

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

**TOWN HALL
275 LAKE DILLON DRIVE
DILLON
Tuesday, June 1, 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, June 1, 2021, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon. Mayor Skowyra called the meeting to order at 7:03 p.m. and the following Council Members answered roll call: Council Members Brad Bailey, Jennifer Barchers, Kyle Hendricks, Karen Kaminski, Renee Imamura, and Steve Milroy. 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; 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 May 18, 2021
- b. Approval of Bill List dated May 28, 2021 in the amount of \$423,145.30 and Payroll Ledger dated May 21, 2021 in the amount of \$95,328.22
- c. Excused Absence Mayor Carolyn Skowyra for the May 18, 2021 Regular Meeting
- d. Consideration of Ordinance No. 08-21, Series of 2021
First Reading to Set the Public Hearing
**AN ORDINANCE ADOPTING BY REFERENCE THE 2020 NATIONAL ELECTRIC
CODE**

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

CITIZEN COMMENTS

Adrienne Stuckey, Town Clerk, read a letter from James Margolis', LaBonte Street, Dillon. Mr. Margolis encouraged the Town Council to continue free overnight parking for property owners when the new parking policy is considered.

Ms. Stuckey read a letter from Keith Stefanik, E. LaBonte Street, Dillon. Mr. Stefanik requested more information on the "Overnight Parking System" to be posted on the Town of Dillon's website.

Mr. Stefanik was opposed to overnight parking fees for residents. He requested the Town Council to establish goals and then rank alternatives for public input.

Ms. Stuckey read a letter from Dotti McKee, Summit Yacht Club, Dillon. Ms. McKee was opposed to paid parking in Dillon. She suggested adding fees to concert tickets to have out-of-towners help pay for parking and/or have AirBnBs add a parking tax to pay for its guests' parking.

Ms. Stuckey read a letter from J C Cox, Summit Yacht Club, Dillon. Mr. Cox stated there isn't enough parking for owners and guests and they depend on the Town for overflow. He was against paid parking.

CONSIDERATION OF RESOLUTION NO. 22-21, SERIES OF 2021
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE USFS CR 51 PARCEL AFFORDABLE WORKFORCE HOUSING PROJECT

Kerstin Anderson, Marketing & Communications Director, explained Dillon Town Council and Summit County BOCC entered into a memorandum of understanding (MOU) on August 20, 2019 to allow for sharing costs associated with planning for the USFS CR 51 workforce housing project. That MOU has expired and the amount expended has been met. The Town and County would like to continue the relationship in planning the USFS CR 51 workforce housing project. Ms. Anderson stated this resolution, with amendments, would continue to share costs up to an additional \$275,000 for one year.

The amendments include:

- Term of MOU: The term of the Original MOU is hereby extended by 365 days from the effective date of the MOU Amendment. All other provisions of Section 1 of the Original MOU remain in effect.
- Preliminary Phase. The following tasks shall be added:
 - 2nd Traffic Study/Round-a-bout Design for the intersections of County Road 51, Evergreen Road and State Highway 6.
 - Develop and issue an RFP for a Developer/Architect/Construction Manager to perform the following functions: developing a ProForma Business Plan, Obtaining Financing, Architectural Design, Jurisdictional Approvals, Construction, Project Management, Marketing and Sales, and Management and Ownership of the Units after Completion.
- Allocation of Costs: An additional \$275,000 is added to the cost of completing the Preliminary Phase. This additional cost will also be split 50-50 by the County and TOD.

Council Member Bailey moved to approve Resolution No. 22-21, Series of 2021. Council Member Kaminski seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 23-21, SERIES OF 2021
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONSULTING AGREEMENT WITH MEAD AND HUNT, INC. FOR THE 2021 DILLON ROUNDABOUT DESIGN PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Dan Burroughs, Town Engineer, stated this resolution approves a consulting agreement with Meade & Hunt to perform the conceptual and preliminary roundabout engineering design phases of the proposed Highway 6 roundabout at Lake Dillon Drive.

The Scope of Work will include:

- Surveying to create an accurate base map using Town LiDAR contour data and 2019 imagery and establish accurate right-of-way lines for the highway and connecting streets involved in the roundabout design area.
- Additional traffic counts and roundabout traffic analysis to prove the viability of each roundabout concept.
- Preliminary design of a single roundabout at Lake Dillon Drive; and a second design for a double roundabout concept which would add an additional second roundabout closer to the proposed workforce housing project on County Road 51.
- Preliminary cost opinions of both alternatives.
- Meetings with the staff and CDOT and final presentations.

Council Member Barchers moved to approve Resolution No. 23-21, Series of 2021. Council Member Milroy seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER'S UPDATE

Manager Johnson included a written report and added the following:

- Town staff worked with Ice Castles and came to an agreement, as of 5/21/21, all Ice Castles' equipment/materials will be removed from snow storage. In good faith, they are paying their storage fees back to 2018.
- Town Hall opens to the public on June 7, 2021.
- Town Park reconstruction will begin in June 2021.
- There is a work force housing shortage. Discussions amongst the County and Towns have included imposing additional Short-Term Rental fees and limiting the number of Short-Term Rentals allowed.
- The Marina needs to hire three more seasonal employees to be fully staffed. The Dillon Police Department is fully staffed.
- Tomorrow, June 2, 2021, the I-70 Coalition meets as well as the Planning and Zoning Commission.
- The Parks, Recreation, Arts & Cemetery (PRAC) Committee are looking to memorialize Bonnie Boex, "the bird lady", along a portion of the rec path. Over the past 30 years, Ms. Boex built and maintained a bluebird trail along the Northeast Shores of Dillon Reservoir.

MAYOR'S UPDATE

Mayor Skowyra added that if you see bluebirds in this area, it is all due to Bonnie Boex.

COUNCIL MEMBER COMMENTS

- Council Member Kaminski stated the paving along Lake Dillon Drive and Homewood Suites construction looks great.
- Mayor Pro Tem Bailey asked Staff for an Uptown 240 update. Manager Johnson replied they have not had contact with the owner, Mr. Ottoborgo and are mailing a letter to him this week.
- Council Member Imamura noted that she did not mean to say that the parking pass should be \$10,000.
- Council Member Barchers asked to add a "blighting" conversation to a future Work Session.

ADJOURNMENT:

There being no further business, Mayor Skowyra declared the meeting adjourned at 7:37 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk