

RECORD OF PROCEEDINGS

**TOWN OF DILLON TOWN
COUNCIL REGULAR
MEETING**

Tuesday, April 20, 2021

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, April 20, 2021, via teleconferencing. Mayor Skowyra called the meeting to order at 7:02 p.m. and the following Council Members answered roll call: Council Members Jennifer Barchers, Kyle Hendricks, Renee Imamura, Karen Kaminski and Steve Milroy. Council Member Brad Bailey was absent (excused). Staff members present via teleconferencing were: Nathan Johnson, Town Manager; Carri McDonnell, Finance Director; Cale Osborn, Chief of Police; Craig Simson, Marina Director; Dan Burroughs, Town Engineer; Ned West, Town Planner; JoAnne Tyson, Human Resource Manager and Adrienne Stuckey, Town Clerk.

APPROVAL OF AGENDA

There were no changes to the Regular Meeting Agenda.

APPROVAL OF CONSENT AGENDA

Council Member Barchers moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of April 6, 2021
- b. Approval of Bill List dated April 15, 2021 in the amount of \$462,376.01 and Payroll Ledger dated April 9, 2021 in the amount of \$76,806.91
- c. Consideration of Ordinance no. 07-21, Series of 2021
First Reading to Set the Public Hearing
**AN ORDINANCE AMENDING CHAPTER 16 OF THE DILLON MUNICIPAL CODE
REGARDING ACCESSORY DWELLING UNITS**

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

CITIZEN COMMENTS

There were no Citizen Comments.

CONSIDERATION OF RESOLUTION NO. 16-21, SERIES OF 2021

Public Hearing

**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO,
MAKING SUPPLEMENTAL APPROPRIATIONS TO VARIOUS FUNDS FOR THE TOWN
OF DILLON, COLORADO FOR THE 2021 BUDGET YEAR**

Mayor Skowyra opened the Public Hearing at 7:05 p.m.

Carri McDonnell, Finance Director, explained this resolution allows the Town to amend the 2021 budget for the Street Fund, Tenderfoot Street Reconstruction Project, \$400,00 to be paid from bond proceeds.

There were no citizen comments.

Mayor Skowrya closed the Public Hearing at 7:06 p.m.

Council Member Hendricks moved to approve Resolution No. 16-21, Series of 2021. Council Member Imamura seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 17-21, SERIES OF 2021

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH COLUMBINE HILLS CONSTRUCTION, LLC FOR THE 2021 STREET RECONSTRUCTION PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Dan Burroughs, Town Engineer, explained this resolution approves a contract with Columbine Hills Construction, LLC, in the amount of \$1,126,649.00 for the reconstruction of Tenderfoot Street between Lake Dillon Drive and E. LaBonte Street. A new sidewalk will be built along the south side of Tenderfoot and the west side of E. LaBonte Street, which will complete a continuous sidewalk around Block M which includes the Town Park and Town Hall.

Council Member Milroy moved to approve Resolution No. 17-21, Series of 2021. Council Member Kaminski seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 18-21, SERIES OF 2021

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH COLUMBINE HILLS CONSTRUCTION, LLC FOR THE 2021 TOWN CENTER OVERLAY PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Mr. Burroughs explained this resolution approves a contract with Columbine Hills Construction, LLC, in the amount of \$108,396.75 for resurfacing the Dillon Town Center Streets including Main Street, Fiedler Avenue, Schroeder Avenue and Village Place. The scope of work includes:

- Mobilizing an asphalt mill and milling the entire surface down 1.5 inches.
- Placing a 2" asphalt overlay over the milled surface.
- Setting thermoplastic crosswalk bars and arrows.
- Traffic Control.

Council Member Barchers moved to approve Resolution No. 18-21, Series of 2021. Council Member Hendricks seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 19-21, SERIES OF 2021

A RESOLUTION ADOPTING A FEE TO OFFSET TOWN COSTS IN REVIEWING APPLICATIONS FOR BUSINESS LICENSES TO OPERATE MARIJUANA HOSPITALITY AND SALES ESTABLISHMENTS AND AMENDING BOAT RENTAL FEES TO OFFSET TOWN COSTS FOR MAINTENANCE, REPLACEMENT AND STAFF TIME.

Ms. McDonnell explained this resolution is necessary to adopt a fee to offset the Town's costs in reviewing applications for business licenses to operate marijuana hospitality and sales establishments. The Town Clerk and Town Attorney are currently working together to prepare a

form application for marijuana hospitality and sales establishments, to include all requirements set forth in Ordinance No. 17-20, Series of 2020.

This resolution also changes the boat rental fees for the 2021 season effective May 1, 2021 in order to cover the Town's costs, provide a good revenue source to replace boats on a three-year cycle and stay competitive with neighboring marinas.

Council Member Hendricks moved to approve Resolution No. 19-21, Series of 2021. Council Member Imamura seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER'S UPDATE

Manager Johnson included a written report and added the following:

- We are finally seeing the end of COVID. The town is predicting June 1, 2021 for "return to-work" day for all Town Staff.
- Summit County Public Health is predicting 60% of full-time residents will be fully vaccinated by the end of this week.
- We will have in-person meetings either on May 18, 2021 or June 1, 2021.
- There will be a soft opening of the Amphitheater on May 28 and May 29 with some local acts.
- The Amphitheater will have many diverse acts this year.
- The Town is focusing on economic revitalization. There is a tenant interested in the Ruby Tuesday's location.
- The "Share the Love" campaign is going well.
- The roundabout project Request for Proposal (RFP) interviews are on Monday, April 26, 2021. It has been narrowed down to three.
- Vaccination rate at the Town has been high.

Council Member Kaminski asked if we are going to do a reservation system at the Amphitheater this summer. Manager Johnson replied yes, there will be reservation system and will inform Council of the upcoming acts once the schedule has been solidified.

MAYOR'S UPDATE

Mayor Skowrya update included:

- Mayor Skowrya thanked Council Members for keeping their cameras on during the Work Session and Regular Meeting.

COUNCIL MEMBER COMMENTS

There were no Council Member comments.

ADJOURNMENT:

There being no further business, Mayor Skowrya declared the meeting adjourned at 7:27 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk