

*RECORD OF PROCEEDINGS*

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**TOWN OF DILLON  
TOWN COUNCIL  
REGULAR MEETING**

Tuesday, January 5, 2021  
7:00 p.m.  
Virtual Meeting 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, January 5, 2021, via teleconferencing. Mayor Carolyn Skowyra called the meeting to order at 7:01 p.m. and the following Council Members answered roll call: Mayor Pro Tem Brad Bailey, Jennifer Barchers, Renee Imamura, Karen Kaminski and Steve Milroy. Council Member Hendricks was absent. Staff members present via teleconferencing were: Nathan Johnson, Town Manager; Carri McDonnell, Finance Director; Cale Osborn, Chief of Police; Kerstin Anderson, Marketing & Communications Director; Suzanne Phillipson, Marketing & Events Coordinator; Scott O'Brien, Public Works Director; Craig Simson, Marina Director; Dan Burroughs, Town Engineer; Ned West, Town Planner; 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 Bailey moved to approve the following consent agenda:

- a. Minutes of Planning & Zoning Commission Meeting of October 5, 2020
- b. Minutes of Special Meeting of December 8, 2020
- c. Minutes of Regular Meeting of December 15, 2020
- d. Approval of Bill List dated December 29, 2020 in the amount of \$225,344.00 and Payroll Ledger dated December 18, 2020 in the amount of \$73,213.22 and Payroll Ledger dated December 31, 2020 in the amount of \$84,004.36
- e. Excused Absence Mayor Pro Tem Bailey for the December 15, 2020 Town Council Regular Meeting
- f. Consideration of Resolution No. 01-21, Series of 2021  
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO SIGN THE ANNUAL HIGHWAY USER TAX FUND MILEAGE CHANGE CERTIFICATION REPORT.
  - a) HUTF Street Inventory Report for Dillon
  - b) HUTF Dillon Signature Sheet

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

**CITIZEN COMMENTS**

Mandi Kennedy, 414 Bridge St, Breckenridge, commented on behalf of Summit County Communities

that Care (CTC) in regard to the marijuana walk-up and drive-up sales windows. CTC is a community coalition designed to reduce and prevent youth substance use consisting of both youth and adults who are compassionate about increasing the safety and wellbeing of their community. They feel marijuana walk-up and drive-up sales windows will likely have a negative impact on Summit County's youth substance use in Summit County. She asked will youths be allowed in the vehicle while the adult was making a purchase. Will all IDs in the vehicle be checked? She asked on behalf of CTC to not allow marijuana walk-up and drive-up sales windows because these windows will likely have a negative impact on the wellbeing of our community.

Barbara Richard, 152 Tenderfoot St, Dillon, as a resident and business owner, is adamantly opposed to the Ice Castles multi-year contract in Town Park. Council must consider the cons and costs of this proposal such as negative impacts to quality of life to community members, water subsidy costs, damage to the parks, non-performance of contract requirements, an overvalued two million dollar media and value, small financial impact for Dillon, loss of public use of park and financial cost of new Town parking lot on Tenderfoot Street.

Anna Closser, 606 Tenderfoot Street, Dillon, is a site manager at the Ice Castles in Dillon and stated the Ice Castles has allowed her to live here for two years. Working for Ice Castles provides her with a good job, decent salary, a 401K with company match and subsidized housing and other benefits that allow her to live here without working three jobs to make ends meet. This is true for other Ice Castle employees who live in Dillon. The Ice Castles are part of this vibrant community that help bring life to the town core during the winter. She would like to continue living here and is urging her Town Council to continue working with the Ice Castles to finalize a long-term plan that will benefit the Town and keep the Ice Castles here in Dillon.

Lauren Gearhart, 730 Pitkins Street, Frisco, spoke on behalf of Summit County Public Health and asked Council to take into consideration the possible increase of health risks associated when considering the marijuana walk-up and drive-up sales windows. They are concerned of the likelihood that customers will consume marijuana products while driving, increasing the risk of impaired driving therefore impacting the safety of other drivers, pedestrians and bikers on our roadways. In addition, the increased likelihood that consumers will consume marijuana products while in public or on public land that will therefore violate Amendment 64. It may increase health and safety risks and social normalization of marijuana use. Healthy Kids Survey data states that more high school kids think it's easier to access marijuana now and this may be an easier access point for them.

Jeremy Sizulski, 135 Main St, Dillon, representing Cameez stated they took over Cameez because they knew they'd be able to stay in business because the Ice Castles are in Dillon. If they left, they might go out of business or have to move. They really need the Ice Castles to stay in Dillon.

### **CONSIDERATION OF RESOLUTION NO. 02-21, SERIES of 2021**

**A RESOLUTION OF THE TOWN OF DILLON, COLORADO DESIGNATING THE PUBLIC PLACES FOR POSTING MEETING NOTICES; AND, SETTING FORTH DETAILS IN RELATION THERETO.**

Adrienne Stuckey, Town Clerk, explained that Colorado Revised Statutes requires that municipalities designate the public places to post meeting notices at the first regular meeting of each calendar year. This resolution designates the Dillon Town hall and the Dillon Post Office as the places for posting meeting notices.

Council Member Hendricks joined the meeting virtually at 7:18 p.m.

Council Member Barchers moved to approve Resolution No. 02-21, Series of 2021. Council Member Imamura seconded the motion which passed unanimously upon roll call vote.

**CONSIDERATION OF RESOLUTION NO. 03-21, SERIES of 2021**

**Public Hearing**

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING SUPPLEMENTAL APPROPRIATIONS TO VARIOUS FUNDS FOR THE TOWN OF DILLON, COLORADO FOR THE 2020 BUDGET YEAR.

Mayor Skowyra opened the public hearing at 7:22 p.m.

Ms. McDonnell explained Council reviewed the supplemental on December 1, 2020 and this resolution allows the Town to amend the 2020 budget for the following:

**General Fund**

- Small Business Loan/Grant Program \$210,000 from the transfer from the Sewer Fund

**Water Investment Fund**

- *Dillon Ridge Water Project* \$140,000 to be paid from the unappropriated fund balance
  - This is the water project completed in Dillon Ridge that Council approved in October.

**Sewer Fund**

- Transfer Out \$210,000 to be paid from unappropriated fund balance
  - This is the transfer to the General Fund for the loan to cover the small business grants/loans due to the COVID impacts last spring.

**Marina Fund**

- Parts Cost of Sales \$29,000 to be paid from unanticipated revenues
- Fuel Cost of Sales \$21,000 to be paid from unanticipated revenues
- Fuel Dock Maintenance \$ 3,400 to be paid from unanticipated revenues
- Denver Water Lease \$15,000 to be paid from unanticipated revenues
- Credit Card Commissions \$ 4,800 to be paid from unanticipated revenues
- Rental Dock Improvements \$120,000 to be paid from unanticipated revenues
  - These are additional costs associated with the increase in revenues of \$376,000.

Mayor Skowyra closed the public hearing at 7:26 p.m.

Council Member Imamura moved to approve Resolution No. 03-21 Series of 2021. Council Member Kaminski seconded the motion which passed unanimously upon roll call vote.

**CONSIDERATION OF RESOLUTION NO. 04-21, SERIES OF 2021**

A RESOLUTION MAKING AN APPOINTMENT TO THE PLANNING AND ZONING COMMISSION.

Mayor Skowyra explained Council interviewed applicant Tom Karpowich, a Dillon resident, for the Planning and Zoning Commission on December 15, 2020. This resolution appoints Mr. Karpowich to the Planning and Zoning Commission.

Council Member Imamura moved to approve Resolution No. 04-21 Series of 2021. Council Member Barchers seconded the motion which passed unanimously upon roll call vote.

**CONSIDERATION OF RESOLUTION NO. 05-21, SERIES OF 2021**

**A RESOLUTION EXPANDING AND RENAMING THE TOWN OF DILLON RESTAURANT BUSINESS GRANT PROGRAM AND APPROVING A FORM GRANT AGREEMENT IN CONNECTION THEREWITH.**

Ms. McDonnell explained this resolution approves an extension to the grant program for restaurants in Dillon to allow for reimbursement up to \$5,000 for February rent/mortgage. The second grant program is for gyms, indoor recreation and personal services located in Dillon. They must be located in Dillon, be down 20% for the period from March 2020 to December 2020 as compared to 2019 and be current on taxes and fees with the Town. They will be eligible for up to \$10,000 for the rent/mortgage reimbursement for January and February 2021.

Council Member Hendricks moved to approve Resolution No. 05-21 Series of 2021. Council Member Milroy seconded the motion which passed unanimously upon roll call vote.

**TOWN MANAGER'S UPDATE**

Manager Johnson included a written report and added the following:

- Summit County is getting relief from COVID-19.
- On 12/30/20, Governor Polis posted on Facebook that level red counties would go to level orange.
  - Two households are now allowed in short term rentals and restaurants.
  - CDPHE announced that they combined all of the documents into one accessible location.
  - The 5 Star Certified Business Variance Program states restaurants only need seven days to go from level orange to level yellow.
  - Ski resort restrictions are now removed and can run 100%.

**MAYOR'S UPDATE:**

Mayor Skowyra reported on the following:

- There is a Mayors', Managers' and Commissioners' meeting on Thursday, January 7, 2021. If Council has any agenda items to add, please contact her or Manager Johnson.

**COUNCIL MEMBER COMMITTEE REPORTS AND COMMENTS:**

- Council Member Barchers commented that Town Attorney, Nick Cotton-Baez, should be given a Town of Dillon shirt and/or gear.
- Mayor Pro Tem Bailey thanked Staff for doing an amazing job this year.

**EXECUTIVE SESSION**

Mayor Skowyra moved to go into an Executive Session at 7:41 p.m. 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 the Ice Castles premises and parking area responsibilities. No action was taken during the executive session. At 8:46 p.m. Council concluded the executive session.

**ADJOURNMENT:**

There being no further business, Mayor Skowyra declared the meeting adjourned at 8:47 p.m.

Respectfully submitted by:

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Adrienne Stuckey, Town Clerk