

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**
Tuesday, October 15, 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, October 15, 2019, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Pro Tem Mark Nickel called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Brad Bailey, Jennifer Barchers, Kyle Hendricks, Renee Imamura and Karen Kaminski. Mayor Skowrya was absent (excused). Staff members present were: Carri McDonnell, Acting Town Manager; Scott O'Brien, Public Works Director; Kerstin Anderson, Marketing & Communications Director; Dan Burroughs, Town Engineer; Ned West, Town Planner; Craig Simson, Marina Director; Mark Heminghous, Chief of Police 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 Barchers moved to approve the following consent agenda.

- a. Minutes of Regular Meeting of October 1, 2019.
- b. Approval of Bill List dated October 11, 2019 in the amount of \$166,380.83 and Payroll Ledger dated October 11, 2019 in the amount of \$81,800.00.
- c. Excused Absence for Mayor Skowrya for the October 1, 2019 Town Council Meeting.
- d. Notification of the Planning & Zoning Commission Level III Decision at the October 2, 2019 Regular Meeting and Any Motions by Council to Call Up a Level III Application
 - i. Resolution PZ 19-19, Series of 2019

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

CITIZEN COMMENTS

Jennifer McAtamney, Executive Director of Building Hope, explained Building Hope was organized in response to the rash of suicides in 2016, including Patti Casey, and provides innovative solutions in addressing key mental health challenges in Summit County. Since then they have implemented Enhanced Mental Health Navigation, Enhanced School Based Behavioral Health Services, a Community Response Unit, Mental Health First Aid Training and a Building Hope Scholarship Program. It is now operating as a board governed independent 501c3 and maintains nine established program areas. Building Hope requested \$10,000 in 2020 for their programming.

Joyce Cohen, 400 N. Park Ave, Suite 10B, Breckenridge, thanked Council for moving forward with an ordinance prohibiting inhumane commercial breeding facilities. She had suggestions to edit the ordinance and will forward those to the Town Clerk.

SCTC Budget Presentation

Finance Director Carri McDonnell presented the Summit County Telecommunications Consortium (SCTC) budget that has been approved by the board members of the SCTC. Revenues come from 15% of the franchise fees collected in each town and county for the operations of the SCTC and PEG fees collected through Comcast for the capital side. The SCTC participants are the Towns of Breckenridge, Dillon, Frisco, Silverthorne and Summit County. The Summit Stage also provides \$6500 per year in funding. With 2020 projected revenues of \$136,000 and expenses \$165,000, they will be looking at a change of revenue structure.

CONSIDERATION OF ORDINANCE 09-19, SERIES OF 2019

Second Reading and Public Hearing

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.

Mayor Pro Tem Nickel opened the public hearing at 7:21 p.m.

Acting Town Manager McDonnell stated this ordinance amends Chapter 19 of the Dillon Municipal Code with the following changes for 2020:

- Chapter 6 – Tobacco Product Retailer License fee is added for the new licensing of tobacco products in the amount of \$600 per year.
- Chapter 11 – Cemetery Fees are recommended to change based on comparative rates from other cemeteries in our area. The capital fee has been divided out to assess Summit County and non-Summit County residents a higher fee similar to the lot fees established. Just a reminder that the capital fee can be spent on capital projects associated with the Dillon Cemetery. The open/close fees are recommended to go up in order to cover associated staff costs. The definition of winter is being changed to November 1 to April 30 and summer is now May 1 to October 31.
- Chapter 13, Water Fees, water usage rates increased by 2% as recommended in the 2019 water rate study and in order to balance the 2020 budget. The sewer fee is recommended to go up 1.5%. The water tap fee is recommended to go up \$570 and the sewer tap fee to go down \$721 as recommended in the water and sewer rate study.

This public hearing was published in accordance with public posting requirements as set forth by the Dillon Municipal Code.

There being no comments from the public, Mayor Pro Tem Nickel closed the public hearing at 7:25 p.m.

Council Member Bailey moved to approve Ordinance No. 09-19, Series of 2019. Council Member Kaminski seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF ORDINANCE NO. 10-19 SERIES OF 2019

First Reading to Set the Public Hearing

AN ORDINANCE ADOPTING BY REFERENCE THE INTERNATIONAL FIRE CODE, 2018 EDITION, AS HAS BEEN ADOPTED AND AMENDED BY THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY.

Scott O'Brien explained this is a First Reading and the Second Reading and Public Hearing is set for November 5, 2019 and the Lake Dillon Fire Department will be present for the public hearing.

Council Member Barchers moved to approve Ordinance No. 10-19, Series of 2019. Council Member Imamura seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF ORDINANCE NO. 11-19, SERIES OF 2019

First Reading to Set the Public Hearing

AN ORDINANCE ADOPTING BY REFERENCE THE SUMMIT COUNTY BUILDING CODE AND SUCH SECONDARY CODES AS ADOPTED AND AMENDED THEREIN.

Mr. O'Brien explained this is the First Reading and the Second Reading and Public Hearing is set for November 5, 2019 and the Summit County Building Department will be present for the public hearing.

Council Member Barchers moved to approve Ordinance No. 11-19, Series of 2019. Council Member Kaminski seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 51-19, SERIES OF 2019

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING FEES ASSOCIATED WITH TOWN SERVICES; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Acting Town Manager McDonnell stated these are the fees not referenced in the Dillon Municipal Code but are fees we do charge our customers. There are two changes that Staff are recommending:

- Page 7 Site Fee – associated with events. This fee covers the costs for outside organizations leasing space for their event. The costs need to be increased to cover all staff costs associated with assisting with setup, clean up and managing these outside events.
- Page 9 Marina Rentals – we added a fee for a 20' pontoon and increased the two-hour rate for a 22' as they now hold two additional people.

Council Member Imamura moved to approve Resolution No. 51-19, Series of 2019. Council Member Kaminski seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 52-19, SERIES OF 2019

A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION CONSTRUCTION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR THE DILLON TOWN PARK PHASE I IMPROVEMENT PROJECT; AND SETTING FORTH DETAILS IN RELATION THERETO.

Mr. O'Brien stated the Town adopted the Town Park Master Plan and will be completed in three different phases. In 2019 the Town hired a consultant to assist the Town with final construction documents for Phase I of the project and to prepare a construction grant application with Great Outdoors Colorado (GOCO) specifically for the playground portion of the project.

Phase I improvements of the project for 2020-2021 include:

- 2020 - \$1,050,000: Surveying, Erosion Control, Demolition, Bathroom Relocation, Earthwork, Retaining Wall, Hardscape, Multi-Use Field, Landscaping
- 2021- \$600,000 (Anticipate GOCO grant funding to support these costs)
 - Playgrounds – main, toddler and climbing wall
 - Design for Town Park Plaza

Mr. O'Brien explained as part of the GOCO grant application process, the Town is required to approve a resolution in support of the application and project.

Council Member Kaminski moved to approve Resolution No. 52-19, Series of 2019. Council Member Barchers seconded the motion which passed unanimously upon roll call vote.

EXECUTIVE SESSION

An Executive Session pursuant to Section 3-4(a)(1) of the Town of Dillon Home Rule Charter, and C.R.S. Section 24-6-402(4)(e), for the purposes of determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation, specifically pertaining to a potential amendment to the workforce housing covenants for the Sail Lofts at Lake Dillon Condominiums as requested by the Developer, and two special requests for exceptions to the workforce housing covenants for the Sail Lofts at Lake Dillon Condominiums by potential residents. No action was taken during the executive session. At 8:21 p.m. Council concluded the executive session.

ACTING TOWN MANAGER'S UPDATE

Acting Town Manager McDonnell provided a written report and added there is a Centennial Townhome HOA meeting on November 2, 2019 at the Corinthian Hills Clubhouse that needs a Dillon representative. Council Member Bailey and Council Member Imamura said they could both attend and would discuss it among themselves as to who would attend.

MAYOR PRO TEM UPDATE:

Mayor Pro Tem Nickel did not have any updates but would like the speed reduced on Highway 6 between Cemetery Road and Lake Dillon Drive.

COUNCIL MEMBER COMMENTS:

There were no Council Member comments.

ADJOURNMENT:

There being no further business, Mayor Pro Tem Nickel declared the meeting adjourned at 8:30 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk