

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, January 17, 2023
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, January 17, 2023, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Carolyn Skowyra called the meeting to order at 7:19 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; Jessie Klehfoth, Events and Recreation Director; Scott O'Brien, Public Works Director; Dan Burroughs, Town Engineer; Matt Farley, Accountant; and Adrienne Stuckey, Town Clerk

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

Council Member Scalise moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of December 20, 2022
- b. Approval of Bill List dated January 12, 2023, in the amount of \$621,227.53 and Payroll Ledger dated December 30, 2022 in the amount of \$ 116,086.14 and Payroll Ledger dated January 13, 2023 in the amount of \$136,081.89
- c. **CONSIDERATION OF RESOLUTION NO. 01-23, Series of 2023**
A RESOLUTION DESIGNATING THE PLACES FOR PUBLISHING LEGAL NOTICES AND POSTING MEETING NOTICES.
- d. **CONSIDERATION OF RESOLUTION NO. 02-23, Series of 2023**
A RESOLUTION MAKING APPOINTMENTS TO THE PARKS, RECREATION, ARTS AND CEMETERY COMMITTEE.
- e. **CONSIDERATION OF RESOLUTION NO. 03-23, Series of 2023**
A RESOLUTION MAKING AN APPOINTMENT TO THE PLANNING AND ZONING COMMISSION.
- f. **CONSIDERATION OF RESOLUTION NO. 04-23, Series of 2023**
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO SIGN THE ANNUAL HIGHWAY USER TAX FUND MILEAGE CHANGE CERTIFICATION REPORT.

Council Member Christiansen seconded the motion which passed unanimously.

CITIZEN COMMENTS

Mike Smith Jr, Silverthorne resident and an owner of Dillon Ridge Liquors, informed Council community members will have the opportunity to support the Summit County Rescue Group with select purchases at Local Liquors, Antlers Liquor & Wine Cellar and Dillon Ridge Liquors. They will donate \$1.00 to the Summit County Rescue Group with select purchases. Mr. Smith asked Council if they would be willing to participate in this fundraiser.

CONSIDERATION OF RESOLUTION NO. 05-23, SERIES OF 2023

A RESOLUTION APPROVING AN AGREEMENT FOR THE SUMMIT COUNTY YOUTH HOCKEY POND HOCKEY TOURNAMENT.

Jessie Klehfoth, Events & Recreation Director, explained this resolution approves an agreement with Summit Youth Hockey for the Youth Pond Hockey Tournament, which is a fundraiser, at Lake Dillon on February 11 -12, 2023. The contract includes a 2% revenue share to the Town of Dillon from Summit Youth Hockey.

Council Member Imamura made a motion to approve Resolution No. 05-23, Series of 2023. Council Member Scalise seconded the motion, which passed unanimously.

TOWN MANAGER'S UPDATE

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

- Sales Tax was down approximately 1%. The year-to-date is up approximately 10%.
- The 2023 Lodgepole Reconstruction Project bids came in today and staff received two bids.
- The band, Rainbow Kitten Surprise, will play at the Dillon Amphitheater on July 2 & 3, 2023.
- Scott O'Brien, Public Works Director, celebrated thirty years with the Town of Dillon.
- Jeremy Gardner was promoted to Facilities Foreman in Public Works.
- Town Staff is currently working on a succession plan with Carri McDonnell, Finance Director, retiring in 2023.

Council Member Scalise asked if Keystone's election is moving forward.

Manager Johnson replied the election will be held on March 28, 2023 and Keystone residents will decide if they would like to become their own town.

MAYOR'S UPDATE

Mayor Skowyra updated Council on the following:

- Mayor Skowyra said "Happy New Year" to everyone and is looking forward to getting back to Regular Council meetings.

COUNCIL MEMBER COMMENTS

- Council Member Hendricks asked if we can look into the issues with the Dillon Post Office.

Manager Johnson replied the Dillon Police Department was not contacted when vandalism occurred.

Mayor Skowyra added State Representative Julie McCluskie and Congressman Joe Neguse have been working on issues with the post office. The Dillon Post Office has hired six new employees and are trying to get more help.

Council Member Scalise asked if the Town has any power over the post office.

Nick Cotton-Baez, Town Attorney, replied it is federal property and the Town does not have any power over federal jurisdictions.

Mayor Skowyra stated they will keep writing to their state representatives.

Town Attorney Cotton-Baez said the Town may be able to do a few things and will look into it with staff.

STAFF REPORTS/LEGISLATIVE UPDATES

(WORK SESSION ITEM #7)

a) Marina Director's Report, Craig Simson

Mr. Simson provided a written report.

b) Events & Recreation Update, Jessie Klehfoth

Staff is working on the ice. One Lake Loop is open and they are making a parallel loop just for skiers. They are currently laying the second track and hoping to have it open in the next few weeks.

Council asked who is clearing the path, will it be marked and how has the ice rink has been set up. Ms. Klehfoth replied the recreation staff is currently clearing the path, it will be marked and they are currently working with a sign company to create those signs. The hockey rink will be available to hockey, ice skaters and broomball. The second rink will be set up for curling.

Council asked if we will rent skates.

Ms. Klehfoth replied they will not rent this year and are currently looking for vendors to possibly collaborate with next year.

c) Planning Report, Ned West

Mr. West provided a written report.

d) Engineering Report, Dan Burroughs

Mr. Burroughs stated staff received two bids at 4 p.m. today, February 7, 2023, for the 2023 Lodgepole Reconstruction Project.

e) Finance Director's Report, Carri McDonnell

Ms. McDonnell reported the marijuana excise tax is down 19% (\$53,000). She will be on vacation from January 25, 2023 and returning February 21, 2023. Matt Farley will be the Interim Finance Director.

COUNCIL MEMBER COMMENTS AND COMMITTEE REPORTS

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

- Council Member Imamura reported EDAC (Economic Development Advisory Committee) reviewed the JGJP Dillon Plan.
- Mayor Skowrya is on the Northwest Colorado Council of Governments (NWCOGG) Board and her term is up for the Secretary/Treasurer position and is willing to step down from the executive board but enjoys being on NWCOGG.

Manager Johnson added there are two more items to discuss.

Staff needs three volunteers to review the High School Scholarships. Last year, the committee reviewed 29 high school scholarship applications and the Town awarded \$10,000 in scholarships.

The applications will be available to review February 6, 2023, the deadline is March 17, 2023 and the awards ceremony will be held April 4, 2023. Council Members Christiansen and Woods and Mayor Skowrya volunteered to serve on the High School Scholarship Review Committee.

Manager Johnson asked Council if anyone is interested in joining the Summit County Chamber Board. They meet the second Wednesday of the month, 9am – 10:30 am, in Frisco. Council Member John Woods volunteered to serve as the Dillon representative on the Summit Chamber Board of Directors

EXECUTIVE SESSION

Mayor Skowrya moved to go into Executive Session at 7:54 p.m. pursuant to Sections 3-4(a)(1) and (a)(3) of the Town Charter, and C.R.S. Sections 24-6-402(4)(b) and (4)(e), for the purposes of (i) conferencing with the Town Attorney to receive legal advice on specific legal questions; and (ii) determining positions,

developing strategy and instructing negotiators relative to matters that may be subject to negotiation; specifically pertaining to the JGJP Dillon, LLC master plan proposal. No action was taken during the Executive Session. At 8:47 p.m. Council concluded the Executive Session.

ADJOURNMENT:

There being no further business, Mayor Skowrya declared the meeting adjourned at 8:48 p.m.

Respectfully submitted by:

Adrienne Stuckey

Adrienne Stuckey, Town Clerk