

**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, March 1, 2016**



AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. Minutes of Regular Meeting of February 16, 2016
 - b. Approval of Bill List and Payroll Ledger
 - c. Excused Absence for Council Member Raitano for February 16, 2016 Town Council Meeting
4. Citizen Comments
5. Consideration of Ordinance 04-16, Series of 2016
First Reading

AN ORDINANCE OF THE TOWN OF DILLON, COLORADO AMENDING CHAPTER 19, "FEES," OF THE DILLON MUNICIPAL CODE OF THE TOWN OF DILLON, COLORADO TO INCREASE THE COMPENSATION OF TOWN COUNCIL MEMBERS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
6. Town Manager's Update
7. Mayor's Update
8. Adjournment

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**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**
Tuesday, February 16, 2016
7:00 p.m.
Dillon Town Hall

CALL TO ORDER & ROLL CALL

A regular meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, February 16, 2016, at the Dillon Town Hall. Mayor Burns called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Jen Barchers, Brad Bailey, Louis Skowyra, Tim Westerberg and Mark Nickel. Council Member Ben Raitano was absent (excused). Staff members present were: Tom Breslin, Town Manager; Kerstin Anderson, Marketing and Communications Director; Mark Heminghous, Police Chief; Scott O'Brien, Public Works Director; Carri McDonnell, Finance Director; and Jo-Anne Tyson, Town Clerk.

APPROVAL OF AGENDA

There being no changes to the agenda, it will stand approved as presented.

APPROVAL OF CONSENT AGENDA

Council Member Skowyra moved to approve the following consent agenda:

- a. Minutes of the Regular Meeting held February 2, 2016
- b. Approval of Bill List dated February 12, 2016 in the amount of \$86,251.94; and Payroll Ledger dated February 12, 2016 in the amount of \$62,748.42.
- c. Excused Absences for Council Member Westerberg for the February 2, 2016 Town Council Meeting.
- d. Resolution 14-16, Series of 2016

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO APPROVE THE TOWN OF SILVERTHORNE AS LEAD MANAGING AGENCY OF THE SILVERTHORNE/DILLON JOINT SEWER AUTHORITY TO APPOINT JASON KRUCKEBERG AS THE OPERATIONS SUPERINTENDENT OF THE JOINT SEWER AUTHORITY; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID APPROVAL; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Council Member Barchers seconded the motion which passed unanimously upon roll call vote.

CITIZEN COMMENTS

There were no citizen comments.

CONSIDERATION OF ORDINANCE 02-16, SERIES OF 2016

Second Reading and Public Hearing

AN ORDINANCE OF THE TOWN OF DILLON, COLORADO AMENDING CHAPTER 6, "BUSINESS LICENSES AND REGULATIONS," ARTICLE I, "ALCOHOLIC BEVERAGES," SECTION 6-1-60, "OPTIONAL PREMISES" OF THE DILLON MUNICIPAL CODE OF THE TOWN OF DILLON, COLORADO TO ALLOW FOR STAND-ALONE OPTIONAL PREMISES LIQUOR LICENSES; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Town Clerk Jo-Anne Tyson reported that the purpose of this Ordinance is to incorporate optional premises liquor licenses – local option and corresponding standards into the Town Code and amend the wording throughout Section 6-1-60 to include such licenses. She stated that optional premises licenses allow applicants to "turn on and off" their licenses. The Town shall obtain the optional premises liquor license for their summer Amphitheatre events and have the option to "turn off" their license in the case of a special event serving alcohol or extended time period that the Amphitheatre is not in use, thus decreasing the risk of liability to the Town. Ms. Tyson further stated that Council heard and unanimously approved the First Reading of this Ordinance at the February 2, 2016 and no public comments have been received.

This public hearing was published in accordance with public posting requirements as set forth by the Dillon Municipal Code. Mayor Burns opened the public hearing at 7:15 p.m. There being no public comment, Mayor Burns closed the public hearing at 7:16 p.m.

Council Member Skowyra moved to approve Ordinance No. 02-16, Series of 2016. Council Member Westerberg seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 15-16, SERIES OF 2016

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, DECLARING THE EVENT MANAGERS FOR THE TOWN OF DILLON'S OPTIONAL PREMISES LIQUOR LICENSE – LOCAL OPTION.

Ms. Tyson stated that in conjunction with Ordinance 02-16, Series of 2016 where Council approved the addition of optional premises liquor licenses – local option, to the Dillon Municipal Code, the Colorado Department of Revenue requires two additional components for consideration of the Town's liquor license. These two items are: appointing event managers for the Town of Dillon's optional premises liquor license – local option, and delineating the event venue for the Town of Dillon's optional premises liquor license – local option. This resolution addresses the first of the two additional license requirements – appointing event managers for the Town of Dillon's optional premises liquor license – local option. The State requires a minimum of two (2) event managers to be listed on the license application – one (1) being the individual responsible for ordering alcohol. Staff has determined that three (3) individuals shall be named as event managers for the optional premises liquor license – local option; Kerstin Anderson, Marketing & Communications Director; Matt Miano, Events Manager (individual responsible for ordering alcohol); and Matt Lope, Events Coordinator.

Council Member Westerberg moved to approve Resolution No. 15-16, Series of 2016. Council Member Bailey seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 16-16, SERIES OF 2016

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, DELINEATING THE EVENT VENUE, SETTING FORTH DETAILS TO CONTAIN THE PREMISE, AND DESIGNATING THE ALCOHOL STORAGE FOR THE OPTIONAL PREMISES LIQUOR LICENSE – LOCAL OPTION FOR THE DILLON AMPHITHEATRE SUMMER EVENTS.

Ms. Tyson reported that this resolution is the second requirement dictated by the Colorado Department of Revenue for consideration of the Town's optional premises liquor license. This requirement identifies the licensed event premise, control of the premise, and storage of alcohol. Ms. Tyson provided a map of the Dillon Amphitheatre indicating the proposed licensed premise. The premise is sufficiently "controlled" on two sides by permanent split rail fencing. The remaining sides shall be "controlled" by either metal fencing or stanchions with roping assembled in the parking lot above the concession stand and behind the amphitheater structure. Each section of fencing shall have signs stating "No Alcohol Beyond This Point" and volunteers will be positioned at each entry point to the Amphitheatre prohibiting outside alcohol on to the licensed premise. Additionally, per Colorado Liquor Code, 12-47-310, the Town must address liquor storage for its license. Liquor storage for the Dillon Amphitheatre events shall be in the locked, 10 x 12 fenced-in cooler adjacent to the Amphitheatre restrooms. Council asked several questions regarding signage and "control" of the premise. Mr. Miano and Ms. Tyson addressed their questions.

Council Member Skowrya moved to approve Resolution No. 16-16, Series of 2016. Council Member Barchers seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER REPORT:

- Mr. Breslin reported that the Pro Cycling Challenge bike tour has been cancelled this year. The committee expects to bring back a larger and better event in 2017.
- Mayor Burns and he met with the CMC president and conveyed their continued interest in expanding CMC's presence in Dillon.
- Mayors, Managers, and Commissioners discussed potential ballot questions at their recent meeting.
- CDOT stated that they are pleased with the way the express lane is being used and that usage is better than they expected. Mr. Breslin questioned the fee schedule in that it appears to be inconsistent. They discussed the "Iron Springs Project" which is the widening of Highway 9 through the Farmer's Corner area which will ultimately provide four (4) travel lanes from I-70 to Breckenridge.
- Mr. Breslin commented that planning for Dillon's summer events is moving along.
- He reported that Scott O'Brien, Public Works Director shall be soliciting RFP's for the Council Chamber's remodel.
- He reported that Kerstin Anderson, Marketing & Communications Director is working on sponsorship packets for the Town's summer events.
- He stated that the Town will be advertising for Council appointments and interviewing candidates at the March 15, 2016 Work Session.

MAYOR'S REPORT:

- Mayor Burns will be absent from the Council Work Session and meeting on Tuesday, March 1, 2016 to attend the caucus and asked if any other Council Members will be attending.

EXECUTIVE SESSION:

Mayor Burns moved to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), specifically to discuss negotiations regarding proposed county-wide workforce housing and to discuss the negotiations concerning an economic incentive with a prospective new Town business. Council Member Westerberg seconded the motion which passed unanimously. No action was taken during the executive session. At 8:13 p.m. Mayor Burns concluded the executive session.

ADJOURNMENT

There being no further business, Mayor Burns declared the meeting adjourned at 8:14 p.m.

Respectfully submitted by:


Jo-Anne Tyson, CMC/MMC, Town Clerk

DRAFT

Report Criteria:

Detail report.

Invoice detail records above \$ included.

Paid and unpaid invoices included.

Invoice Detail.GL Account = 10100100-91990000

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
3814	Velocity Constructors Inc	12/31/15	2015 Dillon Water Tank Project	12/31/2015	83,497.40	.00	
3859	CTSI	43028	insurance	02/17/2016	29,356.13	29,356.13	02/19/2016
3128	Ceres Plus LLC	1283	Dilon Town Park Phase 1 design	02/10/2016	12,585.59	.00	
516	MEECO Sullivan, INC.	020815	final payment -docks marina expa	02/08/2015	10,574.50	10,574.50	02/19/2016
3286	PINNACOL ASSURANCE	17952749	policy 4152497	02/16/2016	7,042.00	.00	
333	PEAK PERFORMANCES	1145	amphitheater - June 25, Sept 10	02/23/2016	7,000.00	.00	
333	PEAK PERFORMANCES	1145	amphitheater - June 25, Sept 10	02/23/2016	5,500.00	.00	
174	MARK R SHAPIRO PC	021716	january 2016	02/17/2016	3,858.00	3,858.00	02/19/2016
3556	Lexipol LLC	15805	policy manual update subscription	02/01/2016	3,515.00	.00	
2682	Mountain Grown Gardens	3802	50% flowers for 2016	01/03/2016	3,376.60	.00	
2682	Mountain Grown Gardens	3802	50% flowers for 2016	01/03/2016	3,376.60	.00	
2791	XCEL ENERGY 1140601	0606584927,03	300030506	02/01/2016	2,942.10	2,942.10	02/17/2016
3870	champion fence	11587	repair guardrail	02/16/2016	1,870.00	.00	
3704	The Lincoln National Life Insuranc	021016	TOWNOFDILL-BL-1540989	02/10/2016	1,825.74	.00	
1250	SUMMIT NET TREKKER	3607	monthly	02/01/2016	1,779.14	1,779.14	02/22/2016
2800	ACORN PETROLEUM INC	759165	fuel	02/16/2016	1,764.63	.00	
957	Henke Manufacturing Corp	5228160	hyd accumulator,hitch cypin	02/03/2016	1,647.35	.00	
2711	DORSE COOPER	022216	reimburse slip fee	02/22/2016	1,575.00	.00	
1250	SUMMIT NET TREKKER	03646	service & support	02/10/2016	1,458.50	.00	
1250	SUMMIT NET TREKKER	3607	monthly	02/01/2016	1,368.58	1,368.58	02/22/2016
3664	Zenner Performance	30476	MIU stealth reader, water	01/29/2016	1,338.00	.00	
2791	XCEL ENERGY 1140601	0606583573	300069706	02/01/2016	1,240.25	1,240.25	02/17/2016
3294	Scribble Software	61984	support	02/01/2016	1,140.00	.00	
2800	ACORN PETROLEUM INC	757879	fuel	02/10/2016	1,094.71	.00	
2791	XCEL ENERGY 1140601	606583519,030	300073131	02/01/2016	1,085.32	1,085.32	02/17/2016
716	COLORADO MOUNTAIN NEWS	100309601311	town council members, holiday	01/31/2016	999.00	.00	
716	COLORADO MOUNTAIN NEWS	100308801311	open house ad	01/31/2016	960.73	.00	
170	LL JOHNSON DISTRIBUTING C	1089885	depthaw icemelt	02/03/2016	919.00	.00	
716	COLORADO MOUNTAIN NEWS	100308812311	notice of vacancy	12/31/2015	864.72	.00	
891	SUMMIT AUTO SERVICES INC	17594	repairs	02/24/2016	818.50	.00	
273	WAGNER EQUIPMENT	1489290	recondition hydraulic cylinders	02/10/2016	813.66	.00	
106	FERRELLGAS - 6488704	1091005919	Propane	02/22/2016	727.15	.00	
206	PORT SUPPLY	2866345	fuler snapfurl	02/10/2016	704.73	.00	
276	WEAR PARTS & EQUIPMENT C	63821	lh bolt on blade,plow bolt grade 8,	02/19/2016	685.08	.00	
333	PEAK PERFORMANCES	1145	amphitheater - June 25, Sept 10	02/23/2016	669.35	.00	
2791	XCEL ENERGY 1140601	0606583283	304127097	02/01/2016	601.75	601.75	02/17/2016
1250	SUMMIT NET TREKKER	3607	monthly	02/01/2016	547.43	547.43	02/22/2016
338	VERIZON WIRELESS	9759605763	account 271567035-00001	01/28/2016	523.27	.00	
3735	Red Dog Radios	4366	speaker mic,earpiece,speaker mic	02/19/2016	512.55	.00	
3871	Roots del Mundo, Inc	1011	grant 2016	02/15/2016	500.00	.00	
716	COLORADO MOUNTAIN NEWS	100309601311	town council members, holiday	01/31/2016	473.88	.00	
3261	KYSL-FM	2605-2	festival of lights	01/31/2016	360.00	.00	
338	VERIZON WIRELESS	9759605763	account 271567035-00001	01/28/2016	357.85	.00	
1419	Vision Care Direct	20703012016	Group # 207	02/25/2016	282.34	.00	
1250	SUMMIT NET TREKKER	3607	monthly	02/01/2016	273.71	273.71	02/22/2016
1250	SUMMIT NET TREKKER	3607	monthly	02/01/2016	273.71	273.71	02/22/2016
1250	SUMMIT NET TREKKER	3607	monthly	02/01/2016	273.71	273.71	02/22/2016
288	HIGH COUNTRY AUTO SPECIA	72600	synthetic atf-n trans flush	02/18/2016	262.00	.00	
288	HIGH COUNTRY AUTO SPECIA	72599	synthetic atf-n trans flush	02/17/2016	256.50	.00	
1205	Comcast - 34744	021516	8497 50 570 0330401	02/15/2016	254.85	.00	
3512	Rocky Mnt Instrumental	48344	rmi# 1639811A	02/01/2016	250.00	.00	
3541	LegalShield	021516	group 0142906	02/15/2016	211.30	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
338	VERIZON WIRELESS	9759605763	account 271567035-00001	01/28/2016	210.55	.00	
101	ROBERT EVANS	021216	parts for repair tractor	02/12/2016	207.42	207.42	02/17/2016
2791	XCEL ENERGY 1140601	0606582432	300126490	02/01/2016	194.76	194.76	02/17/2016
338	VERIZON WIRELESS	9759605763	account 271567035-00001	01/28/2016	188.93	.00	
226	SAFETY CONSTRUCTION SUPP	30796	full frame camo/, light snow, dayti	02/23/2016	179.38	.00	
338	VERIZON WIRELESS	9759605763	account 271567035-00001	01/28/2016	170.16	.00	
45	KING SOOPERS CUSTOMER C	013016	KS2323 meeting expenses	01/30/2016	163.84	.00	
123	GRAINGER INC	9027814426	trolley 1000lb	02/16/2016	152.04	.00	
