

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, May 2, 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, May 2, 2023, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Carolyn Skowyra called the meeting to order at 7:02 p.m. and the following Council Members answered roll call: Brad Bailey, Kyle Hendricks, Renee Imamura, Tony Scalise and John Woods. Council Member Dana Christiansen was absent (excused). 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, Finance Manager; and Adrienne Stuckey, Town Clerk were in attendance.

APPROVAL OF AGENDA

There were no changes to the Regular Meeting Agenda.

APPROVAL OF CONSENT AGENDA

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

- i. Minutes of Regular Meeting of April 4, 2023
- ii. Approval of Bill List dated April 27, 2023 in the amount of \$811,739.83 & Payroll Ledgers dated April 7, 2023 in the amount of \$111,600.10 and April 21, 2023 in the amount of \$117,581.56
- iii. Excused Absences for Mayor Pro Tem Brad Bailey and Council Member Dana Christiansen for the April 4, 2023 Regular Council Meeting.

Council Member Scalise seconded the motion which passed unanimously.

CITIZEN COMMENTS

Gary Koeing, owner of Affordable Music in Dillon and a Silverthorne resident, stated future developments may displace many residents and businesses. Council has the power on how to treat residents and businesses and to please keep that in mind.

Paul Glick, Dillon resident, stated the potential Metro District / Triveni Square development would have a huge impact on the environment, energy use, light pollution, water use, work force housing needs and parking.

Joe Quarantillo, Commodore of the Dillon Yacht Club and Summit County Resident, introduced himself and stated the Dillon Yacht Club would like to achieve more community outreach.

Barb Richard, Dillon resident, had many concerns and issues regarding the potential Metro District / Triveni Square project and would like more transparency.

CONSIDERATION OF PROCLAMATION NO. 02-23, SERIES OF 2023

THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO DOES HEREBY PROCLAIM JUNE 2023 AS “BIKE MONTH”.

Mayor Skowyra read the proposed proclamation proclaiming June 2023 as Bike month.

Mayor Skowyra asked if Dillon could become more bike friendly and could add more sharrows, Shared Bike Lanes pavement markings, all throughout the Town streets.

Council Member Scalise asked if “Slow Down” signs could be placed along the bike path.

CONSIDERATION OF RESOLUTION NO. 21-23, SERIES OF 2023

A RESOLUTION RESCINDING THE COVID-19 LOCAL DISASTER EMERGENCY

Mayor Skowyra read the title of Resolution No. 21-23, Series of 2023.

Mayor Pro Tem Bailey made a motion to approve Resolution No. 21-23, Series of 2023. Council Member Scalise seconded the motion, which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 22-23, SERIES OF 2023

A RESOLUTION APPROVING A CHANGE ORDER TO A CONTRACT WITH COLUMBINE HILLS CONSTRUCTION LLC FOR THE 2023 WEST LABONTE OVERLAY PROJECT.

Town Engineer Dan Burroughs reported that West LaBonte Street had the greatest priority for resurfacing due to the numerous cracks present at the time of inspection. The proposed resurfacing project includes West LaBonte Street from the Dillon Dam Road on the west to Lake Dillon Drive on the East.

The scope of work for this project includes:

- Removing the top 2.5” of Asphalt using an asphalt milling machine.
- Hauling the millings offsite.
- Installing Petrotac material over large cracks after milling.
- Installing a single 3” layer of Asphalt over the existing milled surface (897 Tons).
- Laying down the thermoplastic crosswalk & stop bars in the hot asphalt.

Usually, the Town uses a 2” thick overlay for most resurfacing projects. In this case, due to the high volume of traffic and the number of cracks present, Town Staff has opted for a thicker overlay at a 3” thickness. This should give more structural strength to the road and help the overlay last longer. A 3” overlay requires 50% more asphalt material than a 2” overlay.

Columbine Hills Construction has a large overlay project in Breckenridge during the first part of May, so it was easy to piggyback on to their milling schedule for that project. The overlay cost is \$172/Ton. The asphalt cost for the 2023 Lodgepole Reconstruction project bids were \$176/Ton (Columbine) and \$182/Ton (Civil 360). So, the Town is receiving a slight discount from the 2023 Lodgepole contract asphalt price.

Town staff recommends awarding the additional work to Columbine Hills Construction LLC, in the total amount of \$232,844.00 and will be attached to their existing contract for the 2023 Lodgepole Reconstruction through a change order.

Council Member Imamura made a motion to approve Resolution No. 22-23, Series of 2023. Council Member Woods seconded the motion, which passed unanimously.

TOWN MANAGER'S UPDATE

Mr. Johnson reported on the following items:

- SB23-213, which would expand state authority by imposing top-down zoning and land use standards on municipalities and putting those decisions into the hands of the developer interests and unelected third parties, was amended by the U.S. House of Representatives. On Third Reading in the House, the amendments were removed, and the original house bill was sent to the Senate.
- Uptown 240 had its bankruptcy hearing and the judge did not grant a discharge in their bankruptcy. Uptown 240's building permit expired on April 30, 2023.
- Staff is discussing changes to the "Housing Assistance Program" to include:
 - Include homes purchases in adjacent counties in the program
 - Up to \$50,000 down payment assistance to those homes purchased in adjacent counties (5A funds would not be used)
 - Increase the down payment assistance for Summit County home purchases to \$100,000

Nick Cotton-Baez added Uptown 240 will have to create a debt service plan through Chapter 11 to continue the project.

MAYOR'S UPDATE

Mayor Skowrya reported on the following:

- The Mayors, Managers & Commissioners' Meeting is Thursday, May 4, 2023 and asked Council to bring her any agenda items. The last meeting was cancelled due to the hearing for SB213-23 being on the same day.
- NWCOGG (Northwest Colorado Council of Governments) is reorganizing its budget.

COUNCIL MEMBER COMMENTS

Council Member John Woods informed Council he would be missing the May 16, 2023 Work Session and Regular Council Meeting.

EXECUTIVE SESSION

Mayor Skowrya moved to go into Executive Session at 7:39 p.m. pursuant to Section 3-4(a)(1) of the Town Charter, and C.R.S. Section 24-6-402(4)(e), for the purposes of determining positions, developing strategy, and instructing negotiators relative to the housing project proposed for the US Forest Service Administrative Site on County Road 51. No action was taken during the Executive Session. At 8:14 p.m. Council concluded the Executive Session.

ADJOURNMENT

There being no further business, Mayor Skowrya declared the meeting adjourned at 8:15 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk