining to the Ice Castles premises and parking area responsibilities. No action was taken during the executive session. At 8:16 p.m. Council concluded the executive session.

CONSIDERATION OF RESOLUTION NO. 60-20, Series of 2020

A RESOLUTION APPROVING AN ADDENDUM AND AN EXHIBIT IN CONNECTION WITH THE ICE CASTLES LICENSE AGREEMENT

Nick Cotton-Baez, Town Attorney, explained this resolution approves an Addendum to the License Agreement to allocate liability between the parties with regard to the parking area and adjoining sidewalk between Town Park and W. Buffalo Street and the diagonal parking to the west. This resolution would approve Exhibit A to the License Agreement, and the Addendum.

Council Member Imamura moved to approve Resolution No. 60-20, Series of 2020. Council Member Hendricks seconded the motion which passed unanimously upon roll call vote. Council Member Milroy had to leave the meeting due to a family emergency and did not vote.

ADJOURNMENT:

There being no further business, Mayor Skowrya declared the meeting adjourned at 8:26 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk