

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, December 19, 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 19, 2023, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Pro Tem Brad Bailey 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. Mayor Carolyn Skowyra and Council Member Dana Christiansen were absent (excused). Nathan Johnson, Town Manager; Police Detective, Chris Scherr; Evan Dawson, Assistant Public Works Director; Ned West, Sr. Town Planner; Jonathon Blank, Planner; Matt Lope, Operations Manager; Priscilla Broomall, Accountant; 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 Scalise moved to approve the following consent agenda:

- i. Minutes of Regular Meeting of December 5, 2023
- ii. Approval of Bill List dated December 14, 2023 in the amount of \$1,571,327.55 and Payroll Ledger December 15, 2023 in the amount of \$122,699.96
- iii. Excused Absence for Mayor Pro Tem Brad Bailey for the December 5, 2023 Regular Council Meeting
- iv. Consideration of Ordinance No. 10-23, Series of 2023
First Reading to Set the Public Hearing
AN ORDINANCE AMENDING THE DEFINITION OF “PLEGGED REVENUES” IN ORDINANCE NO. 15, SERIES OF 2015; ORDINANCE NO. 06-17, SERIES OF 2017; AND ORDINANCE NO. 18-20 OF 2020
- v. Consideration of Ordinance No. 11-23, Series of 2023
First Reading to Set the Public Hearing
AN ORDINANCE AMENDING DIVISION 2, ARTICLE III, CHAPTER 16 OF THE DILLON MUNICIPAL CODE REGARDING A NEW MARINA OVERLAY ZONE DISTRICT.
- vi. Consideration of Resolution No. 48-23, Series of 2023
A RESOLUTION MAKING AN APPOINTMENT TO THE PLANNING AND ZONING COMMISSION.

Council Member Imamura seconded the motion which passed unanimously.

CITIZEN COMMENTS

- Philip Burrignt, Dillon resident, asked Council to pause the Request for Proposal (RFP) for the Crow's Nest Restaurant and look at the feasibility of putting a slopeside restaurant at the Dillon Marina and to instead relocate the site to where the pavilion is located.
- Josh Samuel, Dillon resident, asked if the Town could place a few more street signs that state "No Parking 2 a.m. – 6 a.m." He thanked Council Members Renee Imamura and John Woods for speaking to the Dillon Police Department regarding issues at Corinthian Hills - there is no way to safely cross Highway 6 to access the bus stop.

CONSIDERATION OF RESOLUTION NO. 46-23, SERIES OF 2023

A RESOLUTION AUTHORIZING COMPENSATION FOR PLANNING AND ZONING COMMISSION MEMBERS.

Nathan Johnson, Town Manager, explained this resolution was tabled at the Regular Meeting on December 5, 2023 due to Council questioning if the Town's workers compensation policy covered committee and commission members. Manager Johnson stated committee and commission members are covered by the Town's workers compensation policy and if this resolution is passed, Planning and Zoning Commission members will receive \$250.00 per month.

Council Member Imamura made a motion to approve Resolution No. 46-23, Series of 2023. Council Member Woods seconded the motion, which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 49-23, SERIES OF 2023

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, ADOPTING THE BUDGET FOR THE TOWN OF DILLON, COLORADO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024 AND SUMMARIZING THE REVENUES AND EXPENDITURES FOR EACH FUND.

Manager Johnson explained this resolution adopts the 2024 budget. The 2024 total revenues are \$27,165,837 with a balance of \$16,943,953. 2024 total expenditures are \$28,871,039. Total reserves for all funds are \$11,669,314 leaving a fund balance of \$3,569,437 at 12/31/24.

Council Member Imamura made a motion to approve Resolution No. 49-23, Series of 2023. Council Member Scalise seconded the motion, which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 50-23, SERIES OF 2023

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE TAXABLE YEAR 2023 TO HELP DEFRAID THE COSTS OF MUNICIPAL GOVERNMENT FOR THE TOWN OF DILLON, COLORADO FOR THE 2024 BUDGET YEAR.

Manager Johnson explained this resolution approves the property tax mill levy for the 2024 budget year. The assessed valuation net of TIF for the town increased by 26% or \$22,271,000. Since the charter only allows for a 5% increase in revenues, the Town was not able to take the full increase over the last couple of years, requiring a temporary mill levy reduction of .787. If the assessed valuation goes down in the future, we can bring the mill levy back to 3.351. The general operating mill levy will be 2.564, which is split between the General Fund (2.198) and Capital Improvement Fund (.366).

Council Member Imamura made a motion to approve Resolution No. 50-23, Series of 2023. Council Member Woods seconded the motion, which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 51-23, SERIES OF 2023
A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES OF THE TOWN OF DILLON, COLORADO FOR THE 2024 BUDGET YEAR.

Manager Johnson stated this resolution appropriates sums of money to defray expenses and liabilities of the Town of Dillon, Colorado for the 2024 budget year.

That the following sums are hereby appropriated from the revenue of each fund, to each fund, including fund to fund transfers, for the purposes stated:

General Fund	\$15,851,705
Capital Improvement Fund	2,847,750
Street Improvement Fund	3,145,225
Enterprise Funds:	
Water Fund	2,934,671
Sewer Fund	1,320,764
Marina Fund	2,568,562
Special Revenue Funds:	
Parking Escrow Fund	0
Cemetery Perpetual Care Fund	0
Conservation Trust Fund	0
Housing Initiative 5A	<u>202,362</u>
 GRAND TOTAL	 <u>\$28,871,039</u>

Council Member Scalise made a motion to approve Resolution No. 51-23, Series of 2023. Council Member Woods seconded the motion, which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 52-23, SERIES OF 2023
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A MEMORANDUM OF UNDERSTANDING WITH XCEL ENERGY'S PARTNERS IN ENERGY TO DEVELOP AN ENERGY ACTION PLAN.

Ned West, Senior Town Planner, explained this resolution approves a Memorandum of Understanding with Xcel Energy to assist the Town with developing a strategic Energy Plan and confirm Dillon's commitment to participate in the "Partners in Energy" program. It is a two-year program which will result in a specific energy action plan for Dillon.

Council Member Woods made a motion to approve Resolution No. 52-23, Series of 2023. Council Member Scalise seconded the motion, which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 53-23, SERIES OF 2023

A RESOLUTION APPROVING A LETTER AGREEMENT CONCERNING FUNDING FOR THE SUMMIT COMBINED HOUSING AUTHORITY'S PURCHASE OF PROPERTY FOR OFFICE SPACE.

Town Manager Johnson stated this resolution authorizes the Town to contribute \$90,000 towards the purchase price of \$1.25 million of the property located at 331 West Main Street, Unit 100, Frisco Colorado, which is intended to be the office space and hub for the Summit Combined Housing Authority.

Council Member Imamura made a motion to approve Resolution No. 53-23, Series of 2023. Council Member Scalise seconded the motion, which passed unanimously.

REVIEW FUTURE COUNCIL AGENDAS

Council would like to add the following discussion items to the Future Agenda List:

- i. Dillon Beach
- ii. Crosswalks / Corinthian Hills bus stop issue
- iii. Halt the alley project and move the money to completing Town Park

TOWN MANAGER'S UPDATE

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

- October sales tax revenue is down approximately \$33,887 or 5.21%. Year-to-date sales tax revenue is down approximately \$160,849 or 1.92%.
- Xcel Energy is moving forward with underground electrical lines on the Dam Road/LaBonte Street/Lodgepole Street area.
- Staff wishes Council a Happy Holiday season and also thanked Council for their continued support.

MAYOR'S UPDATE

Mayor Pro Tem Bailey did not have an update.

COUNCIL MEMBER COMMENTS

There were no Council Member comments.

EXECUTIVE SESSION

Mayor Pro Tem Bailey moved to go into Executive Session at 7:32, 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 a potential amendment to the Intergovernmental Agreement between the Town and County concerning the housing project proposed for the United States Forest Service Administrative Site. No action was taken during the Executive Session. At 8:03 p.m. Council concluded the Executive Session.

ADJOURNMENT

There being no further business, Mayor Pro Tem Bailey declared the meeting adjourned at 8:04 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk