

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, October 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, October 17, 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: Dana Christiansen, Kyle Hendricks, Renee Imamura, Tony Scalise, and John Woods. Brad Bailey was absent (excused). Nathan Johnson, Town Manager; Carri McDonnell, Special Projects Manager; Mary Kay Perrotti, Finance Director; Cale Osborn, Police Chief; Scott O'Brien, Public Works Director; Ned West, Sr. Town Planner; Dan Burroughs, Town Engineer; Jessie Klehfoth, Events & Recreation Director; and Craig Simson, Marina Director were in attendance.

APPROVAL OF AGENDA

10, Executive Session – added a topic to the executive session - request from the County respecting the housing project proposed for the United States Forest Service Administrative Site.

APPROVAL OF CONSENT AGENDA

Council Member Woods moved to approve the following consent agenda:

- a) Minutes of Regular Meeting of October 3, 2023
- b) Bill List dated October 12, 2023 in the amount of \$311,418.28 and Payroll Ledger dated October 6, 2023 in the amount of \$162,727.94.

Council Member Imamura seconded the motion which passed unanimously.

CITIZEN COMMENTS

- Paul Glick, Dillon resident reminded Council of their responsibility to only allow sustainable development. He is concerned about the pollution effect and water needs from the proposed housing units and that no assessment or environmental impact study has been done.
- Jake Porritt, JPJG Inc explained the projects he and his firm have completed.
- Susan Snyder, Marina Place requested a letter be read into the record in opposition to the proposed development due to its size and that it will fundamentally change Dillon.
- Heidi Agular, Marina Place requested a letter be read into the record in opposition to the Public Financing Agreement because the project is inconsistent with the core area master plan and vision.
- Chris Agular, Marina Place requested a letter be read into the record in opposition to the Public Financing Agreement and would like Council to concentrate on the Uptown 240 project.

CONSIDERATION OF RESOLUTION NO. 39-23, SERIES OF 2023

A RESOLUTION APPROVING A CONSULTING AGREEMENT WITH ELEVATION HOLIDAY LIGHTING FOR SERVICES IN CONNECTION WITH WINTER ANIMATION.

Jessie Klehfoth explained that this resolution will approve a consulting agreement with Elevation Holiday Lighting to provide winter animation services. They will focus on lighting up the park and creating a walkable display for the community and town guests to enjoy, while continuing to light up the major streets in town to create an enchanted atmosphere for all to enjoy. The goal is to create a magical experience for residents and visitors to the Town of Dillon with a surprise around every corner.

There were no Council Member comments.

Council Member Woods moved to approve Resolution No. 39-23, Series of 2023. Council Member Scalise seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER'S UPDATE

Mr. Johnson include a written report and reported on the following items:

- Summit County Government is hosting a formal lease signing with Senator Bennet, Congressman Neguse and the United States Forest Service on October 21, 2023 at 10 am at the Dillon Ranger District Work Center/Administrative Site on CR 51.
- The marina 'A' dock extension and moving to the other side of the launch ramp construction is underway.
- Marina crane day is October 18, 2023.
- Staff is actively working on potential options for the Arapahoe Café building. Staff met with a company that specializes in precast foundations on October 12.
- 2024 Dillon Amphitheater concert announcements could begin this month.
- Staff is actively recruiting for a full-time Police Officer and Events & Recreation Lead and part-time Winter Recreation and Events crew.

MAYOR'S UPDATE

Mayor Skowyra did not have a report.

COUNCIL MEMBER COMMENTS

Council Member Imamura updated Council on the EDAC meeting. EDAC would like Council to provide them with a list of goals.

EXECUTIVE SESSION

Executive Session, 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 Town's interest as a creditor in the Uptown 240 bankruptcy proceeding, JGJP Dillon's request for public financing respecting a revised development concept, the potential relocation and continued operation of the Arapahoe Café and request from the County respecting the housing project proposed for the United States Forest Service Administrative Site.

No action was taken during the Executive Session. At 8:58 p.m. Council concluded the Executive Session.

ADJOURNMENT

There being no further business, Mayor Skowyra declared the at 8:59 p.m.

Respectfully submitted by:

Carri McDonnell, Special Project Manager/Deputy Town Clerk