

RECORD OF PROCEEDINGS

TOWN OF DILLON
TOWN COUNCIL

SPECIAL MEETING

VIRTUAL MEETING via MICROSOFT TEAMS
Tuesday, December 29, 2020
12:00 p.m.

CALL TO ORDER & ROLL CALL

A special meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, December 29, 2020, via teleconferencing. Mayor Skowyra called the meeting to order at 12:01 p.m. and the following Council Members answered roll call: Jen Barchers, Kyle Hendricks, Renee Imamura and Steve Milroy. Mayor Pro Tem Brad Bailey and Council Member Karen Kaminski were absent (excused). Staff members present were: Town Manager, Nathan Johnson; Finance Director, Carri McDonnell; Marketing and Communications Director, Kerstin Anderson; Marina Director, Craig Simson and Town Clerk, Adrienne Stuckey

APPROVAL OF AGENDA

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

CITIZEN COMMENTS

Janet Pasterkamp e-mailed a letter to Council that Mayor Skowyra read and Ms. Pasterkamp suggested that the Dillon Restaurant Business Grant Program should include other Dillon businesses listed in Senate Bill 20B-001, such as movie theaters and recreation centers. In addition, she added the movie theater serves food which is similar to restaurants in that respect. There are other businesses struggling in Dillon besides the restaurants.

CONSIDERATION OF EXPANSION OF RESTAURANT GRANT PROGRAM TO COVER ADDITIONAL EXPENSES AND/OR BUSINESSES

Madam Skowyra explained Council will be considering the expansion of the restaurant grant program and Council has a few questions from staff that need to be addressed.

Does Council want to offer additional funding for restaurants such as utilities/maintenance or February rent? Should amount and criteria be the same? Does Council want to consider adding other business sectors to the grant program such as gyms, rec centers, movie theaters or personal services? Should amount and criteria be the same as restaurants? Are there other grant funding options Council would like to consider?

Madam Skowyra then opened it up to Council to answer the questions and discuss further.

Council recommended to expand the grant program of \$10,000 to other businesses, such as gyms, rec centers, movie theaters and/or personal services, that are down 20% from last year, assist them with rent for January and February 2021 for other businesses and add February rent for restaurants only.

A resolution, with the new grant program and criteria, will be presented to Council at the January 5, 2021 Town Council Regular Meeting.

Council also asked Staff that if businesses that aren't included in this criterion approach the Town for assistance, could Staff bring it to Council on a case by case basis. Ms. McDonnell said that Staff could absolutely bring each case to Council.

Council also asked if Staff could look into a coupon program to give to residents. Ms. McDonnell said they could look into gift cards that had a set dollar amount.

OTHER BUSINESS:

Mayor Skowyrza stated that Council Member Hendricks suggested considering giving bonuses to the Town's directors and Mayor Skowyrza asked Council if they wanted to prioritize giving bonuses now or keep our eyes on the 2% after quarter one. After hearing back from some of Council, Council is split on this.

One option would be to do a small bonus and still consider the 2% raise after the first quarter. There is money in 2020 to consider a small bonus but there is not money in the 2021 budget to include the additional 2% raises for all of staff. Council did give out a \$50.00 restaurant gift card, \$100.00 City Market gift card and backpacks as a holiday gift.

Staff thanked Council for their support throughout this year.

Council recommended looking at the first quarter financial numbers in 2021 and revisiting the additional 2% raise for staff then.

Council Member Hendricks asked Manager Johnson if there was an update on Uptown 240. Manager Johnson replied that they, Nick Cotton-Baez, Town Attorney, Carri McDonnell and himself, have been in contact with them on various issues and are indicating that they are going to begin construction in the upcoming month. Staff also sent them a letter asking them to address their development agreement.

ADJOURNMENT:

There being no further business, Mayor Skowyrza declared the meeting adjourned at 12:39 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk