

*RECORD OF PROCEEDINGS*

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**TOWN OF DILLON  
TOWN COUNCIL  
REGULAR MEETING**

Tuesday, May 18, 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, May 18, 2021, via teleconferencing. Mayor Pro Tem Bailey called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Council Members Jennifer Barchers, Kyle Hendricks, Karen Kaminski, Renee Imamura, and Steve Milroy. Mayor Skowyra 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; 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 May 4, 2021
- b. Approval of Bill List dated May 13, 2021 in the amount of \$249,216.37 and Payroll Ledger dated May 7, 2021 in the amount of \$95,259.46
- a. Excused Absence Council Member Karen Kaminski for the May 4, 2021 Regular Meeting

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

**CITIZEN COMMENTS**

Kyle Standifird, 1054 E 300<sup>th</sup> North, American Fork UT, was appreciative of the four seasons he has worked with Council and the Town of Dillon. He expressed concern over his snow storage rental rates and asked if Ice Castles could rent the snow storage lot at a lower rate until June 15, 2021.

Jessica Taylor, Forest Canyon Rd, Dillon, expressed concern that a roundabout on Lake Dillon Dr and Hwy 6 would make it difficult for the neighborhood residents to get out onto the highway. The stoplight is more directive while a roundabout is just a yield but was interested in seeing the plans for the roundabout.

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

**A RESOLUTION APPROVING A CONSULTING AGREEMENT WITH PEAK PERFORMANCES INC. FOR SERVICES IN CONNECTION WITH THE DILLON AMPHITHEATER.**

Kerstin Anderson, Marketing & Communications Director, explained Peak Performance, Inc is the In-House Promoter/Program Director for the Dillon Amphitheater and has been the booking agent since the mid-1990's. This resolution approves a consulting agreement with Peak Performances, Inc. for seventy-one thousand five hundred thirty four dollars (\$71,534) for the 2021 summer concert season.

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

### **TOWN MANAGER'S UPDATE**

Manager Johnson included a written report and added the following:

- Tonight's Regular Meeting will be the last virtual meeting. The June 1, 2021 Regular Meeting will be in-person.
- Staff has attended the Dillon Ridge/Piney Acres/Dillon Valley meetings that discussed pathways in the surrounding area. The group has put together options and will present to Council at a future Work Session.
- Staff Town Clean-up Day is Monday, May 24, 2021 and following clean-up the Town will provide lunch from 11 a.m. – 1 p.m. at the Marina Park Pavilion.
- On Thursday, May 20, 2021, he will be part of the committee that will be interviewing candidates for the Executive Director position at Summit Combined Housing Authority.
- There will be a COVID volunteer appreciation event on Thursday, May 20, 2021 @ 2:45 p.m. at the bus barn in Frisco.
- The Event Staff ordered a new cooler for the amphitheater and Public Works is working on the electrical for it.
- He appreciates Kyle Standifird reaching out to Council during Citizen Comments. There were no provisions regarding snow storage in the contract. The additional snow storage may limit the area available for Marina storage.

Mayor Pro Tem Bailey asked Staff if it was possible to continue attending the Council meetings virtually. Manager Johnson replied Staff is working on a virtual component to meetings and aiming for it to be ready for the June 15, 2021 Regular Meeting.

Council Member Milroy asked what is the mask policy for Council meetings?

Manager Johnson replied Dillon will mirror what the County is doing.

### **MAYOR'S UPDATE**

Mayor Pro Tem Bailey did not have an update.

### **COUNCIL MEMBER COMMENTS**

Council Member Barchers would like the Town to be good neighbors with the Ice Castles and come to an amicable solution to their snow storage request.

### **EXECUTIVE SESSION:**

Mayor Pro Tem Bailey moved to go into Executive Session at 7:27 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 an economic development rebate agreement for Dillon Restaurant Group LLC dba Bistro North. No action was taken during the Executive Session. At 7:38 p.m. Council concluded the Executive Session.

### **ADJOURNMENT:**

There being no further business, Mayor Pro Tem Bailey declared the meeting adjourned at 7:41 p.m.

Respectfully submitted by:

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Adrienne Stuckey, Town Clerk