

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, January 18, 2022
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, January 18, 2022, via teleconferencing. Mayor Pro Tem Bailey called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Jen Barchers, Renee Imamura, Karen Kaminski and Steve Milroy. Mayor Carolyn Skowyra and Council Member Kyle Hendricks were absent (excused). Staff members present were: Nathan Johnson, Town Manager; Carri McDonnell, Finance Director; Craig Simson, Marina Director; Cale Osborn, Police Chief; Dan Burroughs, Town Engineer; Kerstin Anderson, Marketing/Communications Director; and Adrienne Stuckey, Town Clerk.

APPROVAL OF AGENDA

Due to time constraints, Work Session Agenda Item #9, Council Member Comments and Committee Reports was moved to the Regular Meeting Agenda, following Agenda Item #11, Council Member Comments.

APPROVAL OF CONSENT AGENDA

Council Member Barchers moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of December 21, 2021
- b. Approval of Bill List dated January 13, 2022 in the amount of \$582,764.86 and Payroll Ledger dated December 31, 2021 in the amount of \$82,119.27 and January 14, 2022 in the amount of \$108,739.22
- c. Excused Absence for Council Members Brad Bailey and Karen Kaminski for the December 21, 2021 Regular Meeting

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

CITIZEN COMMENTS

Flo Raitano, W. LaBonte St, Dillon commented that she loved the lit-up sailboat at the entrance to Town off of Dillon Dam Road. She was a proponent for undergrounding electrical lines at the entrance by the Dillon Dam Road and has contacts with Xcel Energy if the Town would like to discuss this further with them.

Jim Doyle, Buffalo St, Dillon, supported undergrounding the electrical utilities. He commented it has been on our agenda for fifty years and the transformer has been taken out over the years and undergrounding it would be beneficial. He also loved the sailboat wrapped with lights.

Council Member Hendricks entered the meeting at 7:05 p.m.

CONSIDERATON OF RESOLUTION NO. 01-22, Series of 2022

A RESOLUTION OF THE TOWN OF DILLON, COLORADO DESIGNATING THE PUBLIC PLACES FOR POSTING MEETING NOTICES; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Carri McDonnell, Finance Director, explained Colorado law requires municipalities designate the public place(s) to post meeting notices at the first regular meeting of each calendar. This resolution designates the Dillon Town Hall and Dillon Post Office as the places for posting meeting notices.

Council Member Barchers moved to approver Resolution No. 01-22, Series of 2022. Council Member Imamura seconded the motion which passed unanimously upon roll call vote.

CONSIDERATON OF RESOLUTION NO. 02-22, Series of 2022

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, TO ADOPT THE AMENDED COLORADO RETIREMENT ASSOCIATION (CRA) PARTICIPATION AGREEMENT, APPROVE THE VOLUNTARY RETIREMENT PROGRAM; AND, TO AUTHORIZE AND DIRECT THE APPROPRIATE TOWN OFFICERS TO SIGN SAID DOCUMENTS.

Ms. McDonnell explained this resolution approves the participation agreement with Colorado Retirement Association (CRA) to include a voluntary retirement plan and approves the up to 2% contribution from the Town if the employee contributes the same amount (up to 2%). An employee will be fully vested in five years.

Council Member Imamura moved to approver Resolution No. 02-22, Series of 2022. Council Member Kaminski seconded the motion which passed unanimously upon roll call vote.

CONSIDERATON OF RESOLUTION NO. 03-22, Series of 2022

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, DIRECTING THE TOWN CLERK OF THE TOWN OF DILLON TO CONDUCT THE REGULAR MUNICIPAL ELECTION, SCHEDULED FOR APRIL 5, 2022, AS A MAIL BALLOT ELECTION, DESIGNATING OR APPOINTING THE DILLON TOWN CLERK AS THE DESIGNATED ELECTION OFFICIAL OF THE TOWN OF DILLON.

Ms. McDonnell explained this resolution directs the Town Clerk to act as the Designated Election Official in the upcoming Municipal Election on April 5, 2022 and to conduct the election as a mail ballot election.

Council Member Imamura moved to approver Resolution No. 03-22, Series of 2022. Council Member Barchers seconded the motion which passed unanimously upon roll call vote.

CONSIDERATON OF RESOLUTION NO. 04-22, Series of 2022

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF DILLON AND THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO, FOR ELECTION SERVICES FOR THE MUNICIPAL ELECTION ON APRIL 5, 2022; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Ms. McDonnell explained the Town will be holding a municipal election on April 5, 2022 and in order to conduct the election, the Town must enter into an intergovernmental agreement with Summit County Government to provide election services and reimburse Summit County at a rate of \$50.00 per hour for time spent on the Dillon election.

Council Member Kaminski moved to approve Resolution No. 04-22, Series of 2022. 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:

- There has been an increase in COVID cases internally with staff.
- The Town is working with the County to have PCR testing on Wednesdays.
- COVID cases are trending down.
- They received five bids for the amphitheater analysis. Staff will present the bids at the February 1, 2022 Work Session.
- The Northwest Colorado Council of Governments (NWCCOG) discussed broadband funding and getting access into Dillon. There is the potential for a joint application between the County and Towns.
- Homewood Suites was at capacity this weekend (January 15 & 16, 2022). The restaurant and pool are currently closed.
- At the upcoming February 1, 2022 Work Session, Staff will present discussions on the Tiki Bar lease, Xcel undergrounding and Lodgepole Street.
- The Summit Association of Realtors 11th Annual | 2022 Town and County Manager Forum is Wednesday, January 26, 2022 at 8:00am at Ten Mile Music Hall in Frisco.
- The Colorado Association of Ski Towns (CAST) meeting is at the end of this month and will be held virtually.

MAYOR'S UPDATE

Mayor Pro Tem Bailey did not have any updates.

COUNCIL MEMBER COMMENTS

- Council Member Hendricks asked if the next Regular Meeting could be held in person.
- Council Member Barchers agreed with Council Member Hendricks and added the meetings aren't as effective when they are held virtually. She added they need more time discussing PAYT (Pay as You Throw) to address more questions and concerns.
- Council Member Kaminski stated PAYT will hold more public community sessions throughout the next three weeks. She added the trash companies are on board with PAYT and want the towns to be voting on the same plan.
- Mayor Pro Tem Bailey and Council Member Imamura agreed that they too would like to have the Regular Meetings in person.

COUNCIL MEMBER COMMENTS AND COMMITTEE REPORTS

Due to time constraints this was moved from the Work Session to the Regular Meeting. There were no Council Member comments or committee reports.

ADJOURNMENT:

There being no further business, Mayor Pro Tem Bailey declared the meeting adjourned at 7:39 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk