

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR
MEETING**

Tuesday, February 7, 2017
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 7, 2017, at Dillon Town Hall, 275 Lake Dillon Drive, 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, Carolyn Skowyra and Tim Westerberg. Staff members present were: Kerstin Anderson, Marketing and Communications Director; Tom Breslin, Town Manager; Dan Burroughs, Town Engineer, Mark Heminghous, Police Chief; Carri McDonnell, Finance Director; Ned West, Town Planner; and Jo-Anne Tyson, Town Clerk.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

Council Member Westerberg moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of January 17, 2017.
- b. Approval of Bill List dated February 3, 2017 in the amount of \$359,685.84 and Payroll Ledgers dated January 20, 2017 in the amount of \$72,370.40 and February 3, 2017 in the amount of 76,158.46.

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

CITIZEN COMMENTS

No citizen comments were made.

CONSIDERATION OF ORDINANCE NO. 02-17, SERIES OF 2017

AN ORDINANCE OF THE TOWN OF DILLON, COLORADO AMENDING CHAPTER 6, "BUSINESS LICENSES AND OCCUPATIONS," OF THE CODE OF ORDINANCES OF THE TOWN OF DILLON TO ADD A NEW ARTICLE X, "SOLID WASTE COLLECTION AND DISPOSAL;" DESIGNATING THE SUMMIT COUNTY RESOURCE ALLOCATION PARK (SCRAP) AS THE EXCLUSIVE SOLID WASTE DISPOSAL SITE FOR ALL SOLID WASTE GENERATED WITHIN THE TOWN; REQUIRING EACH SOLID WASTE HAULER OPERATING WITHIN THE TOWN TO OBTAIN AN ANNUAL LICENSE; PROVIDING DETAILS OF THE TOWN'S PROGRAM FOR THE LICENSING OF SOLID WASTE HAULERS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Manager Breslin reported that this is the second reading of Ordinance 02-17, Series of 2017 which designates the Summit County Resource Allocation Park (SCRAP) as the exclusive solid waste disposal site and facility for all solid waste generated in the Town of Dillon. It also states that all licensees shall offer recycling services to its customers and designates the Summit County Manager's office for the issuance of solid waste hauler licenses. The first reading of Ordinance 02-17, Series of 2017 was presented to Council on January 24, 2017 and no changes have been made since that time.

Mr. Breslin stated that 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 7:03 p.m. One citizen spoke in favor of passing this ordinance and stated that while this is a short term solution, long term solid waste disposal issues are still being considered. There being no further comment from the public, Mayor Burns closed the public hearing at 7:06 p.m.

Council Member Skowyra moved to approve Ordinance No. 02-17, Series of 2017. Council Member Hendricks seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 06-17, SERIES OF 2017

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, ADOPTING A COMPREHENSIVE PLAN FOR THE TOWN OF DILLON.

Town Planner Ned West explained that the Comprehensive Plan is a long-range, evolving document that guides the Town in achieving the vision and goals of the community by establishing a framework for developing regulatory tools and advising decision making for the future of the Town. The last update to this plan was adopted in 2015 but are typically considered every three years, ensuring the document's relevancy. Mr. West stated that the proposed updates reflect the community's desire to increase the number and mix of residential uses in the Town focusing on high quality housing for year round residents and workforce housing. In addition to general word-smithing for better comprehension and readability, the updates also include a revised land use map; including sales tax collections, Architectural Guidelines, and amendments to the land use element sections.

Mr. West stated that 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 7:16 p.m.

Council Member Bailey moved to continue the public hearing for Resolution No. 06-17, Series of 2017 to the February 21, 2017 Town Council Meeting. Council Member Hendricks seconded the motion which passed unanimously.

CONSIDERATION OF ORDINANCE NO. 03-17, SERIES OF 2017

AN ORDINANCE OF THE TOWN OF DILLON, COLORADO, AMENDING CHAPTER 16, "ZONING," ARTICLE I, "GENERAL PROVISIONS," SECTION 16-1-50, "DEFINITIONS," ARTICLE III, "ZONING DISTRICTS," SECTION 16-3-140, "RESIDENTIAL HIGH DENSITY (RH) ZONE," SECTION 16-3-150, "CORE AREA RETAIL (CA) ZONE," SECTION 16-3-170, "MIXED USE (MU) ZONE," AND, ARTICLE V, "PLANNED UNIT DEVELOPMENT," SECTION 16-5-120, "PUD DEVELOPMENT STANDARDS," OF THE DILLON MUNICIPAL CODE OF THE TOWN OF DILLON, COLORADO; AMENDING

THE DEVELOPMENT LEVEL APPROVAL PROCESS FOR RESIDENTIAL USE IN MIXED USE (MU) ZONE; AMENDING THE USES ALLOWED IN THE VARIOUS ZONING DISTRICTS; AMENDING THE PUD PROVISIONS TO ALLOW ONE-HUNDRED PERCENT (100%) RESIDENTIAL USE IN THE MIXED-USE (MU) ZONE; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Mr. West stated that the proposed changes in Chapter 16, Zoning, relate primarily to residential uses, but also addresses changes in the permitted and conditional use sections of this chapter. The changes made within the Mixed Use (MU) section essentially allow residential dominance over retail, as long as workforce housing is a component of a proposed project, especially for year round working residents in the County.

Council Member Westerberg moved to approve Ordinance No. 03-17, Series of 2017. Council Member Bailey seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 07-17, SERIES OF 2017

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO APPLY FOR A GRANT THROUGH THE ENERGY AND MINERAL IMPACT ASSISTANCE PROGRAM WITH THE STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS; AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID GRANT APPLICATION; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Finance Director Carri McDonnell reported that this resolution allows the Town to apply for a grant with the Colorado Department of Local Affairs (DOLA) for the Energy Impact Assistance Fund Grant in the amount of \$1,000,000.00 to help offset costs of the amphitheatre improvement project. If considered, the grant process will include an interview with staff in April and if successful, the Town will sign an agreement with DOLA prior to amphitheatre construction in July.

Council Member Skowyra moved to approve Resolution No. 07-17, Series of 2017. Council Member Westerberg seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 08-17, SERIES OF 2017

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO SIGN THE ANNUAL HIGHWAY USER TAX FUND MILEAGE CHANGE CERTIFICATION REPORT.

Town Engineer Dan Burroughs reported that each year, the Town of Dillon is required to report the amount of road-lane miles and the associated pavement condition within Town limits. The State of Colorado government uses this information to determine how much money the Town will receive in 2017 from the Highway Users Tax Fund. The 2017 report includes the following changes: East LaBonte Street Segment 200 – 2” Overlay in 2016, with its condition rated as “GOOD” and an added 1.90 Miles of the Straight Creek Trail dirt road between the Water Treatment Plant and the Water Diversion Structure on Straight Creek to the north.

Council Member Westerberg moved to approve Resolution No. 08-17, Series of 2017. Council Member Barchers seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER'S UPDATE

Town Manager Tom Breslin reviewed several items with Council including:

- an upcoming resolution asking for consideration to move designated town-owned properties to the Dillon Urban Renewal Authority (DURA).
- asking permission to send out a request for proposal (RFP) containing all of the downtown area lots with the ability to negotiate for any individual lots during the process.

MAYOR'S REPORT:

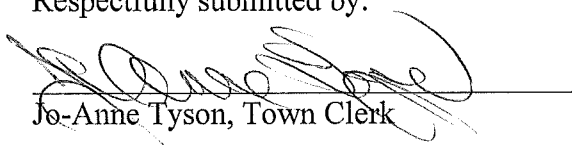
Mayor Burns reviewed several items with Council including:

- Colorado Association of Ski Towns (CAST) meeting included discussions regarding workforce housing and issues of mountain towns, specifically "growth fatigue."
- National Repertory Orchestra (NRO) discussed temporary programming changes but are excited about the new amphitheatre and establishing a long term program with the Town.

ADJOURNMENT:

There being no further business, Mayor Burns declared the meeting adjourned at 7:46 p.m.

Respectfully submitted by:


Jo-Anne Tyson, Town Clerk