

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**
Tuesday, March 19, 2019
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, March 19, 2019, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Carolyn Skowyra called the meeting to order at 7:05 p.m. and the following Council Members answered roll call: Jen Barchers, Brad Bailey, Kyle Hendricks, Renee Imamura, Karen Kaminski and Mark Nickel. Staff members present were: Tom Acre, Town Manager; Kerstin Anderson, Marketing and Communications Director; Matt Lope, Events Coordinator, Suzanne Phillipson, Marketing & Events Coordinator; Dan Burroughs, Town Engineer; Mark Heminghaus, Police Chief; Carri McDonnell, Finance Director and Adrienne Stuckey, Town Clerk.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

Council Member Kaminski moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of March 5, 2019.
- b. Approval of Bill List dated March 15, 2019 in the amount of \$148,643.43 and Payroll Ledger dated March 15, 2019 in the amount of \$ 82,006.51.
- c. Excused Absence for Council Member Bailey for the March 5, 2019 Town Council Meeting.

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

CITIZEN COMMENTS

Lucinda Burns, from the Parks and Recreation Advisory Committee, stated that the Ice Castles went well this year. PRAC is excited about the upcoming restorations to Town Park. New baskets will be installed at the family disc-golf course. The committee is also currently reviewing its work plan.

CONSIDERATION OF ORDINANCE NO. 04-19, SERIES OF 2019

First Reading to Set the Public Hearing

AN ORDINANCE APPROVING A CONDITIONAL USE AND ADOPTING AND APPROVING THE PANERA PUD DEVELOPMENT PLAN; AN AMENDMENT TO A PORTION OF THE RIDGE AT DILLON PLANNED UNIT DEVELOPMENT.

Town Engineer Dan Burroughs explained the Town of Dillon has received a Level IV Development application for a proposed Planned Unit Development Amendment to The Ridge at Dillon PUD for Panera Bread. The Panera Bread is a proposed project for an empty lot within The Ridge at Dillon Subdivision. There are no existing building(s) on the site. The proposed project includes a new restaurant building with a drive-in facility. The restaurant building is served by a parking lot within the site.

Council Member Bailey moved to approve Ordinance No. 04-19, Series of 2019 adding the public hearing date to be held on April 2, 2019. Council Member Imamura seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 10-19, SERIES OF 2019

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING AN EQUIPMENT AND SERVICES AGREEMENT WITH BROWN NOTE PRODUCTIONS, INC.

Marketing and Communications Director, Ms. Anderson, reported that the Town considered options for sound equipment for the Dillon Amphitheater programming, including rental, purchase of used, and purchase of new equipment and has found the best option and most creative solution was to purchase up-to-date equipment from Brown Note Productions, Inc. The equipment will be delivered and assembled in May 2019. Events Coordinator, Mr. Lope, stated the contract also includes a five-day training with BNP, Inc and allows the Town of Dillon staff to repair equipment internally without nulling the warranty and 85% is due prior to shipping, which is standard. He added Brown Note Productions are well-known in the music industry as one of the premier companies in audio production.

Council Member Kaminski moved to approve Resolution No. 10-19, Series of 2019 adding permission for Manager Acre to make changes to the contract that do not affect the approved contract's price. Council Member Bailey seconded the motion which passed 6-1 upon roll call vote with Council Member Nickel in opposition.

TOWN MANAGER'S UPDATE

Manager Acre requested the Marketing & Events staff give an update on upcoming summer events. Ms. Anderson reported that the Town has scheduled a diverse line up for the Dillon Amphitheater, they sent out an RFP for Event Management/Security and are contacting community groups to volunteer at the amphitheater again.

Manager Acre reported on the following meetings:

- I-70 Coalition:
 - There was a presentation on small cell coverage.
 - Mr. Acre was elected Secretary/Treasurer.
- Colorado Municipal League (CML): Sam Mamet, retiring Executive Director, was honored and Manager Acre presented Mr. Mamet with a Town of Dillon captain's hat.

MAYOR'S UPDATE

Mayor Skowyra deferred to her comments she made during the Work Session Council Member Committee Reports, which were the following:

- Mayors', Managers' and Commissioners:
 - Frisco canceled fireworks on the 4th of July.
 - Breckenridge and Frisco are in support of Class 1 E-bikes on the bike path.
 - The Wildlife Division asked if towns would include additional information about "Wildlife Do's & Don'ts" to their Short-Term Rentals.

COUNCIL MEMBER COMMENTS

Council Member Kaminski expressed concerns for the amount of snow on the sidewalks due to the large March snowstorms. The sidewalks along LaBonte Street need to be plowed. Manager Acre tipped his hat towards the Public Works small crew that has been plowing during this epic snow year.

Council Member Barchers asked Council to be more respectful when guests are present. She also stated that listening to Council's views should be the priority and the Mayors', Managers' and Commissioners views should be secondary to Council's.

Council Member Imamura reported that a citizen voiced concerns to her regarding the snowplowing at James Court, Corinthian Hills. Manager Acre replied that he and Mr. Gardner were meeting there tomorrow to discuss snowplowing concerns.

COUNCIL MEMBER COMMITTEE REPORTS

There were no Council Member committee reports.

ADJOURNMENT

There being no further business, Mayor Skowrya declared the meeting adjourned at 7:32 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk