

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, July 5, 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, July 5, 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: Brad Bailey, Jen Barchers, Kyle Hendricks, Mark Nickel, Carolyn Skowyra and Tim Westerberg. Staff members present were: Tom Breslin, Town Manager; Carri McDonnell, Finance Director; Mark Heminghous, Police Chief; Scott O'Brien, Public Works Director; and Jo-Anne Tyson, Town Clerk.

APPROVAL OF AGENDA

Mayor Burns reported that agenda item # 5, Swearing in of new Police Officer Logan Van Duzer, will be moved to the item prior to agenda item # 8, Witness Recognition for the Kidnapping Case in 2015.

APPROVAL OF CONSENT AGENDA

Council Member Westerberg moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of June 21, 2016
- b. Approval of Bill List dated July 1, 2016 in the amount of \$209,237.22 and Payroll Ledger dated June 24, 2016 in the amount of \$81,950.69.

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

CITIZEN COMMENTS

Andy Carle, 110 LaBonte Street, encouraged Council to keep consideration of what Town citizens desire in relation to the Dillon Amphitheatre improvements.

CONSIDERATION OF RESOLUTION NO. 32-16, SERIES OF 2016

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN OF DILLON TO ENTER INTO A THIRD AMENDED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWNS OF BRECKENRIDGE, DILLON, FRISCO, SILVERTHORNE, AND MONTEZUMA AND SUMMIT COUNTY, COLORADO; AND AUTHORIZING AND DIRECTING THE APROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Town Manager Tom Breslin stated that this Third Amended Intergovernmental Agreement presents several housekeeping matters updating the first two Intergovernmental Agreements between the Towns of Breckenridge, Dillon, Frisco, Montezuma and Summit County Government. It also proposes several changes which include the authorization of a new sales tax

of up to .6% for affordable housing purposes, authorizing each member to appoint an alternate director with voting privileges as its proxy at Board of Directors meetings, establishing a standard affordable housing restrictive covenant/deed restriction for future affordable housing projects, and the restrictive covenant/deed restriction shall ensure that the affordable housing revenues provided hereunder will be used by the Members to provide dwelling accommodations at rental prices or purchase prices within the means of families of low or moderate income and to provide affordable housing projects or programs for employees of employers located within the jurisdiction of the Authority.

Council Member Barchers moved to approve Resolution No. 32-16, Series of 2016. Council Member Bailey seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 33-16, SERIES OF 2016

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONSULTING AGREEMENT WITH HDR INC. FOR THE 2016 RAW WATER MASTER PLAN, WATER DISTRIBUTION MODEL UPDATE AND COLLECTION SYSTEM EVALUATION; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Public Works Director Scott O'Brien reported that this resolution is requesting approval of a consulting agreement with HDR Inc. for the engineering required to create and evaluate a source water master plan, update and evaluate the Town's distribution hydraulic model, and evaluate critical underground sewer transmission piping. The project will be funded out of the Water Plant Investment Fund and Sewer Plant Investment Fund in the amount of \$88,790.00. The source water master plan will provide a summary of water rights and conditional uses, evaluating alternatives for implementing water rights for supply or augmentation purposes, and identify potential capital projects to route water to meet the Town's future needs. The distribution system update will reflect changes constructed since 2007 and are expected to include the new clearwell/water tank at the water treatment plant and distribution piping changes. The intent of the effort is to identify any needs to be supplemented by the model and identify recommended improvements to meet anticipated changes in land use or planned development. The collection system evaluation is intended to prepare a base model and evaluate the capacity of the main interceptor of trunk sewer south of Highway 6 between E. Anemone Trail, Summit Place and additional areas of interest, if deemed applicable.

Council Member Bailey moved to approve Resolution No. 33-16, Series of 2016. Council Member Skowyra seconded the motion which passed unanimously upon roll call vote.

SWEARING IN OF NEW POLICE OFFICER LOGAN VANDUZER

Police Chief Mark Heminghaus read the Dillon Police Department's Mission Statement to Mr. Van Duzer. Town Clerk Jo-Anne Tyson administered the Oath of Office to newly-appointed Police Officer Logan Van Duzer.

WITNESS RECOGNITION FOR THE KIDNAPPING CASE IN 2015

Chief Heminghaus awarded Manuel Hernandez the Knights of Justice "Act of Valor" award in recognition of his honorable apprehension of a suspect in a kidnapping case in 2015. District Attorney Bruce Brown, Prosecuting Attorney John Franks, County

Commissioner Karn Stiegelmeier and Mayor Burns congratulated Mr. Hernandez on his act of bravery and commented that Summit County is proud to have him as a community member.

TOWN MANAGER'S UPDATE

Town Manager Tom Breslin gave an update to Council at the Work Session earlier in the evening.

MAYOR'S REPORT:

Mayor Burns did not have a report.

ADJOURNMENT:

There being no further business, Mayor Burns declared the meeting adjourned at 7:22 p.m.

Respectfully submitted by:



Jo-Anne Tyson, CMC/MMC, Town Clerk

DRAFT