

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, September 1, 2020
7:00 p.m.

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, September 1, 2020 virtual via teleconferencing. Mayor Carolyn Skowyra 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 Steve Milroy were present at Dillon Town Hall. Council Member Karen Kaminski was absent. Staff members present via teleconferencing were: Nathan Johnson, Town Manager; Carri McDonnell, Finance Director; Cale Osborn, Chief of Police; Dan Burroughs, Town Engineer; Ned West, Town Planner; Scott O'Brien, Public Works Director; Craig Simson, Marina Director; Kerstin Anderson, Marketing/Communications Director; and Adrienne Stuckey, Town Clerk.

APPROVAL OF AGENDA

Item #5, Executive Session, was moved to go after Item #8, Council Member Comments, on the Regular Meeting Agenda.

APPROVAL OF CONSENT AGENDA

Council Member Kaminski entered the meeting at 7:02 p.m.

Council Member Barchers moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of August 18, 2020
- b. Approval of Bill List dated August 28, 2020 in the amount of \$502,902.41 and Payroll Ledger dated August 28, 2020 in the amount of \$88,271.99
- c. Excused Absences for Council Member Hendricks and Council Member Imamura for the August 18, 2020 Town Council
- d. Consideration of Ordinance No. 17-20, Series of 2020
First Reading to Set the Public Hearing
AN ORDINANCE AMENDING ARTICLE 8 OF CHAPTER 6 OF THE DILLON MUNICIPAL CODE REGARDING MARIJUANA HOSPITALITY AND SALES ESTABLISHMENTS.

Council Member Bailey seconded the motion with Council Member Hendricks in opposition.

CITIZEN COMMENTS

Sean Butson, 101 Gold Run Cir, represented a new coalition of 36 residents in Dillon. They supported some options in the Traffic PowerPoint presentation dated August 18, 2020 regarding "Radar Speed Limit Sign Locations" and "Speed Hump "Options". They did not support the parking ideas in the "Marina Kayak & SUP Activity Area Parking Ideas" dated August 18, 2020. Mr. Butson then presented Council with additional items to consider that the new coalition supported.

Carl Richard, 220 E. LaBonte Street #119, has concerns about the non-activity in construction on the Uptown 240 project since March 2020 and the unattended crane that remains at the project. He would like some information from the Town on what the status of the project is.

TOWN MANAGER'S UPDATE

Manager Johnson provided a written report and reported on the following:

- Staff is looking at a Great Outdoors Colorado (GOCO) grant opportunity for a groomed trail along the lakefront and a CDOT grant to help with walkability/safety issues for pedestrians and possible parklet funding. Both grants are \$50,000 with a 10% match from the Town.
- Staff has been in contact with CU Denver's Urban Planning Department. The department is looking for capstone projects and Town is evaluating if they want them to get involved with their walkability plan and would be no cost to the Town.
- Vail Resorts announced their 2020/2021 ski area plans but Staff is still waiting to hear what other resorts' will be doing.
- Staff is at 50% occupancy through December 2020.
- CDPHE is coming out with new tiers for COVID-19 response modeled after the fire-warning stages. There will be five new tiers and in the least restrictive tier, it is still 50% occupancy. Outside event space goes up to 500 people. CDPHE will take public comments until September 3, 2020.

MAYOR'S UPDATE:

Mayor Skowyra reported on the following:

- Mayor Skowyra asked Council if they supported her signing on to the Mountain Pact letter that Council signed on to last year. Council supported the Mayor signing it.
- Mayor Skowyra asked Council if they supported her signing, through CC4CA, a letter to Governor Polis commending him on his environmental efforts thus far and to continue the efforts. Council supported the Mayor signing the letter.
- She met with Carl Hanlon at the Adventure Van Expo. He is running for the Colorado Senate and is a water attorney. She discussed a water-shed protection ordinance with him. She will forward his information to any Council member who requests it.

COUNCIL MEMBER COMMITTEE REPORTS AND COMMENTS:

There were no Council Member committee reports or comments.

EXECUTIVE SESSION:

Mayor Skowyra 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. § 24-6-402(4)(e), specifically pertaining to contract negotiations for concessionaires. No action was taken during the executive session. At 7:53 p.m. Council concluded the executive session.

ADJOURNMENT:

There being no further business, Mayor Skowyra declared the meeting adjourned at 7:55 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk