

## RECORD OF PROCEEDINGS

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**TOWN OF DILLON  
TOWN COUNCIL  
REGULAR MEETING**  
Tuesday, August 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, August 16, 2016, at 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, Mark Nickel, Carolyn Skowyra, and Tim Westerberg. Council Member Kyle Hendricks was absent (excused). Staff members present were: Tom Breslin, Town Manager; Kerstin Anderson, Marketing & Communications Director; Mark Heminghaus, Police Chief; Carri McDonnell, Finance Director; Scott O'Brien, Public Works 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 Bailey moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of August 2, 2016
- b. Approval of Bill List dated August 12, 2016 in the amount of \$194,204.51 and Payroll Ledger dated August 5, 2016 in the amount of \$83,034.17.
- c. Excused Absence for Council Member Barchers for August 2, 2016 Town Council Meeting.

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

### **CITIZEN COMMENTS**

Citizen Comments were made by the following individuals:

- Aaron Bluse, Owner of Altitude Organics, stated that he supports Council's decision to regulate the number of Retail Marijuana Business Licenses in the Town. He encouraged Council to consider Medical Marijuana Business Licenses in the Town of Dillon.
- Luther Bono, Medical Marijuana Program contact for Modern Medicine in Colorado Springs, spoke in support of Medical Marijuana Business Licenses in Dillon.
- William Martin, Chief Horticulture Officer for Modern Medicine spoke in support of Medical Marijuana Business Licenses in Dillon and highlighted the ease of logistics and operations for dual licensed marijuana businesses.
- Jessie Levy, Manager of Altitude Organics, encouraged Council to consider Medical Marijuana Business Licenses in the Town of Dillon as an added benefit to the community.
- Charles Houghton, Attorney representing Modern Medicine and Medical Marijuana and Marijuana Task Force member, commented that adding Medical Marijuana Business Licenses would be an added amenity and an additional revenue source for the Town.

- Tyler Spark, 344 South Platte River Drive, Denver, CO, stated that Medical Marijuana businesses should be considered for the assistance they provide the public.

**SWEARING IN OF NEW POLICE OFFICER RYAN RICE**

Police Chief Mark Heminghous read the Dillon Police Department’s Mission Statement to Mr. Rice. Town Clerk Jo-Anne Tyson administered the Oath of Office to newly-appointed Police Officer Ryan Rice.

**MAYORAL PROCLAMATION 04-16. SERIES OF 2016**

Mayor Burns read aloud a Mayoral Proclamation designating September 3, 2016 as Dillon Police and Colorado Mounted Rangers Appreciation Day.

**CONSIDERATION OF ORDINANCE NO. 09-16. SERIES OF 2016**

AN ORDINANCE OF THE TOWN OF DILLON, COLORADO AMENDING CHAPTER 6, “BUSINESS LICENSES AND REGULATIONS,” ARTICLE VIII, “RETAIL MARIJUANA,” OF THE DILLON MUNICIPAL CODE OF THE TOWN OF DILLON, COLORADO; REPEALING SECTION 6-8-120, “SUSPENSION OF ACCEPTANCE OF APPLICATIONS FOR RETAIL MARIJUANA LICENSES,” AND REPLACING THE SECTION WITH A NEW SECTION 6-8-120, “LIMITATION ON NUMBER OF RETAIL MARIJUANA LICENSES GRANTED AND ISSUED;” AND, SETTING FORTH DETAILS IN RELATION THERETO.

Town Manager Tom Breslin reported that the Town Council directed staff to present an Ordinance limiting the number of retail marijuana business licenses that may be issued in the Town to no more than three (3) licenses. This proposed ordinance regulates this decision and sets forth details allowing the Town to accept applications for a new license only if a current license is revoked, not renewed or terminated.

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 7:27 p.m. There being no comments from the public, Mayor Burns closed the public hearing at 7:28 p.m.

Council Member Bailey moved to approve Ordinance No. 09-16, Series of 2016. Council Member Westerberg seconded the motion which passed unanimously upon roll call vote.

**CONSIDERATION OF RESOLUTION NO. 39-16. SERIES OF 2016**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF DILLON AND THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO, FOR ELECTION SERVICES FOR THE COORDINATED ELECTION ON NOVEMBER 8, 2016; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Town Clerk Jo-Anne Tyson stated that on November 8, 2016, the Summit County Clerk and Recorder’s Office will be conducting a coordinated mail ballot election. Pursuant to TABOR and the Uniform Election Code of 1992, the Town has determined that a special election shall be held within the Town on November 8, 2016. At Council’s July 19, 2016 meeting, Council approved the ballot title and authorized the Town Clerk to enter into an intergovernmental agreement with the County Clerk in accordance with Section 1-7-116, C.R.S. This resolution outlines the

responsibilities of both the County Clerk and the Town Clerk acting as the Designated Election Official for the Town.

Council Member Barchers moved to approve Resolution No. 39-16, Series of 2016. Council Member Bailey seconded the motion which passed unanimously upon roll call vote.

**TOWN MANAGER'S UPDATE**

Town Manager Tom Breslin reported on the following items:

- Colorado Department of Transportation will be working on a drainage project on Highway 6 in the near future.
- Flow control (trash removal) and potential upcoming licensing requirements for trash removal businesses in Summit County.
- The Summit County Housing Board is reconstituted and reconstructed. All Summit County Managers will now attend these meetings and the Housing Board Executive Director will now report to the Summit County Community Development Director.
- Medical Marijuana business licenses will be discussed at a future Council Work Session.

**MAYOR'S REPORT:**

Mayor Burns did not have a report.

**ADJOURNMENT:**

There being no further business, Mayor Burns declared the meeting adjourned at 7:49 p.m.

Respectfully submitted by:

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Jo-Anne Tyson, CMC/MMC, Town Clerk