

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL REGULAR
MEETING**

Tuesday, December 20, 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, December 20, 2022, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Carolyn Skowyra called the meeting to order at 7:12 p.m. and the following Council Members answered roll call: Brad Bailey, Dana Christiansen, Kyle Hendricks, Renee Imamura, Tony Scalise and John Woods. Staff members present were: Nathan Johnson, Town Manager; Carri McDonnell, Finance Director; Cale Osborn, Police Chief; Ned West, Sr. Town Planner; Jessie Klehfoth, Events and Recreation Director; Evan Dawson, Assistant Public Works Director; Craig Simson, Marina Director, Matt Farley, Accountant; and Adrienne Stuckey, Town Clerk

APPROVAL OF AGENDA

Due to time constraints, Work Session Item #7, Staff Reports was moved to follow Item #12, Council Member Comments, on the Regular Meeting. Item #8, Council Member Comments and Committee Reports was included with Item #12, Council Member Comments, on the Regular Meeting.

APPROVAL OF CONSENT AGENDA

Council Member Imamura moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of December 6, 2022
- b. Approval of Bill List dated December 16, 2022, in the amount of \$ 554,484.30 and Payroll Ledger dated December 16, 2022 in the amount of \$ 108,152.50
- c. Excused Absence for Council Member Hendricks for the December 6, 2022, Regular Council meeting

Council Member Christiansen seconded the motion which passed unanimously.

CITIZEN COMMENTS

There were no citizen comments.

CONSIDERATION OF ORDINANCE NO. 10-22, Series of 2022

Second Reading and Public Hearing

**AN ORDINANCE AMENDING ARTICLE VI OF CHAPTER 4 OF THE DILLON MUNICIPAL CODE
REGARDING THE TOWN OF DILLON LODGING TAX**

This public hearing was published in accordance with public posting requirements as set forth by the Dillon Municipal Code. Mayor Skowyra reopened the public hearing at 7:14 p.m.

Carri McDonnell, Finance Director, explained this ordinance amends Chapter 4 of the Dillon Municipal Code with the following changes for 2023:

- **Section 4-6-30**
 - Change the effective date of the tax to 1/1/23
 - Change the tax rate from 2% to 6%
- **Section 4-6-100**
 - Change accommodations tax to lodging tax

There were no public comments.

Council did not have any questions.

Mayor Skowrya closed the public hearing at 7:15 p.m.

Council Member Imamura made a motion to approve Ordinance No. 10-22, Series of 2022. Council Member Scalise seconded the motion, which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 67-22, SERIES OF 2022
A RESOLUTION APPROVING A SUB-LEASE AGREEMENT WITH DYC JUNIOR SAILING CLUB, INC.

Craig Simson, Marina Director explained this resolution approves the continuation of the lease agreement with Dillon Junior Yacht Club. The lease will be renewed beginning January 1, 2023 through December 31, 2027.

Mayor Pro Tem Bailey made a motion to approve Resolution No. 67-22, Series of 2022. Council Member Christiansen seconded the motion, which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 68-22, SERIES OF 2022
A RESOLUTION APPROVING A SUB-LEASE AGREEMENT WITH DILLON YACHT CLUB OF COLORADO

Mr. Simson explained this resolution approves the continuation of the lease agreement with Dillon Yacht Club. The lease will be renewed beginning January 1, 2023 and be valid through December 31, 2027.

Council Member Scalise made a motion to approve Resolution No. 68-22, Series of 2022. Council Member Woods seconded the motion, which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 69-22, SERIES OF 2022
A RESOLUTION APPROVING A CONCESSIONAIRE AGREEMENT AND LICENSE WITH THE OPERATOR OF THE SUMMIT SHUTTLE

Mr. Simson explained this resolution approves the continuation of the lease agreement with Summit Shuttle, a “water taxi” service between the Dillon and Frisco marinas during the summer season. The lease will be renewed beginning January 1, 2023 and be valid through December 31, 2027.

Council Member Christiansen made a motion to approve Resolution No. 69-22, Series of 2022. Council Member Scalise seconded the motion, which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 70-22, SERIES OF 2022

A RESOLUTION APPROVING A LICENSE AGREEMENT WITH THE RECESS FACTORY, LLC FOR USE OF PROPERTY OWNED OR LEASED BY THE TOWN FOR A POND HOCKEY TOURNAMENT.

Jessie Klehfoth, Events and Recreation Director explained this resolution approves an agreement with The Recess Factory, LLC to bring the returning two Pond Hockey Tournaments to the Town of Dillon. The Recess Factory will provide technical assistance and establish best practices related to ice safety, ice-rink and track set-up and maintenance and management of the Pond Hockey Tournament.

Included in the agreement is a revenue share of 5% or a flat fee of \$16,000, whichever is higher, to help cover the Town's costs.

Council Member Woods made a motion to approve Resolution No. 70-22, Series of 2022. Council Member Imamura seconded the motion, which passed unanimously

TOWN MANAGER'S UPDATE

Nathan Johnson, Town Manager, provided a written report and added the following:

- The Summit Combined Housing Authority is looking for a new director.
- The Summit 911 Center's Board is reorganizing to make it work better.
- Summit County Health is presenting a new Intergovernmental Agreement (IGA) regarding the Opioid Settlement. They would like all of the settlement money to be pooled into one fund.

Cale Osborn, Dillon Police Chief, informed Council that Dillon would like to spend Dillon's portion of the funds on "Stop the Bleed" and purchasing Narcan, medication used for the emergency treatment of known or suspected opioid overdose, for the community. AED stations will include Narcan and there is a bigger push to educate the community on "Stop the Bleed" as well as training. The Dillon Police would like to add more AED stations around the Town and County. These are good opportunities for Dillon to use the Opioid Settlement money.

Council agreed to work with "Starting Hearts", the non-profit dedicated to saving lives through free CPR and AED training, and purchasing Narcan, using Dillon's portion of the Opioid Settlement. Council agreed to not enter into the IGA with Summit County.

- Dillon was contacted by the Towns of Frisco and Breckenridge. They were requesting Summit County, Dillon, Silverthorne, and Blue River use the "Strong Futures Program" funds, which are usually used for the entire community, on the haulers which are focusing on Breckenridge and Frisco's "Pay as You Throw" Program.
- The April 18, 2023 Town Council Meeting is in the middle of Summit County School's Spring Break. If Council will not be here, we can look to cancel the Regular Meeting.

Ms. McDonnell informed Council that the fifty-six Non-profit Grant applications have been reviewed by the three Council Members (Scalise, Woods & Imamura). They used the same ratings as last year and \$29850.00 was awarded to various non-profits as well as approximately 15-20 In Kind Requests. Does Council agree with the Committee and would like to approve awarding the \$29850.00?

Council agreed to move forward and notify the non-profits who were chosen.

MAYOR'S UPDATE

Mayor Skowrya updated Council on the following:

- Mayor Skowrya thanked Town Staff for kicking off the winter events. The Holiday Lighting was a great event.
- She thanked Staff for the Holiday party at the Red Mountain Grill and for everything they do for the Town.

COUNCIL MEMBER COMMENTS

(WORK SESSION ITEM #8, COUNCIL MEMBER COMMENTS & COMMITTEE REPORTS)

- Council Member Hendricks asked if we can require Short-Term Rentals to recycle?
Mayor Pro Tem Bailey replied STR's are given directions on how to recycle.
Council Member Scalise asked how can you enforce recycling?
- Council Member Woods commented that people ask where the public restrooms are.
Ned West, Sr. Town Planner, replied originally the amphitheater bathrooms were going to be built as heated bathrooms. However, freezing was too much of a concern, so they didn't move forward.
Mayor Skowrya added there are public bathrooms in LaRiva.
- Council Member Scalise asked if the Town can have color tree lights as well next year and if we can illuminate "DILLON".
Mayor Skowrya added the Town tries something different every year regarding the Holiday lights.
Evan Dawson, Assistant Public Works Director, replied he would check into the floodlights lighting "DILLON" because they may be covered in snow.

STAFF REPORTS/LEGISLATIVE UPDATES

(WORK SESSION ITEM #7)

- a) Marina Director's Report, Craig Simson
You can now walk down the stairs to the concrete path. There is also a little fox that has moved into the Marina.
- b) Events & Recreation Update, Jessie Klehfoth
They went in front of DRREC today. They agreed to adding to the Lake Loops. There will be two parallel loops – one for skiing and one for walking. The community ice rink will be ready soon. Staff is looking to advertise moonlit skiing, broomball and hockey.
- c) Planning Report, Ned West
Staff is working with CU Denver students. They are hoping to meet with them early in January to discuss their progress on wayfinding signs throughout Dillon.
- d) Engineering Report, Dan Burroughs
Mr. Burroughs was not present at this meeting.

Council Member Imamura asked when is Panera Bread opening?

Mr. West replied that they are having problems with the engineering aspect of the project, specifically with the sanitation and sewer.

EXECUTIVE SESSION

Mayor Skowrya moved to go into Executive Session at 7:47 p.m. pursuant to Sections 3-4(a)(1), (a)(2), and (a)(3) of the Town Charter, and C.R.S. Sections 24-6-402(4)(a), (4)(b), and (4)(e), for the purposes of: (i) conferencing with the Town Attorney to receive legal advice on specific legal questions; (ii) considering the acquisition or disposal of property, information about which, in the judgement of the Council, might give rise to an unfair competitive or bargaining advantage if prematurely disclosed; and (iii) determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation; specifically pertaining to: (1) the housing project proposed for the US Forest Service Administrative Site on County Road 51; and (2) the JGJP

Dillon, LCC master plan proposal.

No action was taken during the Executive Session. At 9:33 p.m. Council concluded the Executive Session.

ADJOURNMENT:

There being no further business, Mayor Skowrya declared the meeting adjourned at 9:37 p.m.

Respectfully submitted by:

Adrienne Stuckey

Adrienne Stuckey, Town Clerk