

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, March 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, March 16, 2021, via teleconferencing. Mayor Pro Tem Brad Bailey called the meeting to order at 7:01 p.m. and the following Council Members answered roll call: Council Members Jennifer Barchers, Kyle Hendricks, Renee Imamura, Karen Kaminski and Steve Milroy. Mayor Carolyn Skowyra was absent (excused). Staff members present via teleconferencing were: Nathan Johnson, Town Manager; Carri McDonnell, Finance Director; Cale Osborn, Chief of Police; Craig Johnson, Detective; 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

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

APPROVAL OF CONSENT AGENDA

Council Member Kaminski moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of February 16, 2021
- b. Approval of Bill List dated March 11, 2021 in the amount of \$118,182.62 and Payroll Ledger dated March 12, 2021 in the amount of \$73,361.84
- c. Consideration of Ordinance No. 06-21, Series of 2021
First Reading to Set the Public Hearing
AN ORDINANCE AMENDING ARTICLE XI OF CHAPTER 6 OF THE DILLON MUNICIPAL CODE TO CHANGE THE ANNUAL EXPIRATION DATE FOR SHORT TERM RENTAL LICENSES

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

CITIZEN COMMENTS

Mayor Pro Tem Bailey read a letter from Jim and Karen Doyle, Dillon residents. They were opposed to walk-up and/or drive-up marijuana sales windows in Dillon.

CONSIDERATION OF RESOLUTION NO. 12-21, SERIES OF 2021

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH COLUMBINE HILLS CONCRETE, INC. FOR THE 2021 LAKE DILLON DRIVE STORM SEWER PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Dan Burroughs, Town Engineer, explained during the Work Session, this project involves the installation

of an 18” HDPE storm sewer in Lake Dillon Drive from a manhole near the entrance to the Town Hall Parking Lot to Tenderfoot Street and patching back the asphalt street prior to Memorial Day.

The Town received three bids for the work and staff recommended awarding the contract to Columbine Hills Concrete, Inc in the amount of \$148,825,50.

Council Member Imamura moved to approve Resolution No. 12-21, Series of 2021. Council Member Kaminski seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 13-21, SERIES OF 2021

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH A-PEAK, INC. FOR THE 2021 DILLON RIDGE ROAD OVERLAY PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Mr. Burroughs explained during the Work Session this project involves resurfacing the west end of Dillon Ridge Road from U.S. Highway 6 to the right-of-way boundary at Dillon Ridge Marketplace. The scope of work includes:

- Mobilizing an asphalt mill and milling the entire surface down 1.5 inches
- Placing a 2” asphalt overlay over the milled surface.
- Restriping the pavement with paint and setting thermoplastic crosswalk bars and arrows.
- Traffic Control.

The Town received two bids for the work and staff recommended awarding the contract to A-Peak, Inc in the amount of \$87,245.00.

Council Member Kaminski moved to approve Resolution No. 13-21, Series of 2021. Council Member Imamura seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER’S UPDATE

Manager Johnson included a written report and added the following:

- Colorado Municipal League (CML) sent an e-mail regarding the state’s stimulus package and a breakdown of where those funds can be allocated to. This includes \$30 million towards “Revitalizing Main Street Program” and for infrastructure projects.
- The County is anticipating going to vaccination Phase 1B4 on Friday, March 19, 2021. This includes local government employees. Town employees have been getting vaccinated.
- The Governor is anticipating ending the statewide mask mandate. The County has asked if Dillon would support sending a letter to the Governor supporting the mask mandate and extending it through the ski season. If the Governor did end the statewide mask mandate, would Summit County support their own mask mandate?
Council supported writing a letter to the Governor in support of continuing the mask mandates. If the Governor ended the mandate, Council supported the County in extending the mask mandate through the ski season, at the earliest.
- Staff received an e-mail from Ice Castles but still have not received a proposal. How would Council like to proceed with this?
Council would like a proposal prior to any discussions with the Ice Castles. If they are interested in partnering with Dillon, Ice Castles needs to present a proposal soon.

MAYOR'S UPDATE:

Mayor Pro Tem Bailey did not have an update.

COUNCIL MEMBER COMMENTS:

- Mayor Pro Tem Bailey asked if Staff has heard from Uptown 240 regarding the TIF agreement. Manager Johnson said they have been working with Uptown 240 and will get into specifics at the DURA Work Session immediately following the Regular Meeting. Nick Cotton-Baez, Town Attorney, said they are close and will present it at a future DURA meeting.

COUNCIL MEMBER COMMENTS AND COMMITTEE REPORTS:

There were no Council Member comments or committee reports.

ADJOURNMENT:

There being no further business, Mayor Pro Tem Bailey declared the meeting adjourned at 7:30 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk