

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

**TOWN HALL
275 LAKE DILLON DRIVE
DILLON CO**
Tuesday, November 16, 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 16, 2021, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon. Mayor Skowyra called the meeting to order at 7:05 p.m. and the following Council Members answered roll call: Mayor Pro Tem Brad Bailey and Council Members Jen Barchers, Renee Imamura, Kyle Hendricks and Steve Milroy. Council Member Karen Kaminski 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; and Adrienne Stuckey, Town Clerk.

APPROVAL OF AGENDA

Due to time constraints, Work Session Agenda Item #6, Staff Reports, and Item #7, Council Member Comments and Committee Reports, were moved to the Regular Meeting Agenda following Item #8, Mayor's Update.

APPROVAL OF CONSENT AGENDA

Council Member Imamura moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of November 2, 2021
- b. Approval of Bill List dated November 12, 2021 in the amount of \$464,543.80 and Payroll Ledger dated November 5, 2021 in the amount of \$91,123.00
- c. Consideration of Ordinance No. 15-21, Series of 2021
First Reading to Set the Public Hearing
**AN ORDINANCE AMENDING THE FORM PLAT CERTIFICATES SET FORTH IN
APPENDIX 17-A OF CHAPTER 17 OF THE DILLON MUNICIPAL CODE**
- d. Consideration of Ordinance No. 16-21, Series of 2021
First Reading to Set the Public Hearing
**AN ORDINANCE AMENDING THE REGULATIONS FOR PERMANENT WALL SIGNS
CONTAINED IN ARTICLE XI OF CHAPTER 16 OF THE DILLON MUNICIPAL CODE**

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

CITIZEN COMMENTS

Danny Eilts, representing Dillon Hotel Associates and Homewood Suites, expressed his concerns regarding the Uptown 240 Project and it negatively affecting Homewood Suites guests.

CONSIDERATION OF ORDINANCE NO. 14-21, Series of 2021

Second Reading and 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

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 7:11 p.m.

Carri McDonnell, Finance Director, explained this ordinance amends Chapter 19 of the Dillon Municipal Code with the following changes:

- Peddling and soliciting fees increased to \$10 per day to cover costs associated with processing application and enforcement of peddlers
- Short term rental license fee increased from \$50 to \$250 to cover staff costs, third party compliance and hotline costs.
- Removal of cemetery deposits as we do not use them and they are not included in the code to allow us to use them.
- Water usage rates and sewer charges increased 2% in order to cover costs in the water and sewer funds.
- Removal of the billing for noncontinuous service for sewer as this is not referenced in the code and we do not use it.
- Added some new fees for development applications that were not previously needed

There were no public comments.

There were no Council comments.

Mayor Skowyra closed the public hearing at 7:13 p.m.

Mayor Pro Tem Bailey moved to approve Ordinance No. 14-21, Series of 2021. Council Member Imamura seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 43-21, Series of 2021

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING FEES ASSOCIATED WITH TOWN SERVICES; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Ms. McDonnell explained this resolution amends the fees not referenced in the Dillon Municipal Code. The fee changes not referenced in the Code include:

- Removal of front entrance sign lease as we are no longer renting those spaces
- Farmer's Market Application Fee increased to \$20 to cover staff costs to review applications
- Removal of the Marina Park Pavilion fireplace rental as we do not rent the fireplace
- Removal of the Town Park Pavilion and Athletic Fields since they do not exist at this time. We can determine appropriate costs once the new pavilion and athletic field is installed
- Marina rentals have been updated to cover staff time, purchase and repair of the rental boats. We have also set up pricing for low season vs high season in an effort to maintain revenues while increasing rental usage in the low season

- Marina service slips and storage rates have been increased to cover staff time and material costs.
- Removal of fingerprints as the Towns no longer provide this service. The county provides all fingerprinting services.
- Removal of truck inspection as the Town no longer provides this service.

Council Member Imamura moved to approve Resolution No. 43-21, 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 are positive COVID cases within the Town of Dillon's staff.
- Dillon has COVID "ready-tests" available for staff.
- Dillon has recently been awarded \$50,000 in COVID relief funds.
- Dillon Reservoir Recreation Committee (DRReC) gave its final approval for ice skating and hockey rinks on the Dillon Reservoir.
- Pabst Blue Ribbon (PBR) Hockey Tournament will be considered at the next DRReC meeting.
- Holiday lights are currently being installed throughout Town.
- The Town of Dillon is submitting a Great Outdoors Colorado (GOCO) grant.
- The bid package for the completion of Town Park is going out next week.
- Dillon Health Center opened today, November 16, 2021.
- There is a new county-wide task force regarding child-care that Ms. McDonnell is on and she will update Council.

COUNTY-WIDE TUITION ASSISTANCE PROGRAM UPDATE

Ms. McDonnell provided an update on the Tuition Assistance Program which included the following:

- The committee meets the first Friday of every month and will give an update during every 2nd regular Council meeting each month.
- They discussed their goals.
 - Determine how much it really costs to provide daycare in the county.
 - Determine how much families can afford. How do we get consistent with the national tuition rate – child-care costing the median family 7% of their gross income. Currently Summit County's rate is 12-15% of a family's gross income.
 - Define what tuition assistance really means.
 - Brainstorm on how to get local businesses involved.

MAYOR'S UPDATE

- At the Managers, Mayors and Commissioners meeting on Thursday, November 4, 2021, they discussed short-term rentals and how they get long-term housing. They discussed HC3 and what their goals could be or should be moving forward. They also discussed their Squire Patton Boggs relationship and if it may be more effective if they (County and Towns) grouped together or worked independently and hire lobbyists to achieve the projects they want accomplished instead of using a large-scale company?

COUNCIL MEMBER COMMENTS:

- Council Member Barchers asked what kind of direction may HC3 take? Mayor Skowrya replied that they may need to refocus on their role in the community and their solutions.

COUNCIL MEMBER COMMENTS AND COMMITTEE REPORTS

(Work Session Item #6 moved to Regular Meeting)

Council Member Imamura asked if the Special Meeting on Tuesday, November 23, 2021 was to only consider the resolution or could they discuss it as well.

Manager Johnson replied there will be a discussion prior to considering the resolution.

STAFF REPORTS

(Work Session Item #7 moved to Regular Meeting.)

- a) Marina Director's Report, Craig Simson: Mr. Simson provided a written report.
- b) Marketing/Communication's Report, Kerstin Anderson: Ms. Anderson provided a written report.

ADJOURNMENT:

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

Respectfully submitted by:

Adrienne Stuckey, Town Clerk