

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, June 21, 2022
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 21, 2022, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Skowyra called the meeting to order at 7:01 p.m. and the following Council Members answered roll call: Brad Bailey, Dana Christiansen, Kyle Hendricks and Tony Scalise. Council Member Imamura was absent. Staff members present were: Carri McDonnell, Finance Director; Scott O'Brien, Public Works Director; Jessie Klehfoth, Events & Recreation Director; Cale Osborn, Police Chief; Matt Lope, Operations Manager; Craig Simson, Marina Director; Matt Farley, Accountant; and Adrienne Stuckey, Town Clerk.

APPROVAL OF AGENDA

Mayor Skowyra stated only one of the following resolutions will be voted on this evening: Agenda Item #8, Consideration of Resolution No. 37-22, Series of 2022, Making an Appointment to the Dillon Town Council or Agenda Item #9, Resolution No. 38-22, Series of 2022, Calling a Special Election on September 13, 2022.

Council Member Imamura joined the meeting at 7:02 p.m.

APPROVAL OF CONSENT AGENDA

Mayor Pro Tem Bailey moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of June 7, 2022
- b. Approval of Bill List dated June 16, 2022 and Payroll Ledger dated June 17, 2022

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

CITIZEN COMMENTS

Frank Keesling, condo owner in Dillon, would like the Marina to open up more dry storage and move the Junior Sailing Boats space to free up six additional spaces.

Anton Reynolds, who lives in Silverthorne, stated the Marina needs another tier or option for boat storage, possibly at the Dillon Cemetery lot. Customers could give forty-eight hour's notice to the Marina to allow the Marina to bring the customer's boat back to the Marina.

CONSIDERATON OF RESOLUTION NO. 34-22, Series of 2022

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO TERMINATING THE MISSIONSQUARE RETIREMENT 401 PLAN #109587 AND 457 PLANS #302190 AND #306546.

Carri McDonnell, Finance Director, explained this resolution terminates the MissionSquare Retirement plans for the Town effective immediately. All town employees with the exception of the Finance Director are in the CRA plan. The police officers were in the MissionSquare plan but have since moved to the Fire and Police Pension Association. All assets in the plans will be moved to the Colorado Retirement Association (CRA) for current employees or to the plan of choice for former employees.

Mayor Pro Tem Bailey moved to approve Resolution No. 34-22, Series of 2022. Council Member Imamura seconded the motion which passed unanimously.

CONSIDERATON OF RESOLUTION NO. 35-22, Series of 2022

A RESOLUTION APPROVING A CONSULTING AGREEMENT FOR THE INSTALLATION OF KEYLESS ENTRY AND SECURITY CAMERAS AT ENTRANCES TO TOWN OF DILLON FACILITIES.

Scott O'Brian, Public Works Director, stated this resolution approves a contract with Convergent to increase security at town facilities with up-to-date entry access and cameras. The Convergent contract is \$303,976.26 plus there will be additional estimated costs of \$15,000 for electrical, \$15,000 for door replacements and \$15,000 for network cabling for a total project cost of approximately \$338,150.

Council Member Christiansen moved to approve Resolution No. 35-22, Series of 2022. Council Member Scalise seconded the motion which passed unanimously.

CONSIDERATON OF RESOLUTION NO. 36-22, Series of 2022

A RESOLUTION AMENDING THE TOWN OF DILLON DOWN PAYMENT ASSISTANCE LOAN PROGRAM.

Ms. McDonnell explained this resolution amends the town's Down Payment Assistance Loan Program to allow for an increase in the loan amount from \$25,000 to \$75,000 or 10% of the purchase price, whichever is lower. It also removes the clause to eliminate the requirement to pay the loan in full at the time of refinance.

Council Member Imamura moved to approve Resolution No. 36-22, Series of 2022. Mayor Pro Tem Bailey seconded the motion which passed unanimously.

CONSIDERATON OF RESOLUTION NO. 37-22, Series of 2022

A RESOLUTION MAKING AN APPOINTMENT TO THE DILLON TOWN COUNCIL.

Mayor Skowyra explained this is the second attempt Council has to appoint a new Council Member to avoid holding a special municipal election on September 13, 2022 and spending additional funds on the election. The Mayor suggested considering Ben Raitano, who has previously served on Council, as a candidate to serve the eighteen-month term. Council did not support this option.

Because Council could not agree on a candidate, Mayor Skowyra moved to table Resolution No. 37-22, Series of 2022. Council Member Christiansen seconded the motion which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 38-22, Series of 2022

A RESOLUTION CALLING A SPECIAL ELECTION TO BE HELD ON SEPTEMBER 13, 2022, FOR THE PURPOSE OF ELECTING A CANDIDATE TO FILL A VACANCY ON THE TOWN COUNCIL.

Mayor Skowyra explained because Council could not select a candidate by majority vote and tabled Resolution No. 37-22, Series of 2022, a resolution to appoint a new Council Member, the option is to put the vote to the public.

Mayor Pro Tem Bailey moved to approve Resolution No. 38-22, Series of 2022. Council Member Christiansen seconded the motion which passed 4-2 with Mayor Skowyra and Council Member Hendricks in opposition.

TOWN MANAGER'S UPDATE

Manager Johnson included a written report in the council packet.

Because Manager Johnson was absent from the meeting due to sickness, Ms. McDonnell read an update from Manager Johnson regarding Uptown 240. Danilo Ottenborgo sent Manager Johnson an e-mail this evening at 6:20 p.m. stating the lending committee is in operation and nearly complete with the approval and lending process and Mr. Ottenborgo will have more details within the week.

MAYOR'S UPDATE

Mayor Skowyra reported on the following:

- Mary Harmeyer, President of LAPS (League for Animals and People of the Summit) said that her experience with the LAPS event in Dillon and working with the Dillon Marina was far and away the best working experience she's had with fundraisers. It was very easy to work with Dillon's staff and it was a successful fundraiser.

COUNCIL MEMBER COMMENTS

- Council Member Hendricks would like Council to be able to have an open dialogue and/or answer question(s) during "Citizen Comments".

ADJOURNMENT:

There being no further business, Mayor Skowyra declared the meeting adjourned at 7:50 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk