

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

**TOWN HALL
275 LAKE DILLON DRIVE
DILLON CO
Tuesday, November 2, 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, November 2, 2021, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon. Mayor Skowyra called the meeting to order at 7:03 p.m. and the following Council Members answered roll call: Council Members Jen Barchers, Renee Imamura, Kyle Hendricks, Karen Kaminski and Steve Milroy. Mayor Pro Tem Brad Bailey was 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; Ned West, Town Planner; Craig Simson, Marina Director; and Adrienne Stuckey, Town Clerk.

APPROVAL OF AGENDA

Due to time constraints, Work Session Agenda Item #8, Staff Reports, and Item #9, Council Member Comments and Committee Reports, were moved to the Regular Meeting Agenda following Item #7, Town Manager's Update.

APPROVAL OF CONSENT AGENDA

Council Member Kaminski moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of October 19, 2021
- b. Approval of Bill List dated October 27, 2021 in the amount of \$204,950.88 and Payroll Ledger dated October 22, 2021 in the amount of \$91,627.11
- c. Consideration of Ordinance No. 14-21, Series of 2021
First Reading to Set the Public Hearing
AN ORDINANCE AMENDING THE TOWN OF DILLON SCHEDULE OF FEES SET FORTH IN APPENDIX 19-A TO CHAPTER 19 AND UPDATING REFERENCES TO SUCH FEES ELSEWHERE IN THE DILLON MUNICIPAL CODE

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

CITIZEN COMMENTS

Mary Waldman, representing Summit Alliance of Vacation Rental Managers and owner of Summit Mountain Rentals, asked Council when considering changes to short-term rental regulations to define the problem, set measurable success criteria, do the research and make decisions based on facts.

PUBLIC HEARING ON PROPOSED 2022 BUDGET

Public Hearing

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 7:10 p.m.

Finance Director Carri McDonnell stated that staff presented all funds at work sessions from August 17, 2021 to October 5, 2021. The purpose of this presentation is to entertain public comment on the proposed budget. Ms. McDonnell reviewed fund balances, expenses and reserves.

There being no comments from the public, Mayor Skowrya closed the public hearing at 7:13 p.m.

CONSIDERATION OF RESOLUTION NO. 42-21, Series of 2021

A RESOLUTION APPROVING THE COLORADO OPIOIDS SETTLEMENT

MEMORANDUM OF UNDERSTANDING AND OTHER DOCUMENTS NECESSARY FOR THE TOWN'S PARTICIPATION IN PENDING OPIOIDS SETTLEMENTS

Nathan Johnson, Town Manager, explained the adoption of Resolution No. 42-21, Series of 2021 approves Dillon's participation in a potential settlement with pending opioid settlements.

Council Member Imamura moved to approve Resolution No. 42-21, 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:

- A vaccine for children 5-11 years old has been approved.
- The holiday lights are currently being installed around Town.
- Snarf's Sandwiches and True Blue Coffee are two new businesses coming to Dillon.
- Mountain Towns 2030 will be held in Breckenridge on September 20 – 22, 2022. They are looking for title sponsors. We need a designated committee planning rep.
- The staff luncheon on November 17, 2021 has been canceled. Staff will drop off food to departments for the Thanksgiving Day lunch on Wednesday, November 24, 2021.
- Kelly PC has increased their rate by 3.8% for 2022.
- Staff is looking into options for repurposing the current town hall site and finding a new Town Hall location.
- The Keystone Homeowners Association contacted Dillon Police Department regarding the possibility of contracting with them for its police services.

Council Member Kaminski volunteered to be the Mountain Towns 2030 representative for Dillon.

STAFF REPORTS (Work Session Item #8 moved to Regular Meeting)

a) Public Works Director's Report, Scott O'Brien

Mr. O'Brien informed Council Staff has received feedback from PRACC (Parks, Recreation, Arts and Cemetery Committee) regarding the dirt trails discussion which including the following points:

- Unanimous support for the concept
- Have discussion on this concept with Denver Water
- Evaluate community support.
- Evaluate connectivity and parking needs
- Evaluate costs to construct and maintain with limited SCOMBA (Summit County Mountain Bike Alliance) involvement
- The plan needs more detail

The Capital Project Construction Update and Planning Update reports were included in the packet.

b) Police Chief's Report, Cale Osborn

Chief Osborn included a written report and added the following:

- Dillon police officers responded to three overdose medical incidents and deployed Narcan in all three incidents.
- Stolen vehicles have increased.
- Calls for disturbances, DUIs and domestics are prevalent.
- Officer Ford continues to work towards his certification as DRE (Drug Recognition Expert).
- Officer Scherr, Detective Rice and Detective Dennis attended CDIA (Colorado Drug Investigation Association) annual conference in Vail.
- They are looking forward to a great partnership with Vail Health.

MAYOR'S UPDATE

- Mayor Skowyra attended the October 28, 2021 Northwest Colorado Council of Governments (NWCCOG) meeting. They spent four hours reviewing the 2022 budget.
- There is a Managers, Mayors and Commissioners meeting on Thursday, November 4, 2021.
- Some towns are moving away from Squire Patton Boggs.
- Project THOR, bringing accessible, affordable, reliable broadband to rural communities across NW Colorado, is complete.

COUNCIL MEMBER COMMENTS

- Council Member Kaminski attended the CC4CA retreat. It was mostly about team building and reapproving the goals. They discussed having more regional gatherings.
- Council Member Hendricks:
 - He attended the Summit Stage (Summit County Transit Board) meeting. They are short-staffed and discussed new ways and places to hire employees and implementing employee retention and recognition programs.
 - He asked if we should increase the \$5000.00 Dillon PD's SWAT budget. Chief Osborn replied, at this moment, \$5,000 is appropriate. It could potentially change in the future. Ms. McDonnell added if there is a future need for equipment that would come out of the Capital budget.
- Council Member Barchers was not able to attend the Climate Change meeting. Ned West, Town Planner, attended the meeting and they discussed environmental issues within Summit County.

ADJOURNMENT:

There being no further business, Mayor Skowyra declared the meeting adjourned at 7:56 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk