

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, June 6, 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, June 6, 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, Jennifer Barchers, Kyle Hendricks, Mark Nickel, and Carolyn Skowyra. Council Member Tim Westerberg was absent (excused). Staff members present were: Tom Breslin, Town Manager; Dan Burroughs, Town Engineer; 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 as approved.

APPROVAL OF CONSENT AGENDA

Council Member Skowyra moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of May 16, 2017.
- b. Approval of Bill List dated June 2, 2017 in the amount of \$415,800.13 and Payroll Ledger dated May 26, 2017 in the amount of \$83,131.14.
- c. Consideration of Approval to Use Town Owned Property – Dillon Marina Park and Dillon Amphitheatre
- d. Consideration of Approval to Use Town Owned Property - Dillon Yacht Club
- e. Consideration of Approval to Use Town Owned Property – Dillon Amphitheatre for Zoomers Inc. DBA: Lake Dillon Preschool & Early Learning Center

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

CITIZEN COMMENTS

A Dillon resident and businessman expressed concern that the Amphitheatre project was over budget. He encouraged Council to review the budget and ensure the project is on track financially. A Dillon resident asked about the process of presenting questions and receiving answers from Council on various proposed Town projects. He also stated that he felt a sixty-four foot (64') project at the entrance to town is too tall and that Council should consider a tax or penalty in lieu of height considerations.

TOWN MANAGER’S UPDATE

Town Manager Tom Breslin updated Council on the following items:

- The Lodgepole Project to the Marina will be completed by Friday, June 9, 2017.
- Town Manager interviews will be conducted on Friday, June 9, 2017.
- Dillon Farmer’s Market begins on Friday, June 9, 2017, 9:00 a.m. – 2:00 p.m.

MAYOR’S UPDATE

Mayor Burns commented on the following item:

- Citizens are encouraged to contact any Council Member or the Town Manager if they have questions. Contact information is listed on the Town website.

COUNCIL MEMBER COMMENTS

- Council thanked staff for organizing the council retreat in May.
- Council Member Skowrya stated that she is unavailable for the Dillon Dialogue scheduled on Friday, June 23. Council Member Nickel agreed to take her place.
- Council stated the revised development proposals were helpful and appreciated the developers efforts.

COUNCIL RETREAT FOLLOW-UP

- Council stated they will continue to work on the items identified at the retreat.
- Council complimented Jon Stavney on his organizational and moderating skills.

EXECUTIVE SESSION

Mayor Burns moved to go into Executive Session at 7:25 p.m. 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 potential development within the Town. No action was taken during the executive session. At 9:28 p.m. Council concluded the executive session.

ADJOURNMENT:

There being no further business, Mayor Burns declared the meeting adjourned at 9:29 p.m.

Respectfully submitted by:

Jo-Anne Tyson, Town Clerk, CMC/MMC