

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, December 5, 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, December 5, 2023, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Carolyn Skowyrá called the meeting to order at 7:04 p.m. and the following Council Members answered roll call: Brad Bailey, Dana Christiansen, Renee Imamura, and Tony Scalise. Mayor Pro Tem Brad Bailey was absent (excused). Nathan Johnson, Town Manager; Mary Kay Perrotti, Finance Director; Police Chief, Cale Osborn; Scott O'Brien, Public Works Director; Ned West, Sr. Town Planner; Jonathon Blank, Planner; Dan Burroughs, Town Engineer; Jessie Klehfoth, Events & Recreation Director; Matt Lope, Operations Manager; Craig Simson, Marina Director; and Adrienne Stuckey, Town Clerk were in attendance.

APPROVAL OF AGENDA

There were no changes to the Regular Meeting Agenda.

APPROVAL OF CONSENT AGENDA

Council Member Imamura moved to approve the following consent agenda:

- i. Minutes of Regular Meeting of November 21, 2023
- ii. Approval of Bill List dated November 29, 2023 in the amount of \$290,468.67 and Payroll Ledger December 1, 2023 in the amount of \$137,639.58
- iii. Excused Absences for Council Members Kye Hendricks and John Woods for the November 21, 2023 Regular Council Meetings

Council Member Scalise seconded the motion which passed unanimously.

CITIZEN COMMENTS

- Dann Eilts, Silverthorne resident and co-owner of Homewood Suites in Dillon, stated the Town should terminate the development agreement for the Uptown 240 project. The new builder should build what is allowed in the current zoning requirements and resubmit their design to the Planning & Zoning Commission. Homewood Suites met their development requirements and have contributed sales, lodging and property tax to Dillon.
- Susan Harrington, Dillon Resident, said she was in favor of a hotel on the property (that JGJP Dillon, LLC is interested in purchasing). She asked Council to make sure that it is the correct size and height and it would be great if it included a restaurant with a liquor license. She also wanted to preserve or relocate the trees if construction begins on the property.
- Eddie O'Brien, Dillon business owner, stated the comments made by Bobbie Craig are his own opinion.

Madam Skowyra made a motion to table Resolution No. 46-23, Series of 2023 and present it at the next Regular Council meeting on December 19, 2023. Council Member Scalise seconded the motion, which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 47-23, SERIES OF 2023
A RESOLUTION APPROVING THREE WINTER EVENTS CONTRACTS.

Jessie Klehfoth, Events and Recreation Director, explained Dillon is bringing back three winter events that were held last year, the Summit Youth Pond Hockey Tournament, the Recess Factory's Colorado Pond Hockey Tournament and the Colorado Mountain Musers' Dog Sled Races. All events were approved by Dillon Reservoir Recreation Committee (DRRec) at their November 21, 2203 meeting.

All three contracts will be moved to a flat fee only to cover staff labor, expenses and facility usage.

- i. Colorado Pond Hockey Tournament: \$16,640
- ii. Summit Youth Hockey: \$2,200 (\$1,100 per day)
- iii. Colorado Mountain Musers: \$2,200 (\$1,100 per day)

Council Member Scalise made a motion to approve Resolution No. 47-23, Series of 2023. Council Member Imamura seconded the motion, which passed unanimously.

TOWN MANAGER'S UPDATE

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

- The Holiday Celebration with Hazel Miller and Santa is on December 13, 2023 at 5:30pm in the Dillon Community Church.
- Two new concerts, Jason Isbell and Trampled by Turtles, have been added to the 2024 Dillon Amphitheater concert schedule.
- Department Heads, Supervisors, Human Resources and the Town Manager recently completed training on "Age Discrimination in Employment Act of 1967.
- CC4CA would like to reengage with Dillon. He asked Council to contact Staff if they were interested in joining their board.
- The Summit Combined Housing Authority is recreating what they do. They are moving towards a one-stop shop for property in Summit County with a potential for citizens to acquire property through them.
- Craig Simson was honored at this year's Denver Sailing Association's Annual Banquet with The Wilkinson Memorial Trophy. This award recognizes an individual for major contributions to Colorado sailing.
- He was elected to serve as the President-Elect on the Colorado City/County Management Association (CCCMA) Board of Directors for the upcoming year. This will be the first year of a three-year term with subsequent positions of President and Past-President.

MAYOR'S UPDATE

Mayor Skowyra reported on the following:

- The Lighting of Dillon was a great event with a great turnout.
- The Mayors', Managers' and Commissioners' (MMC) meeting is Thursday, December 7, 2023 from 8:30-10:30am at Dillon Town Hall.

COUNCIL MEMBER COMMENTS

- Council Member Imamura commented Staff did a great job with the Lighting of Dillon. However, maybe next year the timing of turning on the lights could be better.

ADJOURNMENT

There being no further business, Mayor Skowyra declared the meeting adjourned at 7:36 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk