

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, August 4, 2020

7:00 p.m.

Dillon Town Hall

and

Virtually via MicroSoft Teams

CALL TO ORDER & ROLL CALL

A regular meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, August 4, 2020, at Dillon Town Hall and virtual via teleconferencing. Mayor Carolyn Skowyra called the meeting to order at 7:07 p.m. and the following Council Members answered roll call: Brad Bailey via teleconferencing, Jennifer Barchers, Kyle Hendricks, Karen Kaminski, Renee Imamura and Steve Milroy were present at Dillon Town Hall. Staff members present via teleconferencing were: Dan Burroughs, Town Engineer and Ned West, Town Planner; Staff members present at Dillon Town Hall were: Nathan Johnson, Town Manager; Carri McDonnell, Finance Director; Cale Osborn, Acting Chief of Police; Kerstin Anderson, Marketing & Communications Director; Scott O'Brien, Public Works Director; Craig Simson, Marina Director; and Adrienne Stuckey, Town Clerk.

APPROVAL OF AGENDA

Due to time constraints, Item #7 from the Work Session was added to Item #8 on the Regular Meeting Agenda.

APPROVAL OF CONSENT AGENDA

Council Member Kaminski moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of July 21, 2020
- b. Approval of Bill List dated July 31, 2020 in the amount of \$291,877.80 and Payroll Ledger dated July 31, 2020 in the amount of \$92,323.95

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

CITIZEN COMMENTS

There were no citizen comments.

CONSIDERATION OF ORDINANCE NO. 16-20, SERIES OF 2020

Second Reading and Public Hearing

AN ORDINANCE APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A PUD LANDSCAPE PLAN FOR THE MULTI-FAMILY PROJECT AT 14 ENSIGN DRIVE.

Mayor Skowyra stated that this public hearing was published in accordance with public posting requirements as set forth by the Dillon Municipal Code. Mayor Skowyra opened the public hearing at 7:12 p.m.

Council Member Imamura recused herself due to a conflict of interest. She lives on Ensign Drive and is a member of the Corinthian Hills Property Owners Association.

James Haas, of Chills LLC, submitted a Level IV Development Permit Application for a PUD Landscape Plan, which was put together by Neils Lunceford, for the multi-family development at 14 Ensign Drive. The chief reason was to work with the Corinthian Hills Property Owners Association (CHPOA). The CHPOA was concerned about the number and type of trees that the Dillon Code requires. His company agreed to look at alternatives and they worked with Ned West, Town Planner, and the CHPOA to reduce the number of trees and change the types of trees to slow growing, shorter trees and bushes. His company has spent a lot of time and money to redesign the landscape plan.

Ned West, Town Planner, stated the Town has received a Level IV Development Permit Application for a PUD Landscape Plan for 14 Ensign Drive. The Multi-family development, a double-duplex townhome project, was approved by the Planning and Zoning Commission on June 5, 2019 following a public hearing. A condition of approval required the applicant to submit a revised landscape plan which the Planning and Zoning Commission reviewed and recommended for PUD Landscape Plan approval on July 1, 2020.

The applicant worked with the CHPOA to develop a landscaping plan sensitive to the neighbors and meeting the desires of the association which included fewer trees and vegetation that would reduce impacts on neighboring views. The applicant obtained written approval from the CHPOA.

Dave and Julie Ratner's letter in support of the PUD Landscape Plan for 14 Ensign Drive was read into record by Mayor Skowyra during the Public Comments portion of the hearing.

Mayor Skowyra closed the public hearing at 7:31 p.m.

Council Member Kaminski made a motion to approve Ordinance No. 16-20, Series of 2020. Council Member Hendricks seconded the motion which passed unanimously upon roll call.

TOWN MANAGER'S UPDATE

Manager Johnson reported on the following:

- The Dillon Amphitheater Happy Hours have been successful.
- There are approximately 332 confirmed cases of COVID-19 in Summit County.
- Traffic counts on Highway 6 and 9 are 20% higher this June than last June.
- The Summit County schools will open with a hybrid learning schedule.
- Town staff schedules are following the 50% occupancy requirement and will continue to do so into September possibly through December 2020.
- Two full-time Town of Dillon employees have leased each floor of the Town House on CR51.
- Staff is working with CDPHE on water contaminants found in one condo complex.
- He, along with the Mayor and Mr. O'Brien, are meeting with a consultant on Wednesday, August 5, 2020. They will be discussing the EJMT Hazmat Risk Study.

Kerstin Anderson, Marketing & Communications Director, explained Shannon Gilpin came to Dillon with a proposal to do an additional mural in town. It would be a "Black Lives Matter" mural and the community would help install it.

Ms. Anderson is going to obtain visual examples and bring them to Council at the next Work Session.

MAYOR’S UPDATE:

Mayor Skowyra reported on the following:

- The Budget Retreat on July 28, 2020 went really well.
- She asked everyone to stay healthy and if you aren’t feeling well, you can do the meetings from home.

COUNCIL MEMBER COMMITTEE REPORTS AND COMMENTS:

Council Member Kaminski reported on the following:

- The Summit Historical Society meeting is on August 12, 2020 from 4-6 p.m. at 357 Cove Blvd. in Summit Cove.
- Keystone Science School is looking for rooms/buildings that are 450 sq. feet or bigger to hold their kids’ programs.
- Bill Sanders wanted to thank the Public Works Department for removing the graffiti quickly.

Council Member Hendricks asked if we could remove the “Jersey Boys’ Sign from Dillon’s entrance.

Ms. Anderson stated the annual Playhouse Project fundraiser is back in Dillon. The five custom houses will be on display at the Dillon Marina Park and the corner of Lake Dillon Drive and LaBonte Street through September 7, 2020. Due to COVID-19, children will be prohibited to play in them and they will be surrounded by a fence.

ADJOURNMENT:

There being no further business, Mayor Skowyra declared the meeting adjourned at 8:07 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk