

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

**TOWN HALL
275 LAKE DILLON DRIVE
DILLON CO
Tuesday, October 19, 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, October 19, 2021, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon. Mayor Skowyra called the meeting to order at 7:02 p.m. and the following Council Members answered roll call: Mayor Pro Tem Brad Bailey, Council Members Jen Barchers, Renee Imamura, Kyle Hendricks, Karen Kaminski and Steve Milroy. Staff members present were: Nathan Johnson, Town Manager; Carri McDonnell, Finance Director; Cale Osborn, Chief of Police; Ned West, Town Planner; Scott O'Brien, Public Works Director; Craig Simson, Marina Director; and Adrienne Stuckey, Town Clerk.

APPROVAL OF AGENDA

There were no changes to the Regular Meeting Agenda.

APPROVAL OF CONSENT AGENDA

Council Member Milroy moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of October 5, 2021
- b. Approval of Bill List dated October 14, 2021 in the amount of \$311,792.45 and Payroll Ledger dated October 8, 2021 in the amount of \$109,177.17
- c. Excused Absences for Council Members Jen Barchers and Karen Kaminski

Mayor Pro Tem Bailey seconded the motion which passed five to one with Council Member Hendricks in opposition.

CITIZEN COMMENTS

There were no citizen comments.

SUMMIT HISTORICAL SOCIETY PRESENTATION

Sally Queen and Bruce Queen, of the Summit Historical Society, presented Council with a 1967 framed photo of Jerry Muth at No Name Gulch. It's signed by both Jerry Muth and the photographer, John McGowan.

CONSIDERATION OF ORDINANCE NO. 13-21, Series of 2021

Second Reading and Public Hearing

AN ORDINANCE AMENDING THE DILLON MUNICIPAL CODE TO UPDATE FEES AND FEE REFERENCES ASSOCIATED WITH LAND USE AND DEVELOPMENT

Mayor Skowyra opened the public hearing at 7:08 p.m.

Ned West, Town Planner, explained the adoption of Ordinance 4-20, Series of 2020 dealt with the general provisions and the zoning application review process. Several changes were made to the Code with that amendment and upon more recent review of Chapter 19 Appendix 19-A it is apparent that some fee schedule changes need to align with the previous Code changes for clarity.

This Ordinance also amends Chapter 16 to clearly reference Chapter 19 fees.

In addition, the adoption of Ordinance 14-20, Series of 2020 lifting the moratorium on accepting parking fees established new fees. An error in the fee table is corrected with this Ordinance to expand the sixth tier of deficient parking spaces to include parking spaces "16" and "17" which were previously inadvertently dropped from the table.

There were no public comments.

There were no Council comments.

Mayor Skowyra closed the public hearing at 7:09 p.m.

Council Member Kaminski moved to approve Ordinance No. 13-21, 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:

- There were six confirmed cases of COVID at the Marina.
- Bistro North is now open.
- The Dillon Health Center (Vail Health) and Homewood Suites will open in early November 2021.
- The Town Park bid package will be ready to be sent out in November 2021.
- Tomorrow, October 20, 2021, there will be a pumpkin carving Wellness Event at Public Works at 5:00pm.
- On Friday, October 22, 2021, the Town will host a community draft of the comprehensive plan and offer free beer to survey participants.
- "Trunk or Treat" is on October 27, 2021 from 4:00 pm – 6:00 pm at the Dillon Community Church.
- Justin Black was promoted to Operations Supervisor at the Marina.
- The Town of Silverthorne is not going to renew its contract with Squire Patton Boggs. They are going to go hire Sustainable Strategies. Would Council be receptive to having a conversation with Sustainable Strategies?
Council replied they would like to have a conversation with Sustainable Strategies.
- The January 4, 2022 Town Council Regular Meeting has been canceled.

MAYOR'S UPDATE

- Mayor Skowyra, along with Manager Johnson, attended the Mayors', Managers' & Commissioners' Meeting (MMC) on October 7, 2021. They discussed the Summit Fire & EMS IGA and made no

progress.

- Mayor Skowyra will attend upcoming October 28, 2021 Northwest Colorado Council of Governments (NWCCOG) meeting. It will be a four-hour meeting reviewing the 2022 budget.

COUNCIL MEMBER COMMENTS

- Mayor Pro Tem Bailey said he like the short-term rental discussion format that have been held during the Work Sessions.

ADJOURNMENT:

There being no further business, Mayor Skowyra declared the meeting adjourned at 7:19 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk