

**TOWN OF DILLON  
TOWN COUNCIL  
REGULAR MEETING**

**TOWN HALL  
275 LAKE DILLON DRIVE  
DILLON  
Tuesday, August 3, 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, August 3, 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 Jen Barchers, Karen Kaminski and Steve Milroy. Mayor Pro Tem Brad Bailey and Council Members Kyle Hendricks and Renee Imamura were absent (excused). Staff members present were: Nathan Johnson, Town Manager; Carri McDonnell, Finance Director; Cale Osborn, Chief of Police; Scott O'Brien, Public Works Director; Dan Burroughs, Town Engineer; Ned West, Town Planner; and Adrienne Stuckey, Town Clerk.

**APPROVAL OF AGENDA**

Item #12, Executive Session, was removed from the Agenda.

**APPROVAL OF CONSENT AGENDA**

Council Member Kaminski moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of July 20, 2021
- b. Approval of Bill List dated July 29, 2021 in the amount of \$897,081.19 and Payroll Ledger dated July 30, 2021 in the amount of \$143,948.48
- c. Consideration of Ordinance No. 10-21, Series of 2021  
First Reading to Set the Public Hearing  
**AN ORDINANCE AMENDING ARTICLE I OF CHAPTER 6 OF THE DILLON  
MUNICIPAL CODE REGARDING ALCOHOLIC BEVERAGES**

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

**CITIZEN COMMENTS**

Rabbi Joel Schwartzman, 220 E. LaBonte St, Dillon, informed Council that Synagogue of the Summit is donating 50 backpacks filled with school supplies to Dillon Elementary and will be delivering them tomorrow, August 4, 2021. He also asked Council to look at providing an area/parking lot and allow people to sleep in their cars and provide portalets. He thanked Council for what they do.

**CONSIDERATION OF ORDINANCE NO. 09-21, SERIES OF 2021**

Second Reading and Public Hearing

**AN ORDINANCE AMENDING CHAPTER 17 OF THE DILLON MUNICIPAL CODE REGARDING SUBDIVISIONS AND TO UPDATE CROSS-REFERENCES THERETO**

Mayor Skowrya stated that this public hearing was published in accordance with public posting requirements as set forth by the Dillon Municipal Code. Mayor Skowrya opened the public hearing at 7:06 p.m.

Ned West, Town Planner, explained Town staff has made some minor amendments to the ordinance since the first reading to require consideration of the Town of Dillon Comprehensive Plan for all subdivision applications (as required in the Town Charter), and to require Town Council, in addition to the Planning and Zoning Commission, review and approval of Class S-2 Subdivision applications.

He stated this Ordinance as currently drafted amends Chapter 17 “Subdivisions”, Article I “General Provisions” and Article II “Subdivision Process” as these relate to the amendment required to address the previous decoupling of the subdivision process from the Chapter 16 zoning provisions. Thus, the draft Ordinance is essential as a consequence of the prior amendment to Chapter 16. The Ordinance would also move the provisions related to waivers and variances from Article II to a new Article IV, and move the provisions related to violations and penalties to a new Article V.

There were no comments from the public.

There were no questions from Council.

Mayor Skowrya closed the Public Hearing at 7:09 p.m.

Council Member Kaminski moved to approve Ordinance No. 09-21, Series of 2021. Council Member Barchers seconded the motion which passed unanimously upon roll call vote.

**CONSIDERATION OF RESOLUTION NO. 27-21, SERIES OF 2021**

**A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH COLUMBINE HILLS CONSTRUCTION, LLC FOR THE 2021 LAKE DILLON DRIVE OVERLAY 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 this resolution approves a contract with Columbine Hills Construction, LLC in the amount of \$274,167.00.

This project involves resurfacing Lake Dillon Drive from Highway 6 to LaBonte Street and 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.
- Setting thermoplastic crosswalk bars and arrows.

Council Member Barchers moved to approve Resolution No. 27-21, Series of 2021. Council Member Kaminski seconded the motion which passed unanimously upon roll call vote.

## **CONSIDERATION OF RESOLUTION NO. 28-21, SERIES OF 2021**

**A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH COLUMBINE HILLS CONSTRUCTION, LLC FOR THE 2021 DILLON RIDGE PAVEMENT RESTORATION 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 this resolution approves a contract with Columbine Hills Construction, LLC in the amount of \$395,004.00.

This project involves resurfacing North Dillon Dam Road from Highway 6 to Dillon Ridge Road and including the intersection. The work also includes resurfacing Dillon Ridge Road from North Dillon Dam Road to the Lookout Ridge subdivision to the east. Portions of the Dillon Ridge Road will be rebuilt due to bad subgrade which is causing alligator cracking in the asphalt surface above.

The North Dillon Dam Road 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.
- Setting thermoplastic crosswalk bars and arrows.

The Dillon Ridge Road scope of work includes:

- Mobilizing an asphalt milling the surface down 1.5 inches.
- Placing a 2" asphalt overlay over the milled surface.
- Setting thermoplastic crosswalk bars and arrows.
- Subgrade stabilization which includes removal of the existing subgrade in various areas to a depth between 12" and 24". Importing road base and compacting in layers with Geogrid in order to stabilize the subgrade. Paving a new 4" pavement section in these areas.

Council Member Barchers moved to approve Resolution No. 28-21, Series of 2021. Council Member Kaminski seconded the motion which passed unanimously upon roll call vote.

## **CONSIDERATION OF RESOLUTION NO. 29-21, SERIES OF 2021**

**A RESOLUTION APPROVING A SECOND AMENDMENT TO ECONOMIC DEVELOPMENT AGREEMENT FOR THE PANERA BREAD CAFÉ.**

Carri McDonnell, Finance Director, explained this resolution allows the Town to amend the economic development agreement with Manna Colorado for the Panera project to change the opening date to no later than 12/31/22. Due to supply chain issues and labor shortages, they will not be complete this year.

Council Member Milroy moved to approve Resolution No. 29-21, 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:

- The Center for Disease Control (CDC) recommends mask wearing for children.
- Staff was going to add a resolution to rescind the emergency declaration to tonight's agenda. However, they are going to wait another 30 days.
- Town projects are moving along but are slowed by supply chain issues and labor shortages.
- The Summit County Housing Action Initiative took place on Wednesday, July 21, 2021. There

were 6 strategies that were chosen out of 30 strategies identified. These included:

- Launching an online housing clearing house
- Moving forward with the Lake Hill project with the Town of Frisco
- Mitigating negative impacts of Short-Term Rentals (STRs)
- Making Accessory Dwelling Units (ADUs) more accessible
- Identifying funding streams
- Learning about modular homes

- The CR51 Workforce Housing discussion with Norris Design is at Town Hall on Tuesday, August 10, 2021 from 5:30pm – 7:30pm.

### **MAYOR'S UPDATE**

Mayor Skowyra commented that the shows at the Dillon Amphitheater have been great this summer.

### **COUNCIL MEMBER COMMENTS**

Council Member Kaminski said the shows at the 3-day music festival, American Music Legacy Festival, were fabulous and hopes Dillon can do a 3-day music festival annually.

### **ADJOURNMENT:**

There being no further business, Mayor Skowyra declared the meeting adjourned at 7:27 p.m.

Respectfully submitted by:

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Adrienne Stuckey, Town Clerk