

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

**TOWN HALL
275 LAKE DILLON DRIVE
DILLON
Tuesday, August 17, 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 17, 2021, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon. Mayor Skowrya 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 Renee Imamura. Mayor Pro Tem Brad Bailey and Council Members Kyle Hendricks and Steve Milroy 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; Kerstin Anderson, Marketing and Communications Director; and Adrienne Stuckey, Town Clerk.

APPROVAL OF AGENDA

There were no changes to the Regular Meeting Agenda.

APPROVAL OF CONSENT AGENDA

Council Member Kaminski moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of August 3, 2021
- b. Approval of Bill List dated August 12, 2021 in the amount of \$709,897.48 and Payroll Ledger dated August 13, 2021 in the amount of \$130,927.90
- a. Excused Absences for Mayor Pro Tem Brad Bailey and Council Members Kyle Hendricks and Renee Imamura

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

CITIZEN COMMENTS

Barbara Richard, 152 Tenderfoot St, Dillon was concerned about the effects of the Town Park project on the nesting birds and tree forestation, asked if the Ice Castles were returning to Dillon and was concerned about events and the consideration of the neighborhood.

CONSIDERATION OF ORDINANCE NO. 10-21, SERIES OF 2021

Second Reading and Public Hearing

AN ORDINANCE AMENDING ARTICLE I OF CHAPTER 6 OF THE DILLON MUNICIPAL CODE REGARDING ALCOHOLIC BEVERAGES

Mayor Skowrya opened the public hearing at 7:05 p.m.

Nick Cotton-Baez, Town Attorney, explained this ordinance would do the following:

- Eliminate state-imposed setbacks from public and parochial schools, and the principal campus of any college, university, or seminary;
- Update references to the Colorado Beer Code, the Colorado Liquor Code, and the state statutes concerning Special Event Permits; and
- Reference the authority delegated to the Town's hearing officer, pursuant to Resolution No. 39-14, Series of Series of 2014, to act on behalf of the Local Licensing Authority in certain alcoholic beverage licensing proceedings.

There were no comments from the public.

There were no questions from Council.

Mayor Skowyra closed the Public Hearing at 7:07 p.m.

Council Member Kaminski moved to approve Ordinance No. 10-21, Series of 2021. Council Member Barchers seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 30-21, SERIES OF 2021
A RESOLUTION APPROVING AN ENCROACHMENT LICENSE AGREEMENT FOR A RETAINING WALL AT 14 ENSIGN DRIVE

Ned West, Town Planner, explained this resolution approves an encroachment license agreement for a retaining wall at 14 Ensign Drive. The following applies to this resolution:

- The Applicant shall pay a \$2,080 fee for the Encroachment License Agreement
- The Applicant shall prepare an exhibit drawing with the extents of the encroachment to attach to the Agreement, or affirm the one prepared by staff as representative of the encroachment
- The Town currently has no utilities in the utility easement but reserves the right to install utilities in the easement if they choose. Other utilities (power and telecommunications) currently exist in the easement
- Any utility work required in the easement would require the property owner to reinstall the wall as necessary at their own expense
- No portion of the building or other permanent structure is to be located in the utility easement

Council Member Imamura moved to approve Resolution No. 30-21, Series of 2021. Council Member Barchers 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 Colorado Department of Public Health & Environment (CDPHE) is alarmed about the COVID-19 Delta variant positivity rate. They are going to have strike teams located in Breckenridge and Silverthorne.
- The Town asked non-vaccinated employees to be tested weekly but there are not any tests available.
- Ice Castles is in discussions with either a public or private entity. They will not be located in Dillon.
- There is a staffing shift as employees go back to school and college.
- Frisco may request help with Dillon in removing the boats from the water.
- There is a Colorado Association of Ski Towns (CAST) meeting in Telluride is August 27, 2021.
- The Managers' Meeting is Thursday, August 26, 2021.
- The Mayors, Managers & Commissioners (MMC) meeting is Thursday, September 2, 2021.
- After the housing summit, Dillon has received inquiries from other entities regarding work force housing.

MAYOR'S UPDATE

Mayor Skowrya updated Council on the following:

- Don Parsons is collecting soft, plastic bags. If you collect 500 lbs. of plastic and turn it in, they will send you a bench for your community.
- She and Manager Johnson met with the County Manager Vargo and County Commissioner Josh Blanchard and discussed fire bans and the towns and County involvement and particularly discussed the Straight Creek Fire. Moving forward, the County agrees they should hold emergency meetings during fires. They also discussed Equivalent Residential Usage (EQR) and community-wide sewer limitations and the possibility of the Joint Sewer Authority expanding the sewer plant.
- The Vintage Baseball game is at the Frisco Adventure Park Baseball Field on August 22, 2021 at 1:00 p.m.

COUNCIL MEMBER COMMENTS

- Council Member Kaminski said they will be having a beer contest at the Vintage Baseball game.
- Council Member Imamura thanked Mayor Skowrya and Manager Johnson for having a discussion with County Commissioner Josh Blanchard.

EXECUTIVE SESSION

Mayor Carolyn Skowrya moved to go into Executive Session at 7:25 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 an economic development rebate agreement for Dillon Restaurant Group LLC dba Bistro North. No action was taken during the Executive Session. At 7:34 p.m. Council concluded the Executive Session.

ADJOURNMENT:

There being no further business, Mayor Skowrya declared the meeting adjourned at 7:35 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk