

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

**TOWN HALL
275 LAKE DILLON DRIVE
DILLON
Tuesday, June 15, 2021
7:00 p.m.**

CALL TO ORDER & ROLL CALL

A regular meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, June 15, 2021, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon. Mayor Skowyra called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Council Members Jennifer Barchers, Kyle Hendricks, Karen Kaminski, Renee Imamura, and Steve Milroy. Mayor Pro Tem Brad Bailey was absent (excused). Staff members present via teleconferencing were: Nathan Johnson, Town Manager; Cale Osborn, Chief of Police; Kerstin Anderson, Marketing & Communications Director; Scott O'Brien, Public Works Director; Craig Simson, Marina Director; Dan Burroughs, Town Engineer; and Adrienne Stuckey, Town Clerk.

APPROVAL OF AGENDA

There were no changes to the Regular Meeting Agenda.

APPROVAL OF CONSENT AGENDA

Council Member Barchers moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of June 1, 2021
- b. Approval of Bill List dated June 10, 2021 in the amount of \$459,882.92 and Payroll Ledger dated June 4, 2021 in the amount of \$111,202.21

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

CITIZEN COMMENTS

There were no citizen comments.

CONSIDERATION OF ORDINANCE NO. 08-21, SERIES OF 2021

Second Reading and Public Hearing

AN ORDINANCE ADOPTING BY REFERENCE THE 2020 NATIONAL ELECTRIC CODE.

Mayor Skowyra stated that this public hearing was published in accordance with public posting requirements as set forth by the Dillon Municipal Code. Mayor Skowyra opened the public hearing at 7:02 p.m.

Town Attorney Nick Cotton-Baez explained the State of Colorado adopted the 2020 edition of the National Electrical Code which became effective August 1, 2020. As a Colorado municipality, the

Town is required to adopt the State-adopted electrical code within a year of the State's adoption. This ordinance adopts by reference the 2020 National Electrical Code.

There were no comments from the public.

There were no questions from Council.

Mayor Skowyrza closed the Public Hearing at 7:04 p.m.

Council Member Kaminski moved to approve Ordinance No. 08-21, Series of 2021. Council Member Imamura seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 24-21, SERIES OF 2021

A RESOLUTION APPROVING A DILLON AMPHITHEATER CONCESSIONAIRE AGREEMENT AND LICENSE WITH PEAK YOGA AND PILATES LLC.

Kerstin Anderson, Marketing & Communications Director, explained this resolution approves a concessionaire agreement and license between the Town of Dillon and Peak Yoga and Pilates, LLC to provide outdoor yoga instruction. The Town of Dillon will receive a 2% fee on all yoga services that are offered at Dillon Marina.

Council Member Barchers moved to approve Resolution No. 24-21, Series of 2021. Council Member Kaminski seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER'S UPDATE

Manager Johnson included a written report and added the following:

- Dillon's Water Superintendent, Mark Helman, saw smoke and reported the wildfire that broke out on June 11, 2021. Currently, the wildfire is contained to eight acres. The location of the fire contains the water diversion structure, underground gas pipeline and power lines. The Town turned off the water diversion structure. The Town has been working with the USFS District Ranger Adam Bianchi during this fire.
- Frisco, Silverthorne and Dillon worked together and implemented a Stage 1 Fire Ban.

Council Member Barchers attended the June 15, 2021 Summit County Wildfire Council meeting and they discussed the local fire department being able to overrule the County on wildfire decisions.

- Manager Johnson discussed HB 1162 which would ban plastic bags and polystyrene containers in Colorado. Town Attorney Cotton-Baez explained with the new bill, the state intends municipalities cannot have more restrictions in place than the state until September 1, 2023. Council asked if the Town could change its ordinance to ban plastic bags to 2023. Mr. Cotton Baez replied they can look into that.

MAYOR'S UPDATE

Mayor Skowyrza commented current discussions have included the Summit Historical Society, the wildfire and frustrations with the County.

COUNCIL MEMBER COMMENTS

There were no Council Member comments.

OTHER ITEMS:

Town Attorney Cotton-Baez explained the CR51 annexation process with Council.

ADJOURNMENT:

There being no further business, Mayor Skowyra declared the meeting adjourned at 7:29 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk