

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, February 16, 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, February 16, 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; and Adrienne Stuckey, Town Clerk.

APPROVAL OF AGENDA

Work Session Agenda Item #8, Council Member Comments and Committee Reports, was moved to Regular Meeting Agenda Item #7, Council Member Comments.

APPROVAL OF CONSENT AGENDA

Council Member Bailey moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of February 2, 2021
- b. Approval of Bill List dated February 11, 2021 in the amount of \$125,614.85 and Payroll Ledger dated February 12, 2021 in the amount of \$75,316.65
- c. Excused Absence Mayor Pro Tem Bailey for the February 2, 2021 Town Council Regular Meeting

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

CITIZEN COMMENTS

Courtney Brown, 84 Shepard Cir Breckenridge, read Catherine Smith's letter, and asked Council to not allow marijuana walk-up and drive-up sales windows at marijuana retail stores in Dillon.

Kevin Stout, 102 Gold Run Cir, Dillon stated he was against walk-up and drive-up sales windows in marijuana retail stores in Dillon and does not want Dillon to be the leaders in these type of sales.

TOWN MANAGER'S UPDATE

Manager Johnson included a written report and added the following:

- COVID-19 positivity rate is 7.9% with 2900 confirmed cases. We are currently at a level orange. The 5-star Certified Businesses may move to level yellow.
- He attended the CML Legislative meeting. Governor Polis announced a \$1.3 billion stimulus package that will include \$220 million for infrastructure and façade improvements.
- President Biden will announce his relief package. Dillon will be allocated approximately \$180,000.
- The S.B.A. (Small Business Administration) grants included \$17,500 that could be awarded.

- CR51 roundabout project is moving forward and should go out to bid this month.

OTHER BUSINESS:

- Manager Johnson added the Ice Castles contract deadline is today, February 16, 2021 and the Town has not heard back from them so they have not met today's deadline. He asked Council their thoughts and/or recommendation.
 - Council advised taking no action and to look at other activities to fill the void.

MAYOR'S UPDATE:

Mayor Skowrya reported on the following:

- She did not attend any virtual meetings.
- She felt the Community Feedback Session on Gold Run Parking at this evening's Work Session had good feedback from the community. Staff and Council can address the concerns of the citizens. If any Council Member has any questions/comments, please e-mail or text her.
Council Members agreed with the Mayor and felt the Community Session was great and there needs to be a place for it on the Work Sessions.

COUNCIL MEMBER COMMITTEE REPORTS AND COMMENTS:

- Council Member Imamura said she respects her fellow Council members and she makes her decisions on what is best for Dillon. She is listening to what the community wants and she hasn't heard anyone who has said they are in favor of walk-up/drive-up sales windows for marijuana retail stores.
- Council Member Kaminski asked if Council could have a Community Feedback Session on walk-up/drive-up marijuana sales windows before the first reading goes back on the agenda.
- Council Member Milroy said the forum that they used for today's Community Feedback Discussion would work great to discuss other issues.

ADJOURNMENT:

There being no further business, Mayor Skowrya declared the meeting adjourned at 7:40 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk