

**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

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