

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**
Tuesday, July 3, 2018
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, July 3, 2018, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Skowrya called the meeting to order at 7:03 p.m. and the following Council Members answered roll call: Brad Bailey, Jen Barchers, Kyle Hendricks, Renee Imamura and Mark Nickel. Council Member Kaminski was absent (excused). Staff members present were: Tom Acre, Town Manager; Kerstin Anderson, Marketing and Communications Director; Phil Hofer, Marina Director; Scott O'Brien, Public Works 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

Mayor Skowrya moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of June 19, 2018
- b. Approval of Bill List dated June 29, 2018 in the amount of \$497,435.73 and Payroll Ledger dated June 22, 2018 in the amount of \$96,602.02
- c. Excused Absence for Brad Bailey for June 19, 2018 Town Council Meeting.
- d. Consideration of Approval to Use Town Owned Property – Town of Dillon to use Leslie's Community Garden

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

CITIZEN COMMENTS

There were no citizen comments.

RESOLUTION NO. 42-18, SERIES OF 2018

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN OF DILLON TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH DILLON HOTEL ASSOCIATES LLC, AN IOWA LIMITED LIABILITY COMPANY; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY AGREEMENT.

Town Manager Tom Acre reported that this resolution allows the Town to enter into an Economic Development Agreement with Dillon Hotel Associates for the development of a hotel on Lake Dillon Drive at Highway 6. This is a redevelopment of the former Conoco site, and the Rebekka Lodge and Old Town Hall buildings on Lake Dillon Drive. The project must be completed and the hotel opened by

December 31, 2020. The maximum reimbursement amount is \$500,000, which will be paid to Dillon Hotel Associates at a rate of 25% per year over the course of 10 years or until they reach \$500,000 in reimbursements. If they close within the first two years after opening, all sales tax reimbursement is to be paid back to the Town.

Council Member Bailey moved to approve Resolution No. 42-18, Series of 2018. Council Member Imamura seconded the motion which passed unanimously upon roll call vote.

RESOLUTION NO. 43-18, SERIES OF 2018

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A PURCHASING CARD AGREEMENT BETWEEN THE TOWN OF DILLON AND UMB BANK n.a., AND DESIGNATING THE DIRECTOR OF FINANCE AS PURCHASING CARD PROGRAM ADMINISTRATOR

Manager Acre stated that this resolution allows the Town to enter into a purchasing card agreement with UMB to issue VISA credit cards to authorized staff members. Each department head currently has a debit card that is given to staff when they need to purchase from a vendor that we do not have accounts with. The current process is time consuming and difficult to manage. The purchasing card system will allow for staff to have cards in their name and will have appropriate spending limits as outlined in our Financial Policies. The balance on the accounts will be paid each month so that the Town does not accrue any interest charges.

Council Member Barchers moved to approve Resolution No. 43-18, Series of 2018. Council Member Imamura seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 44-18, SERIES OF 2018

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A CLASS S-3 SUBDIVISION CONDOMINIUM MAP AMENDMENT FOR THE DILLON TECH CENTER FOR THE PURPOSES OF RE-ESTABLISHING A DEMISING WALL AND CREATING TWO UNITS FROM ONE UNIT; AND, SETTING FORTH DETAILS IN RELATION THERETO

Town Planner Ned West explained that the applicant owns one condo unit #205 in the Dillon Tech Center building located at 114 Village Place. Unit #205 was previously two units in the Dillon Tech Center Building, and at some point, the common wall was removed. Applicant Tom Dabrowsky is interested in re-establishing the common wall and subdividing the unit into two separate units (#205 and #207) such that one of the units may be potentially sold as separate property. This proposal has been reviewed and approved by the building property owner's association. The Planning and Zoning Commission reviewed the application during a Public Hearing on June 6, 2018, and recommends approval of the application.

Mayor Skowrya opened the public hearing at 7:13 p.m.

This public hearing was published in accordance with public posting requirements as set forth by the Dillon Municipal Code. There being no further comments from the public, Mayor Skowrya closed the public hearing at 7:18 p.m.

Council Member Barchers moved to approve Resolution No. 44-18, Series of 2018. Council Member Bailey seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER'S UPDATE

Town Manager Tom Acre reported on the following items:

- Dillon Amphitheater is open. Both the Friday and Saturday night concerts were successful. He expressed his gratitude and appreciation to staff for their hard work and team effort to finish the project on time. He also complimented current and past Council for their vision of this project.
- The "Bag Ban" may become a county-wide effort.
- A Healthy Futures budget presentation was presented at the recent managers meeting. They would like to come to a future council meeting to educate Council on drugs, vaping, and marijuana usage in Summit County.
- Exploring options to bring back the Small Business Development office.

MAYOR'S UPDATE

Mayor Skowyra reported on the following items:

- Kudos to every staff member for completing the Amphitheater project. It is a great experience and captures the spirit of Dillon.
- Consider moving the port-o-lets for the Farmer's Market to satisfy the condominium owners in that area.
- July 17 Council meeting has been rescheduled to July 24, 2018.
- String Cheese Incident will be playing at the Dillon Amphitheater on July 17 & 18 – see you there.
- Manager Acre and staff met with Summit County Planners to discuss the Forest Service Work Force Housing.

COUNCIL MEMBER COMMENTS

- Council Member Nickel stated there was a great turn-out for the Sunday movie at the Dillon Amphitheater. He expressed kudos to staff and stated that the facility is impressive.
- Council Member Bailey commented on the great weekend at the Dillon Amphitheater.
- Council Member Hendricks questioned the application process for food vendors at the Dillon Amphitheater.

ADJOURNMENT

There being no further business, Mayor Skowyra declared the meeting adjourned at 7:31 p.m.

Respectfully submitted by:

Jo-Anne Tyson, MMC, Town Clerk