

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

**TOWN HALL
275 LAKE DILLON DRIVE
DILLON**
Tuesday, September 21, 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, September 21, 2021, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon. Mayor Skowyra called the meeting to order at 7:02 p.m. and the following Council Members answered roll call: Mayor Pro Tem Brad Bailey, Council Members Jen Barchers, Kyle Hendricks, Karen Kaminski and Steve Milroy. Council Member Renee Imamura was absent (excused). Staff members present were: Nathan Johnson, Town Manager; Carri McDonnell, Finance Director; Cale Osborn, Chief of Police; Ned West, Town Planner; Kerstin Anderson, Marketing and Communications Director; Craig Simson, Marina Director; 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 August 17, 2021
- b. Approval of Bill List dated September 16, 2021 in the amount of \$1,605,112.37 and Payroll Ledger dated September 10, 2021 in the amount of \$127,858.66.

Mayor Pro Tem Bailey seconded the motion which passed unanimously upon roll call vote.

CITIZEN COMMENTS

Dana Cottrell, 83 Soda Creek Rd, from the Summit Resort Group and the Summit Association of Realtors, was pleased to hear that the Town of Dillon would not be doing an emergency ordinance imposing a moratorium on short-term rentals. The Summit Association of Realtors can be a source for data and tracking information for Council if needed.

Cliff Edwards, 204 W. Buffalo St, Dillon, was concerned about the Uptown 240 project – the stagnant progress over two years, the visual nuisance, safety of the construction site and the crane's stability. Mr. Edwards would like the abandoned site to be cleaned up.

CONSIDERATION OF EMERGENCY ORDINANCE NO. 12-21, SERIES OF 2021

AN EMERGENCY ORDINANCE IMPOSING A MORATORIUM UNTIL APRIL 30, 2022 ON ACCEPTING APPLICATIONS FOR, REVIEWING, PROCESSING, APPROVING AND ISSUING SHORT TERM RENTAL LICENSES IN THE TOWN OF DILLON

Mayor Skowyra read the Emergency Ordinance and then stated Council had extensive conversation regarding imposing a moratorium until April 30, 2022 on receiving new short-term rental applications during the Work Session (September 21, 2021) and Council did not want to move forward with this emergency ordinance.

Mayor Pro Tem Bailey moved to not consider Emergency Ordinance No. 12-21, 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:

- He has a meeting with a potential developer of the Uptown 240 project.
- Staff is still waiting to hear from Mr. Ottoborgo nor have they received documents or a formal request to amend Uptown 240's development agreement.
- There was a meeting with Meade & Hunt to review the preliminary data on the roundabout at Lake Dillon Drive and Hwy 6. The preliminary data does not suggest the traffic flow at Lake Dillon Drive would be improved. Meade & Hunt suggested a roundabout near the CR51 project and to keep the existing intersection at Lake Dillon Drive/Hwy 6.

Scott O'Brien, Public Works Director, added the level of service at the intersection is rated a D (scale from A-E with A being the best) and would remain a D with the roundabout. The entire roundabout would remain a C.

Manager Johnson said Meade & Hunt have narrowed down three alternatives to the roundabout at the at intersection and would present theses at a later date.

- Keystone Science School afterschool program will receive funding from Summit County and Silverthorne (not Dillon).
- On Thursday, September 23, 2021, there will be a meeting with the County and Towns discussing the amended IGA (Intergovernmental Agreement) regarding fire restriction from 9:30am – 11:00am at the County building. He and Chief Osborn will be attending.
- The Events and Marina departments will be hosting a staff lunch tomorrow, Wednesday, September 22, 2021.
- There will an all-staff meeting on Wednesday, September 29, 2021 to discuss open enrollment, policy changes and the updated personnel handbook.

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MAYOR'S UPDATE

- Mayor Skowyra has not been to any meetings.

COUNCIL MEMBER COMMENTS

- Council Member Hendricks commented on the following:
 - He spoke to County Commissioner Tamara Pogue, who has a connection with someone at CDOT, who may assist the County and Towns with working on Highway 6 solutions.
 - He is unsure of how much interest he has in the CR51 workforce housing project if the intersection of Lake Dillon Drive and Highway 6 do not improve.
- Council Member Milroy would like to see more data on the CR51 project roundabout.

ADJOURNMENT:

There being no further business, Mayor Skowyra declared the meeting adjourned at 7:30 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk