

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

**TOWN HALL
275 LAKE DILLON DRIVE
DILLON
Tuesday, July 6, 2021
7:00 p.m.**

CALL TO ORDER & ROLL CALL

A regular meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, July 6, 2021, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon. Mayor Skowyra called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Council Members Kyle Hendricks, Karen Kaminski, Renee Imamura and Mayor Pro Tem Brad Bailey. Council Members Jen Barchers and Steve Milroy were absent (excused). Staff members present were: Nathan Johnson, Town Manager; Cale Osborn, Chief of Police; Scott O'Brien, Public Works Director; Craig Simson, Marina Director; Ned West, Town Planner; and Adrienne Stuckey, Town Clerk.

APPROVAL OF AGENDA

There were no changes to the Regular Meeting Agenda.

APPROVAL OF CONSENT AGENDA

Council Member Kaminski moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of June 15, 2021
- b. Approval of Bill List dated June 29, 2021 in the amount of \$229,322.13 and Payroll Ledger dated June 18, 2021 in the amount of \$120,712.92 and Payroll Ledger dated July 2, 2021 in the amount of \$121,684.19

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

CITIZEN COMMENTS

Carolyn Hine, 370 E LaBonte St, Dillon, asked Council to consider granting residents who don't have sufficient parking to do a similar program like Breckenridge – offer a \$25.00 annual parking pass.

Travis Davis, Summit Fire & EMS Fire Chief, introduced himself to Council. He took over as Fire Chief on July 3, 2021 after former Fire Chief Jeff Berino retired.

CONSIDERATION OF RESOLUTION NO. 25-21, SERIES OF 2021

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

Town Manager Nathan Johnson stated Town Council approved small business loans in April 2020 to

assist with the impacts of COVID. Twenty-one loans were disbursed to our business community. The original loan agreement required a payment each year over three years but each year's payment could be forgiven if the business brought their staffing back to March 2019 levels.

Manager Johnson explained since most businesses were still under capacity restrictions in March 2021 and they will not be able to increase staffing levels to 2019. This resolution approves the loan forgiveness of 1/3rd of the remaining 50% (\$1,666) for all small business loans given out in 2020. The original loan amounts were \$10,000 each and \$5,000 per business was forgiven by the Council in October 2020 leaving a balance of \$5,000. This resolution also includes a form second amendment to the loan agreement for each business to sign.

Council Member Bailey moved to approve Resolution No. 25-21, Series of 2021. Council Member Hendricks seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER'S UPDATE

Manager Johnson included a written report and added the following:

- Tenderfoot Phase II is under construction.
- Carri McDonnell, Finance Director, sent out a doodle poll to Town Council for an upcoming Town Council Budget Retreat from 5:30pm – 8:30 p.m. If you haven't gone to the Doodle Poll, please do.
- There is a Summit County Housing Initiative on Wednesday, July 21, 2021 from 8:00am – 2:00 p.m. at Beaver Run Resort.
- The Marina is fully staffed.
- It is the beginning of the concert season at the Dillon Amphitheater. There will be nine concerts in the next 13 days.

MAYOR'S UPDATE

Mayor Skowrya stated the Northwest Colorado Council of Governments (NWCCOG) meeting is Thursday, July 8, 2021.

COUNCIL MEMBER COMMENTS

- Council Member Kaminski complimented Public Works on a job well done. The freshly placed wood chips at the Tech Center/Village Center looks good.
- Council Member Imamura asked when will Homewood Suites be completed and ready to open. She also asked for an update on Uptown 240. Scott O'Brien, Public Works Director, replied Homewood Suites is having supply chain issues and its new target date for opening is November 2021. The Uptown 240 project is currently at a stand-still.

ADJOURNMENT:

There being no further business, Mayor Skowrya declared the meeting adjourned at 7:14 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk