

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, May 16, 2023
7:00 p.m.

CALL TO ORDER & ROLL CALL

A regular meeting, in person and virtual meeting via Microsoft Teams, of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, May 16, 2023, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Carolyn Skowyra called the meeting to order at 7:07 p.m. and the following Council Members answered roll call: Brad Bailey, Dana Christiansen, Kyle Hendricks, Renee Imamura and Tony Scalise. Council Member John Woods was absent (excused). Nathan Johnson, Town Manager; Matt Farley, Finance Manager; Cale Osborn, Police Chief; Jessie Klehfoth, Events and Recreation Director; Scott O'Brien, Public Works Director; Ned West, Sr. Town Planner; Craig Simson, Marina Director; and Adrienne Stuckey, Town Clerk were in attendance.

APPROVAL OF AGENDA

Work Session Agenda Item # 8, Council Member Comments and Committee Reports, was moved to the Regular Meeting, Agenda Item #9, Council Member Comments.

APPROVAL OF CONSENT AGENDA

Council Member Imamura moved to approve the following consent agenda:

- i. Minutes of Regular Meeting of May 2, 2023
- ii. Approval of Bill List dated May 11, 2023 in the amount of \$ 915,182.87& Payroll Ledger dated May 5, 2023 in the amount of \$121,221.01
- iii. Excused Absence for Council Member Dana Christiansen for the May 2, 2023 Regular Council Meeting.
- iv. Consideration of Ordinance No. 05-23, Series of 2023
First Reading to Set the Public Hearing
AN ORDINANCE APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR PUD DEVELOPMENT PLAN FOR 780 LITTLE BEAVER TRAIL.

Council Member Christiansen seconded the motion which passed unanimously.

CITIZEN COMMENTS

Sam Lyons, The Recess Factory's Vice President of Operations and Business Development, thanked the Town of Dillon for another great year. The Pabst Pond Hockey Tournament on Lake Dillon was even more successful than last year and had a big increase in out of state visitors. All of the feedback received was positive.

Jackie Christiansen, Dillon resident, expressed her concern that Uptown 240 has had several years to develop the project and to acquire further funding and to date, nothing has occurred. She questioned why the Town would extend this project and to do so, would be a mistake.

Paul Glick, Dillon resident, expressed his concern over urban development and its affects on the Town.

He also advised the Town should do proper vetting of companies and had questions regarding the Porritt Group's background.

CONSIDERATION OF RESOLUTION NO. 23-23, SERIES OF 2023
A RESOLUTION APPROVING A CONSULTING AGREEMENT WITH ZEHREN AND ASSOCIATES, INC. FOR CREATION OF THE TOWN OF DILLON TRAILS MASTER PLAN

Scott O'Brien, Public Works Director, explained the Town was directed by Council to develop a Trails Master Plan which would have multimodal connections from the Town Center and parks and other connections throughout Town as well.

The scope of work included the following:

1. Review and map existing infrastructure. Provide published map and ArcGIS shape files.
2. Evaluate existing infrastructure and identify primary connection nodes and access to system.
3. Evaluate types of use, equity, and sustainability of existing infrastructure.
4. Review Town Comprehensive Plan, Parks & Recreation Master Plan, Town Center Connectivity Project, and Park Wayfinding Project.
5. Provide recommendations for improvements to existing infrastructure.
6. Provide Recommendations for new improvements to better connect different areas of Town.
7. Provide recommendations on new trails and pathways for future development.
8. Provide recommendations for trail maintenance.

Zehren and Associates was awarded the project to create the Town of Dillon Trails Master Plan at a cost of \$49,140.00. The project will commence on March 16, 2023 and must be completed by December 31, 2023.

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

CONSIDERATION OF RESOLUTION NO. 24-23, SERIES OF 2023
A RESOLUTION APPROVING A SECURITY SERVICE AGREEMENT WITH CITADEL SECURITY USA LLC

Jessie Klehfoth, Events & Recreation Director, explained this resolution approves an agreement with Citadel Security USA, LLC to provide security services at the Dillon Amphitheater for the 2023 summer season for all free and paid concerts.

Citadel Security USA, LLC security includes securing the perimeter, entrances and exits; gate security and bag checks; ADA and VIP sections control; crowd observation and control; backstage and restricted area security; and traffic control. They also provide all staffing, scheduling, training, uniforms, transportation, liability insurance, equipment, radio communication systems, and administrative support to meet the varying needs for each event.

Their hourly rates have remained the same as in 2022 and the total number of hours in the contract is 4,290 for a cost of \$197,640 for the summer.

Council Member Imamura made a motion to approve Resolution No. 24-23, Series of 2023. Council Member Scalise 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, failed to get support on the rerevised House version when the bill went back to the Senate and lost. However, Governor Polis will bring it back at the next Legislative Session.

- The Town Park, Amphitheater and Lodgepole projects have all started and are on track.
- Jeanette Schneider, Maintenance Operator at Public Works, after ten years with the Town, is leaving the Town of Dillon and moving to Texas to be closer to family.
- The Town is actively recruiting for part-time and full-time seasonal positions.
- Dillon will be working with the Town of Silverthorne and their lobbyists to advance different CDOT initiatives.

MAYOR'S UPDATE

Mayor Skowyra reported on the following:

- If you can, please go to Town Clean Up Day on Saturday, May 20, 2023.
- Senate Bill 213 was killed – this is good news.

COUNCIL MEMBER COMMENTS (and COMMITTEE REPORTS)

- Council Member Hendricks noted the Dillon Preserve Trail is slanted and requires attention. Mr. O'Brien replied the Town has discussed the trail's issues with the Summit County Trails and Open Space and they are going to have a volunteer crew come out and work on that trail section.
- Council Member Hendricks asked if the Town, along with the pay scale adjustments for the police officers, could the Town send a letter of acknowledgement, thanking them for their service.
- Council Member Imamura appreciated the Uptown 240 discussion.

Town Attorney, Nick Cotton-Baez will be on vacation from May 25, 2023 through June 6, 2023 and will miss the second meeting in June 2023.

EXECUTIVE SESSION

Mayor Skowyra moved to go into Executive Session at 7:35 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 JGJP Dillon, LCC proposed public finance agreement; (2) the Uptown 240 property; (3) a parcel of land owned by Denver Water; and (4) the housing project proposed for the US Forest Service Administrative Site on County Road 51. No action was taken during the Executive Session. At 9:10 p.m. Council concluded the Executive Session.

ADJOURNMENT

There being no further business, Mayor Skowyra declared the meeting adjourned at 9:11 p.m.

Respectfully submitted by:

Adrienne Stuckey

Adrienne Stuckey, Town Clerk