

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, February 1, 2022
7:00 p.m.
Virtual Meeting via Microsoft Teams

CALL TO ORDER & ROLL CALL

A regular meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, January 18, 2022, via teleconferencing. Mayor Skowrya called the meeting to order at 7:11 p.m. and the following Council Members answered roll call: Jen Barchers, Renee Imamura, and Steve Milroy. Mayor Pro Tem Bailey and Council Member Karen Kaminski were absent (excused). Staff members present were: Nathan Johnson, Town Manager; Carri McDonnell, Finance Director; Craig Simson, Marina Director; Cale Osborn, Police Chief; Dan Burroughs, Town Engineer; Scott O'Brien, Public Works Director; Evan Dawson, Assistant Public Works Director; Kerstin Anderson, Marketing/Communications Director; JoAnne Tyson, Human Resources Manager and Adrienne Stuckey, Town Clerk.

APPROVAL OF AGENDA

Due to time constraints, Work Session Agenda Item #8, Staff Reports/Legislative Updates and Item #9, Council Member Comments and Committee Reports were moved to the Regular Meeting Agenda, following Agenda Item #9, Consideration of Resolution No.10-22, Series of 2022.

APPROVAL OF CONSENT AGENDA

Council Member Milroy moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of January 18, 2022
- b. Approval of Bill List dated January 28, 2022 in the amount of \$167,440.91 and Payroll Ledger dated January 28, 2022 in the amount of \$86,252.54
- c. Excused Absence for Mayor Carolyn Skowrya for the January 18, 2022 Regular Meeting
- d. Consideration of Resolution No. 05-22, Series of 2022
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO SIGN THE ANNUAL HIGHWAY USER TAX FUND MILEAGE CHANGE CERTIFICATION REPORT.

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

CITIZEN COMMENTS

The following wrote letters to Council and were entered into the record:

Steve Mescher, owner at Coeur du Lac, was opposed to changes to Lodge Pole Street. He did not want it to be made into a one-way street nor did he want the change the side of the street where vehicles parked. He supported keeping the parking on the lake side of the street.

Maria Gac, owner at Coeur du Lac, was not in favor of one-way traffic on Lodgepole Street and opposed allowing parking on the residential side of Lodgepole Street.

Gail Eggers, owner at Coeur du Lac, was opposed to making Lodgepole Street a one-way street and supported the two-way street design.

Coeur du Lac Board supported the two-way street design with a sidewalk on the north side of the street on Lodgepole Street and were opposed to the one-way street design.

Diane Perrigo-Hicks, owner of Coeur du Lac, opposed the one-way Lodgepole Street design and preferred the two-way street design with parking on the lake side only.

Paul L. Glick, resident of Coeur du Lac, opposed making Lodgepole Street a one-way street with parking on both the north and south sides.

CONSIDERATION OF RESOLUTION NO. 06-22, Series of 2022

PUBLIC HEARING

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING SUPPLEMENTAL APPROPRIATIONS TO GENERAL FUND FOR THE TOWN OF DILLON, COLORADO FOR THE 2021 BUDGET YEAR.

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 7:19 p.m.

Carri McDonnell, Finance Director, explained this resolution makes supplemental appropriations to the General Fund for the 2021 budget year for unanticipated expenditures. The appropriation from the General Fund unanticipated revenues from sales tax of \$380,000 includes Holiday Lighting of \$95,000 and Sales Tax Rebate Program of \$80,000. The total supplemental appropriation to the General Fund is \$175,000.

There were no public comments.

Council did not have any questions or comments.

Mayor Skowyra closed the public hearing at 7:21 p.m.

Council Member Barchers moved to approve Resolution No. 06-22, Series of 2022. Council Member Imamura seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 07-22, Series of 2022

A RESOLUTION APPROVING A FIRST AMENDMENT TO ENCROACHMENT LICENSE AGREEMENT IN CONNECTION WITH THE DILLON HOMEWOOD SUITES PUD DEVELOPMENT PLAN.

Dan Burroughs, Town Engineer, explained this resolution would approve an amendment to the Encroachment License Agreement related to the Homewood Suites PUD Development Plan which provides a revised license area due to a minor change in the location of the freestanding monument sign for the Homewood Suites hotel.

Council Member Imamura moved to approve Resolution No. 07-22, Series of 2022. Council Member Barchers seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 08-22, Series of 2022

A RESOLUTION APPROVING AN AGREEMENT WITH AMERICAN CIVIL CONSTRUCTORS, INC. FOR THE CONSTRUCTION OF THE 2021 TOWN PARK PHASE 1B IMPROVEMENTS PROJECT.

Scott O'Brien, Public Works Director, explained this resolution approves an agreement with American Civil Constructors, Inc., for \$2,636,516.75, to complete the Town Park Phase 1.B Improvement and includes landscaping, finished pathways, a multi-use athletic field, and playground improvements.

Council Member Milroy moved to approve Resolution No. 08-22, Series of 2022. Council Member Barchers seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 09-22, Series of 2022

A RESOLUTION APPROVING A LICENSE AGREEMENT WITH THE RECESS FACTORY, LLC FOR USE OF PROPERTY OWNED OR LEASED BY THE TOWN FOR A POND HOCKEY TOURNAMENT.

Kerstin Anderson, Marketing/Communications Director, explained this resolution approves an agreement with The Recess Factory for the February 12 and 13, 2022 Summit Youth Hockey Tournament and February 17 through 20, 2022 Colorado Pond Hockey Tournament. The Town of Dillon has partnered with The Recess Factory in order to bring the two hockey tournaments to the Town of Dillon this winter.

Council Member Hendricks moved to approve Resolution No. 09-22, Series of 2022. Council Member Milroy seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 10-22, Series of 2022

A RESOLUTION APPROVING AN AGREEMENT WITH STRATEGIC FENCE & WALL CO. FOR THE REMOVAL OF EXISTING FENCING AND INSTALLATION OF A NEW ORNAMENTAL FENCE AT THE DILLON AMPHITHEATER.

Ms. Anderson explained this resolution approves an agreement with Strategic Fence & Wall Co., for \$265,577.00, to remove the existing fencing and install a new ornamental fence at the Dillon Amphitheater.

Council Member Imamura moved to approve Resolution No. 10-22, Series of 2022. Council Member Hendricks seconded the motion which passed unanimously upon roll call vote.

STAFF REPORTS/LEGISLATIVE UPDATES

Due to time constraints, this Work Session Item# 8, was moved to the Regular Meeting.

- Public Works Director's Report, Scott O'Brien
Mr. O'Brien included a written report and added the following:
 - Staff is working on a conceptual landscape plan for the entrance to the Dillon Dam Gateway.

Mayor Skowyrka asked if the Town was going to use the old water tank?

Mr. O'Brien replied it may be used a new contact basin. The Dillon Water Plant is running out of space and staff will need to look at expansion of the plant.

- Police Chief's Report, Cale Osborn
Chief Osborn provided a written report and added the following:

- The call load has grown.
- They currently have one applicant in the background process.
- Finance Director's Report, Carri McDonnell
Ms. McDonnell provided a written report and added the following:
 - Total revenues are at 126.77% of the budget. Total expenditures are 78.1% of the budget for 2021.
 - Revenues are ahead of 2020 by \$2,169,236 or 31.6% and 113.27% of the 2021 budget amount. The increase is the result of increases in sales tax, excise tax, nicotine tax, park reservations, traffic fines, interest, COVID grant proceeds and events.
 - Expenditures are at 99.87% of the budget and up \$2,022,911 or 33.5%

TOWN MANAGER'S UPDATE

Manager Johnson included a written report and added the following:

- Summit County has removed the indoor mask mandate.
- Staff has received a crane removal plan for the crane located at Uptown 240.
- They are in the process of hiring a police officer.
- Mountain Towns 2030 will be in Breckenridge from September 20-22, 2022. They are asking if towns would like to sponsor the event and it is \$15,000 which goes towards marketing materials and the opportunity to attend the event.
Council recommended sponsoring the event for \$15,000.

MAYOR'S UPDATE

- Mayor Skowrya thanked Council for allowing her to be on vacation and miss the January 18, 2022 Regular Meeting.
- She apologized if her comments made others feel uncomfortable.

COUNCIL MEMBER COMMENTS & COMMITTEE REPORTS

Due to time constraints, Work Session Item#9, Council Member Comments and Committee Reports, was included with the Regular Meeting's Council Member Comments.

- Council Member Barchers informed Council there will be a Wildfire Discussion at the Summit County Senior Center, Frisco, at 12:00 p.m.- 1:30 p.m. on Wednesday, February 2, 2022.
- Council Member Hendricks attended the Summit Stage meeting. They thanked their employees for their hard work.
- Mayor Skowrya attended the Northwest Colorado Council of Governments (NWCCOG) meeting and they approved the 2022 budget. They are still meeting virtually with virtual presenters. Sarah Vaine, Assistant County (Summit) Manager, presented to the group what Summit County is doing to address mental health.

ADJOURNMENT:

There being no further business, Mayor Skowrya declared the meeting adjourned at 8:01 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk