
**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, April 4, 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, April 4, 2023, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Carolyn Skowyra called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Kyle Hendricks, Renee Imamura, Tony Scalise and John Woods. Council Members Brad Bailey and Dana Christiansen were absent (excused). Nathan Johnson, Town Manager; Carri McDonnell, Finance Director; Cale Osborn, Police Chief; Jessie Klehfoth, Events and Recreation Director; Craig Simson, Marina Director; Evan Dawson, Assistant Public Works Director; Dan Burroughs, Town Engineer; Matt Farley, Finance Manager; Mark Helman, Utilities Superintendent; Elizabeth Muzi, Administrative Assistant; and Jo-Anne Tyson, Human Resources Manager/Deputy Town Clerk were in attendance.

APPROVAL OF AGENDA

Mayor Skowyra stated that agenda item number 14, Executive Session, would be removed from the regular meeting agenda.

APPROVAL OF CONSENT AGENDA

Council Member Imamura moved to approve the following consent agenda:

- i. Minutes of Regular Meeting of March 21, 2023
- ii. Approval of Bill List dated March 31, 2023 & Payroll Ledger dated March 24, 2023
- iii. Consideration of Resolution No. 17-23, Series of 2023

**A RESOLUTION MAKING AN APPOINTMENT TO THE PARKS, RECREATION,
ARTS AND CEMETERY COMMITTEE**

Council Member Woods seconded the motion which passed unanimously.

CITIZEN COMMENTS

There were no citizen comments.

CONSIDERATION OF PROCLAMATION NO. 01-23, SERIES OF 2023

**THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO DOES HEREBY
PROCLAIM MAY 2023 AS “MENTAL HEALTH AWARENESS MONTH”.**

Mayor Skowyra read the proposed proclamation proclaiming May 2023 as Mental Health Awareness month.

CONSIDERATION OF ORDINANCE NO. 03-23, SERIES OF 2023
AN ORDINANCE AMENDING ARTICLE XI OF CHAPTER 16 OF THE DILLON MUNICIPAL CODE REGARDING PERMANENT AND TEMPORARY SIGNS, AND ARTICLE II OF CHAPTER 11 REGARDING BUILDING AND UNIT ADDRESS NUMBERS

This public hearing was published in accordance with public posting requirements as set forth by the Dillon Municipal Code. Mayor Skowrya opened the public hearing at 7:05 p.m. Senior Planner Ned West Town reported that sign regulations as set forth in Article XI of Chapter 16 of the Dillon Municipal Code (“DMC” or “Code”) have been reviewed with the Planning Commission in several public meetings. The proposed amendments recommended by the Planning Commission include:

Constitutional considerations limiting sign regulations to time, place, and manner;
Elimination of permits for certain temporary signs while maintaining regulations and display standards;
Amending the permissible flagpole height from a maximum of twenty (20) feet to be a maximum of 60% of the building height in the building height in the relevant zone district or twenty (20) feet, whichever is greater; and,
Amending the building address numbers to align with the adopted Building & Fire Codes

There being no public comments, Mayor Skowrya closed the public hearing at 7:09 p.m. Council did not have any questions.

Council Member Scalise made a motion to approve Ordinance No. 03-23, Series of 2023. Council Member Imamura seconded the motion, which passed unanimously.

CONSIDERATION OF ORDINANCE NO. 04-23, SERIES OF 2023
AN ORDINANCE LIFTING THE DILLON MARINA’S ENTERPRISE STATUS

This public hearing was published in accordance with public posting requirements as set forth by the Dillon Municipal Code. Mayor Skowrya opened the public hearing at 7:11 p.m. Finance Director Carri McDonnell stated that classifying the Dillon Marina as part of the General Fund would significantly increase the resources available for capital investment(s) in the Dillon Marina. As an Enterprise Fund, the Marina can only accept monies outside of marina collections up to 10% of their revenues per year in order to maintain the enterprise status. This change to the enterprise fund status will allow the Town to use new revenues from excise tax and lodging tax to fund capital improvements at the marina. Ms. McDonnell also stated that the Marina may be reclassified at any time in the future.

There being no public comments, Mayor Skowrya closed the public hearing at 7:12 p.m. Council did not have any questions.

Council Member Imamura made a motion to approve Ordinance No. 04-23, Series of 2023. Council Member Woods seconded the motion, which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 18-23, SERIES OF 2023
A RESOLUTION APPROVING AN AGREEMENT WITH RILEY INDUSTRIAL SERVICES, INC. FOR THE 2023 STORAGE TANK COATING PROJECT

Utilities Superintendent Mark Helman reported that In May of 2020, staff discovered multiple small leaks emanating from the main water storage tank along the starter ring interface with the concrete foundation/footer. Engineering consultants were hired to advise the Town on immediate and long-term

repairs to the storage tank. Contractors conducted crack injection repairs using grout in October of 2020 which stopped or greatly diminished the leaks to only a few small weeps. Engineering consultants recommended on-going inspections and testing to evaluate the repairs over time and recommended that the Town perform additional sealing internally in the storage tank. Staff evaluated internal tank sealing alternatives with consultants and determined that full coating of the tank floor, vertical walls (8 foot), and wall/floor interface was the preferred sealing method. Sealing/coating specialists were evaluated based on expertise, experience, products utilized and durability. Riley Industrial Services, Inc. was selected to perform the planned work for \$209,955. Work will be performed in the fall of 2023 when water demand is lower after the annual irrigation season. Mr. Helman stated that Dillon Valley Water District has the capacity to pump water to the Town during the repair period.

Council Member Woods made a motion to approve Resolution No. 18-23, Series of 2023. Council Member Imamura seconded the motion, which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 19-23, SERIES OF 2023
A RESOLUTION APPROVING A CONTRACT WITH RKR INCORPORATED FOR THE 2023 MARINA FIRE HYDRANT PROJECT

Town Engineer Dan Burroughs reported that the Dillon Marina has been working with various contractors to install new fuel tanks and a new fueling system at the end of one of the docks for the purposes of refueling boats on the water. For safety purposes, and as a requirement of the local fire authority, a fire hydrant needs to be installed near the new fueling system. Staff is proposing installing a new 110 foot long 6” fire hydrant lateral in a 10’ deep trench.

Scope of work and design elements include:

- Export saturated and suspect materials from the trench and haul offsite.
- Import roadbase to backfill the trench and replace unsuitable materials.
- Remove and Patch asphalt area affected by the excavation work.
- Install straw soil logs around the limits of the excavation to prevent migration of sediment from the work zone.

The town received one bid for the proposed work from RKR Construction in the amount of \$227,171.87. Staff recommends awarding the bid to RKR Construction.

Council Member Scalise made a motion to approve Resolution No. 19-23, Series of 2023. Council Member Woods seconded the motion, which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 20-23, SERIES OF 2023
A RESOLUTION APPROVING A CONTRACT WITH RKR INCORPORATED FOR THE 2023 MARINA FIRE HYDRANT PROJECT

Town Manager Nathan Johnson stated that this resolution expresses Dillon Town Council’s position in opposition to statewide land use and zoning preemptions in Senate Bill 23-213. He further stated that municipalities are best suited to determine appropriate zoning laws for their communities and that collaboration and cooperation – not top-down statewide mandates and giveaways to special interests – are the solution to Colorado’s affordable housing problem.

Council Member Imamura made a motion to approve Resolution No. 20-23, Series of 2023. Council Member Scalise seconded the motion, which passed unanimously.

TOWN MANAGER'S UPDATE

Mr. Johnson reported on the following items:

- Triveni Square presented a public financing agreement to the Town. Mr. Johnson suggests slowing the process down on this project in order to become better educated about the process. Members of Butler Snow will be presenting to Council on May 2. He asked Council's permission to negotiate the financing agreement and Council granted him permission. He will request Triveni Square submit a development application so the town can better understand their proposal.
- Panera Bread is opening on Wednesday, April 5, 2023.
- The Events & Recreation Department announced a three-day concert with the band "Pretty Lights" today with pre-sales for the show beginning tomorrow.

MAYOR'S UPDATE

Mayor Skowyra reported she met with the NWCCOG auditor and will be participating in the Zoom call on Thursday in opposition to Senate Bill 23-213.

COUNCIL MEMBER COMMENTS

There were no Council Member comments.

ADJOURNMENT

There being no further business, Mayor Skowyra declared the meeting adjourned at 7:29 p.m.

Respectfully submitted by:

Jo-Anne Tyson

Jo-Anne Tyson, Deputy Town Clerk