1648	SUMMIT CHAMBER OF COMME	2016-056	new membership dues non profit	02/11/2016	150.00	.00	
3278	AAA Trading Post	124227	high lumber lamp	02/11/2016	149.50	.00	
2791	XCEL ENERGY 1140601	0606583529,03	300029692	02/01/2016	143.31	143.31	02/17/2016
199	BRP US INC	1005660	misc items	01/11/2016	140.65	.00	
2791	XCEL ENERGY 1140601	0606582200	30018892	02/01/2016	138.81	138.81	02/17/2016
1250	SUMMIT NET TREKKER	3607	monthly	02/01/2016	136.86	136.86	02/22/2016
1250	SUMMIT NET TREKKER	3607	monthly	02/01/2016	136.86	136.86	02/22/2016
101	ROBERT EVANS	021616	hudraulic control valve	02/16/2016	129.74	129.74	02/19/2016
39	CARQUEST AUTO PARTS	497163	battery gold	01/25/2016	122.83	.00	
123	GRAINGER INC	9028233253	adj wrench 18 in	02/17/2016	118.62	.00	
2791	XCEL ENERGY 1140601	0606582916	302111909	02/01/2016	115.44	115.44	02/17/2016
60	COLORADO DISTRIBUTING	47258	UA stain mig wire	02/11/2016	115.17	.00	
3409	Texas Child Support SDU	021916	00105116162005 ag 5778	02/19/2016	110.77	110.77	02/19/2016
3509	Comcast - 34227	021116	8497 50 570 0333553	02/11/2016	110.58	.00	
2791	XCEL ENERGY 1140601	0606581266	300044142	02/01/2016	95.72	95.72	02/17/2016
3181	Colorado Analytical Lab, Inc.	160204006	total coliform	02/08/2016	95.10	.00	
123	GRAINGER INC	9028233261	tongue and groove pliers set, scre	02/17/2016	92.75	.00	
338	VERIZON WIRELESS	9759605763	account 271567035-00001	01/28/2016	90.23	.00	
2791	XCEL ENERGY 1140601	0606583515	300140026	02/01/2016	87.99	87.99	02/17/2016
1120	Power Service Inc	7000002809	kit srvice thermostatic valve	02/08/2016	84.52	.00	
2791	XCEL ENERGY 1140601	0606583415	300060414	02/01/2016	84.49	84.49	02/17/2016
1250	SUMMIT NET TREKKER	03646	service & support	02/10/2016	75.00	.00	
2791	XCEL ENERGY 1140601	6606583229	304047878	02/01/2016	69.97	69.97	02/17/2016
444	Century Link	970513653471	970 513 6534 719	02/07/2016	69.89	.00	
2791	XCEL ENERGY 1140601	0606582357	300188661	02/01/2016	69.79	69.79	02/17/2016
367	TRANSWEST TRUCKS	9260540230	handle door pull	02/23/2016	66.62	.00	
2791	XCEL ENERGY 1140601	0606582953	300060483	02/01/2016	65.22	65.22	02/17/2016
3728	CCOM	72281	Invoice 72281 Stephen L Gardne	02/01/2016	65.00	.00	
2791	XCEL ENERGY 1140601	0606583793	300044141	02/01/2016	64.08	64.08	02/17/2016
3780	Infinity Certified Welding & Fabric	807	stainless steel	02/16/2016	61.38	.00	
2791	XCEL ENERGY 1140601	0606582570	300145637	02/01/2016	60.90	60.90	02/17/2016
123	GRAINGER INC	9024062250	cap 6 in socket pvc	02/11/2016	58.76	.00	
45	KING SOOPERS CUSTOMER C	013016	KS2323 meeting expenses	01/30/2016	57.47	.00	
338	VERIZON WIRELESS	9759605763	account 271567035-00001	01/28/2016	52.45	.00	
444	Century Link	970513079665	970 513 0796 656	02/07/2016	52.03	.00	
2791	XCEL ENERGY 1140601	606583306,030	300124516	02/01/2016	51.03	51.03	02/17/2016
45	KING SOOPERS CUSTOMER C	013016	KS2323 meeting expenses	01/30/2016	47.81	.00	
2970	Adamson Police Products	203222	PDU twill cargo pant	02/08/2016	47.50	.00	
39	CARQUEST AUTO PARTS	495593	coolant filter, wiper blade winter fu	01/12/2016	46.02	.00	
39	CARQUEST AUTO PARTS	497447	back up alarm commerial	01/27/2016	45.99	.00	
59	COLONIAL LIFE & ACCIDENT	7450976-0301	E 7450976	02/22/2016	44.92	.00	
39	CARQUEST AUTO PARTS	494858	std minature lamp, ream xtraclear	01/06/2016	43.24	.00	
45	KING SOOPERS CUSTOMER C	013016	KS2323 meeting expenses	01/30/2016	40.74	.00	
915	DEBBIE WILKERSON	021716	supplies reimbursement	02/17/2016	39.97	39.97	02/19/2016
45	KING SOOPERS CUSTOMER C	013016	KS2323 meeting expenses	01/30/2016	38.81	.00	
2791	XCEL ENERGY 1140601	0606582967	300085865	02/01/2016	36.19	36.19	02/17/2016
45	KING SOOPERS CUSTOMER C	013016	KS2323 meeting expenses	01/30/2016	35.93	.00	
39	CARQUEST AUTO PARTS	495889	mega flex	01/14/2016	34.87	.00	
39	CARQUEST AUTO PARTS	495085	oil filter, cqoil absorbent	01/08/2016	34.80	.00	
123	GRAINGER INC	9024374424	misc supplies	02/11/2016	32.46	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
755	SUMMIT COUNTY JOURNAL	11917414 A	ad 11917424 A	02/19/2016	31.37	.00	
94	DPC INDUSTRIES INC	73000079-16	CHLORINE	01/31/2016	30.00	.00	
2791	XCEL ENERGY 1140601	0606582901	300133857	02/01/2016	28.63	28.63	02/17/2016
199	BRP US INC	1005661	misc items	01/12/2016	28.21	.00	
39	CARQUEST AUTO PARTS	495085	oil filter, ccoil absorbent	01/08/2016	26.49	.00	
39	CARQUEST AUTO PARTS	497446	12 volt 5 amp	01/27/2016	26.39	.00	
3780	Infinity Certified Welding & Fabric	778	k oxygen fill charge 244 CF	02/10/2016	23.52	.00	
39	CARQUEST AUTO PARTS	496495	hyd filter, air filter, dielectric tuneu	01/19/2016	20.48	.00	
3869	Renewal by Anderson	021116	refund for development permit, pr	02/11/2016	20.00	20.00	02/17/2016
716	COLORADO MOUNTAIN NEWS	100309501311	ad	01/31/2016	18.24	.00	
2791	XCEL ENERGY 1140601	0606582896	30015553	02/01/2016	18.15	18.15	02/17/2016
39	CARQUEST AUTO PARTS	495383	autocraft winter blade	01/11/2016	17.26	.00	
755	SUMMIT COUNTY JOURNAL	11928995A	ad 11928995A	02/26/2016	17.20	.00	
3872	ChemaTox Laboratory Inc	19588	DFSA sample kit	01/31/2016	16.95	.00	
915	DEBBIE WILKERSON	021716	supplies reimbursement	02/17/2016	15.98	15.98	02/19/2016
39	CARQUEST AUTO PARTS	496495	hyd filter, air filter, dielectric tuneu	01/19/2016	12.71	.00	
915	DEBBIE WILKERSON	021716	supplies reimbursement	02/17/2016	12.58	12.58	02/19/2016
2791	XCEL ENERGY 1140601	0606582695	300062984	02/01/2016	11.99	11.99	02/17/2016
915	DEBBIE WILKERSON	021716	supplies reimbursement	02/17/2016	11.00	11.00	02/19/2016
123	GRAINGER INC	9024374432	pvc ball valve inline fnpt, nipple	02/11/2016	7.81	.00	
39	CARQUEST AUTO PARTS	497135	oil filter	01/25/2016	2.70	.00	
Grand Totals:					212,011.43	56,331.98	

.....Approved _____ Dated ___/___/___

Report Criteria:

- Detail report.
- Invoice detail records above \$ included.
- Paid and unpaid invoices included.
- Invoice Detail.GL Account = 10100100-91990000

TOWN OF DILLON
PAYROLL LEDGER

<u>Department</u>	<u>Amount</u>
<u>Council</u>	-
<u>Administration</u>	
Administration Non Profit Work	-
Administration	13,489.20
Planning	2,261.77
Engineering	3,900.32
Planning/Engineering General	175.32
Events	1,749.76
Economic Development	<u>3,003.00</u>
Total Administration	\$ 24,579.37
<u>Police</u>	
Police Patrol	19,346.55
CSO	-
Truck	-
General Public Safety	<u>9,040.72</u>
Total Police	\$ 28,387.27
<u>Public Works</u>	
Street Maintenance	775.96
Parking Lot Maintenance	102.53
Snow Removal	14,281.21
Vehicles	3,085.20
General Public Works	<u>3,089.42</u>
Total Public Works	\$ 21,334.32
<u>Buildings/Parks</u>	
Town Hall	791.04
Maintenance Shop	107.55
Old Town Hall	-
Town Park	231.95
Marina Park	26.89
Amphitheatre	410.13
Nature Preserve	-
Crow's Nest	-
	-
	107.55
Cemetery	46.44
Town Center	418.61
	-
recycling	383.16
General Buildings/Parks	<u>410.13</u>
Total Buildings/Parks	\$ 2,933.45
Street Improvement	\$ -
Water	\$ 7,608.70

Sewer	\$	1,875.02
Marina	\$	7,520.98
SCTC	\$	1,513.44
Total Gross Payroll		95,752.55
Payroll Taxes		(18,530.14)
Miscellaneous Deductions		(15,813.08)
Net Payroll	\$	<u>59,895.89</u>

TOWN OF DILLON
PAYROLL LEDGER
2/26/2016

Payroll 2/19/16

Administration	\$	18,241.96
Council	\$	-
Planning/Engineering	\$	6,337.41
Police	\$	28,387.27
Public Works	\$	21,334.32
Buildings/Parks	\$	2,933.45
Street Improvement	\$	-
Water	\$	7,608.70
Sewer	\$	1,875.02
Marina	\$	<u>7,520.98</u>

Total Gross Payroll \$ 94,239.11

Less: Payroll Taxes \$ (18,530.14)

Less: Misc. Deductions \$ (15,813.08)

Net Payroll \$ 59,895.89

**TOWN COUNCIL ACTION ITEM
STAFF SUMMARY
March 1, 2016 COUNCIL MEETING**

DATE: February 23, 2016

AGENDA ITEM NUMBER: 5

ACTION TO BE CONSIDERED: Consideration of Ordinance No. 04-16, Series of 2016, an Ordinance amending Chapter 19, "Fees," of the Town of Dillon's Municipal Code in order to increase the compensation of newly elected or appointed Town Council Members.

AN ORDINANCE OF THE TOWN OF DILLON, COLORADO AMENDING CHAPTER 19, "FEES," OF THE DILLON MUNICIPAL CODE OF THE TOWN OF DILLON, COLORADO TO INCREASE THE COMPENSATION OF TOWN COUNCIL MEMBERS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

SUMMARY: Several years ago, staff presented a compensation increase for Council. Economically, it didn't make feasible sense to consider an increase at that time. Given that the economy is rebounding in a positive manner, staff feels it is time to revisit this matter.

Section 2-2-10(d) of the Dillon Municipal Code states that "The compensation paid to any member of the Town Council, including the Mayor, shall not be increased or diminished for the term of office for which he or she has been elected or appointed." This said, staff proposes a \$100.00 increase to newly elected or appointed Council Member's compensation beginning in May 2016, moving them from \$300.00 to \$400.00 per month.

BUDGET IMPACT: \$3,200.00

STAFF RECOMMENDATION: Staff recommends approval of Ordinance 04-16, Series of 2016.

ACTION REQUESTED: Motion, Second and Roll Call Vote For Approval

Recommended motion language: ".....move to approve Ordinance 04-16, Series of 2016, amending Chapter 19, "Fees" of the Dillon Municipal Code of the Town of Dillon, Colorado to increase the compensation of newly elected or appointed Town Council members; and, setting forth details in relation thereto."

At least four (4) affirmative votes will be required for approval of this ordinance.

STAFF MEMBER RESPONSIBLE: Jo-Anne Tyson, Town Clerk

ORDINANCE NO. 04-16
Series of 2016

AN ORDINANCE OF THE TOWN OF DILLON, COLORADO AMENDING CHAPTER 19, "FEES," OF THE DILLON MUNICIPAL CODE OF THE TOWN OF DILLON, COLORADO TO INCREASE THE COMPENSATION OF TOWN COUNCIL MEMBERS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town Council of the Town of Dillon, Colorado, in accordance with and pursuant to the terms of Section 2-2-10 of the Dillon Municipal Code of the Town of Dillon, Colorado wishes to amend Chapter 19, "Fees," of the Dillon Municipal Code of the Town of Dillon, Colorado, in order to increase the compensation of newly elected or appointed Town Council Members; and,

WHEREAS, the Town Council has determined that it is in the best interest of the citizens of the Town to amend the Dillon Municipal Code as set forth herein below.

NOW, THEREFORE, BE IT ORDAINED, BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AS FOLLOWS:

Section 1. That Chapter 19, "Fees" of the Dillon Municipal Code of the Town of Dillon, Colorado, shall be and hereby is amended to change that part of the fee matrix under "Chapter 2," addressing compensation of Council Members to increase the compensation of the Town Council Members from \$300 per month to \$400 per month, and to read as follows:

CHAPTER 2

Compensation	Council Member: \$400.00 per month	2-2-10(b)
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Section 2. Severance Clause. If an article, section, paragraph, sentence, clause or phrase of this Ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the validity or constitutionality of the remaining portions of this Ordinance. The Town Council hereby declares that it would have passed this Ordinance and each part or parts thereof, irrespective of the fact that any one part or parts may be declared invalid or unconstitutional.

Section 3. Repeal. All other ordinances, or parts of any ordinances or other Code provisions in conflict herewith are hereby repealed.

Section 4. Effective Date. This Ordinance shall take effect five days after publication following final passage.

**INTRODUCED, READ AND ORDERED PUBLISHED BY TITLE ONLY
THIS 1st DAY OF MARCH, 2016.**

**PASSED, ADOPTED AND APPROVED AND ORDERED PUBLISHED
_____ THIS _____ DAY OF _____, 2016.**

TOWN OF DILLON,
a Colorado municipal corporation

By: _____
Kevin Burns, Mayor

ATTEST:

By: _____
Jo-Anne Tyson CMC/MMC, Town Clerk

Town of Dillon
Liquor Licenses Approved by Town Clerk
February 29, 2016

Manager Change/Registration	Smashburger Acquisition Boulder LLC	02/01/16
Manager Change/Registration	Nozawa Suishi & Teppanyaki	02/11/16
Liquor License Renewal Hotel & Restaurant	Ruby Tuesday #2341	02/22/16



CASA of the Continental Divide

P.O. Box 2092 • 330 Fielder Avenue, Suite 207 • Dillon, Colorado 80435

(970) 513-9390 • Fax (970) 513-9690 • casacd@mtncasa.org

www.mtncasa.org

February 8, 2016

Town of Dillon
PO Box 8
Dillon, CO 80435

To Whom It May Concern:


Thank you for the Grant contribution in the amount of \$1,000. You can rest assured that we shall use the money in accordance with the grant contract terms.

As you know, CASA, or Court Appointed Special Advocates, provides a voice in court for children who are victims of abuse or neglect by their primary caretakers. CASA volunteers advocate through the court system for the best interests of these children to find them a safe, permanent home quickly and with as few transitions as possible. Given that the young clients in the 5th Judicial District whom our volunteers represent have no way of paying for the services that they receive, CASA of the Continental Divide is dependent on support from the community to continue its work.

Your generosity will assure that children, who appear in our court system through no fault of theirs, will continue to have strong voices of well-trained volunteers speaking on their behalf.

If you have any questions or concerns about CASA of the Continental Divide, we would like to extend an open invitation to get together with you. Please feel free to contact the CASA office at (970) 513-9390 or via email at admin@mtncasa.org to set up an appointment.

Warmest Regards,


Kathy Reed, MSW, LCSW
Executive Director
CASA of the Continental Divide

*Thank you for generous
supporting CASA.
FR*