

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**
Tuesday, November 15, 2016
7:00 p.m.
La Riva Del Lago
135 Main Street, Unit 4, Dillon, CO

CALL TO ORDER & ROLL CALL

A regular meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, November 15, 2016, at La Riva Del Lago, 135 Main Street, Unit 4, Dillon, CO. 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, and Carolyn Skowyra. Council Member Tim Westerberg was absent (excused). Staff members present were: Kerstin Anderson, Marketing and Communications Director; Tom Breslin, Town Manager; Mark Heminghous, Police Chief; Shannon Jakoby, Interim Marina Manager; Carri McDonnell, Finance Director; Scott O'Brien, Public Works Director; and Jo-Anne Tyson, Town Clerk.

APPROVAL OF AGENDA

Mayor Burns reported a change to Consent Agenda item 3c. He stated the title of the agenda item should read, "Notification to Council of Planning and Zoning Commission approval of a Level III Development Application for a new Dillon amphitheatre facility located at 201 Lodgepole Street, Dillon, Colorado, by Resolution No. PZ 06-16, and Council motion not to call up the decision and to let the Planning and Zoning Commission decision become final." There being no further changes to the agenda, it will stand as amended.

APPROVAL OF CONSENT AGENDA

Council Member Bailey moved to approve the following consent agenda, as amended:

- a. Minutes of Regular Meeting of November 1, 2016
- b. Approval of Bill List and Payroll Ledger
- c. Notification to Council of Planning and Zoning Commission approval of a Level III Development Application for a new Dillon amphitheatre facility located at 201 Lodgepole Street, Dillon, Colorado, by Resolution No. PZ 06-16, and Council motion not to call up the decision and to let the Planning and Zoning Commission decision become final.
- d. Excused Absence for Council Member Westerberg for November 1, 2016 Town Council Meeting.

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

CITIZEN COMMENTS

No citizen comments were made.

SWEARING IN OF NEW POLICE OFFICERS

Police Chief Mark Heminghous introduced a new member of the Dillon Police Department, Trenton Turza to Council. Chief Heminghous read the Dillon Police Department Oath to Mr. Turza. Town Clerk Jo-Anne Tyson administered the oath of office to Chief Mark Heminghous, Sergeant Tina White, Sergeant Adam Nance, and Officer Trenton Turza.

CONSIDERATION OF ORDINANCE NO. 11-16, SERIES OF 2016

AN ORDINANCE BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, REPEALING AND REPLACING IN ITS ENTIRETY CHAPTER 19, "FEES," OF THE DILLON MUNICIPAL CODE FOR THE PURPOSES OF UPDATING FEES ASSOCIATED WITH THE REQUIREMENTS OF THE DILLON MUNICIPAL CODE; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Finance Director Carri McDonnell reported that all fees in Chapter 19, Fees, of the Dillon Municipal Code have been reviewed. There are several proposed increases to fees in order to recoup costs that will be incurred by the Town. The 2017 budget has included revenues that include these fees.

Other proposed changes to Chapter 19, Fees, include: 1) Water fees will now reflect the recommendations of the 2014 water and sewer rate study. The capital fee is increasing 2% and water volume charges are increasing an average of 2% which are now the same across the types of users. 2) Marina fees were amended to more accurately reflect assessed charges. New categories were added for sailing and touring programs and 3) Police services fees are amended to more accurately reflect the cost of services in relation to labor hours.

Council Member Skowrya moved to approve Ordinance No. 11-16, Series of 2016. Council Member Bailey seconded the motion which unanimously upon roll call vote.

TOWN MANAGER'S UPDATE

Town Manager Tom Breslin provided a report at Council's earlier Work Session.

MAYOR'S REPORT:

Mayor Burns reported that he was approached with the idea to turn the batting cages located in La Riva Del Lago into a music venue. He passed this suggestion on to the owner of La Riva Del Lago.

ADJOURNMENT:

There being no further business, Mayor Burns declared the meeting adjourned at 7:15 p.m.

Respectfully submitted by:

Jo-Anne Tyson, CMC/MMC, Town Clerk