

*RECORD OF PROCEEDINGS*

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**TOWN OF DILLON  
TOWN COUNCIL  
REGULAR MEETING**

Tuesday, January 19, 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 19, 2021, via teleconferencing. Mayor Carolyn Skowyra called the meeting to order at 7:04 p.m. and the following Council Members answered roll call: Mayor Pro Tem Brad Bailey, Jennifer Barchers, Kyle Hendricks, Renee Imamura, Karen Kaminski and Steve Milroy. Staff members present via teleconferencing were: Nathan Johnson, Town Manager; Carri McDonnell, Finance Director; Cale Osborn, Chief of Police; Kerstin Anderson, Marketing & Communications Director; Scott O'Brien, Public Works Director; Craig Simson, Marina Director; Dan Burroughs, Town Engineer; Ned West, Town Planner; JoAnne Tyson, Human Resources Manager; and Adrienne Stuckey, Town Clerk.

**APPROVAL OF AGENDA**

Work Session Agenda Item #11c, Finance Director's Report, and Work Session Agenda Item #12, Council Member Comments and Committee Reports, were moved to Regular Meeting Agenda Item #8, Council Member Comments.

**APPROVAL OF CONSENT AGENDA**

Council Member Milroy moved to approve the following consent agenda:

- a. Minutes of Special Meeting of December 29, 2020
- b. Minutes of Regular Meeting of January 5, 2021
- c. Approval of Bill List dated January 13, 2021 in the amount of \$168,501.96 and Payroll Ledger dated December 18, 2020 in the amount of \$73,213.22 and Payroll Ledger dated January 15, 2021 in the amount of \$87,837.37
- d. Excused Absence Mayor Pro Tem Bailey and Council Member Karen Kaminski for the December 29, 2020 Town Council Special Meeting

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

**CITIZEN COMMENTS**

There were no citizen comments.

**CONSIDERATION OF RESOLUTION NO. 06-21, SERIES of 2021**

A RESOLUTION APPROVING A FIRST AMENDMENT TO DEVELOPMENT AGREEMENT BY AND BETWEEN THE TOWN AND UPTOWN 240, LLC.

Nathan Johnson, Town Manager, explained this amendment addresses the Uptown 240, LLC submitting an improvement guarantee of \$264,246.40 to the Town. Uptown 240, LLC will

commence construction on the Lake Dillon Drive public improvements on or before June 1, 2021, weather permitting.

Council Member Imamura moved to approve Resolution No. 06-21, Series of 2021. Council Member Bailey 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's 3-day positivity rate is 9.2%. There are 2,410 confirmed cases. If we can meet all metrics in Level Orange for seven days, the opportunity may arise to move 5 Star Certified Businesses to Level Yellow.
- There may be a potential new relief bill with the new President Biden.
- The Lake Loops on Lake Dillon will open soon. After Wednesday's meeting, there is a unified response team in place.

**MAYOR'S UPDATE:**

Mayor Skowrya reported on the following:

- Northwest Colorado Council of Governments (NWCCOG): She attended the meeting virtually and they need a new representative assigned. Mayor Skowrya said she will continue being the representative for Dillon and will remain their treasurer as well if Council agrees. Council agreed to having the Mayor remain the NWCCOG representative and treasurer.

**COUNCIL MEMBER COMMITTEE REPORTS AND COMMENTS:**

**FINANCE DIRECTOR'S REPORT**

Carri McDonnell, Finance Director, reported:

- November sales taxes were down 17% (\$135,537). Retailers are doing well because of online sales not in person sales. There was a one-time payment in November 2019 from online travel companies. Without that extra payment last year, November would have been down less than 1%.
- Year to date sales tax is up slightly at .52% (\$36,942)
- Sales tax collections are ahead of budget by \$844,541 for November 2019 through October 2020 collected tin January to December 2020. The increase comes from large increases prior to COVID and conservative budgeting.

**COUNCIL MEMBER COMMENTS:**

- Council Member Hendricks said he didn't feel warm and fuzzy about the marijuana walk-up/drive-up sales window discussion. He does appreciate everyone's input.
- Council Member Barchers values other Council member's opinions as well. Differing opinions doesn't take away from the respect and value she has for the other Council members.

**EXECUTIVE SESSION:**

Mayor Skowrya moved to go into an Executive Session at 7:20 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 8:08 p.m. Council concluded the executive session.

Council re-entered the Regular Town Council meeting at 8:10 p.m.

**OTHER BUSINESS**

Council requested that other staff members be included in Executive Sessions. Nick Cotton-Baez, Town

Attorney, responded that Council has the ability to invite any staff members just prior to the Executive Session.

**ADJOURNMENT:**

There being no further business, Mayor Skowyra declared the meeting adjourned at 8:14 p.m.

Respectfully submitted by:

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Adrienne Stuckey, Town Clerk