

*RECORD OF PROCEEDINGS*

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**TOWN OF DILLON  
TOWN COUNCIL  
REGULAR MEETING**

Tuesday, March 15, 2022  
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, March 15, 2022, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Skowyra called the meeting to order at 7:04 p.m. and the following Council Members answered roll call: Jen Barchers, Renee Imamura, Kyle Hendricks, Karen Kaminski and Steve Milroy. Mayor Pro Tem Bailey was 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; Ned West, Sr. Town Planner; and Adrienne Stuckey, Town Clerk.

**APPROVAL OF AGENDA**

Work Session Item #7, Council Member Comments and Committee Reports, was moved to be included with Regular Meeting Item #8, Council Member Comments.

**APPROVAL OF CONSENT AGENDA**

Council Member Kaminski moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of March 1, 2022
- b. Approval of Bill List dated March 11, 2022 in the amount of \$231,962.15 and Payroll Ledger in the amount of \$90,203.94 dated March 11, 2022

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

**CITIZEN COMMENTS**

- Dillon resident and property owner Cliff Edwards said he was disappointed in Council and Staff and was frustrated with the debris at the abandoned Uptown 240 project and upset the crane was still located at the site.
- Dillon resident Ellen Gannon stated she was scared the crane, located at the Uptown 240 construction site, may fall on top of her and/or other residents.
- Sam Lyons, VP Operations and Business Development of The Recess Factory thanked Council for approving the Pabst Blue Ribbon Colorado Pond Hockey Tournament that was held on February 18 – 20, 2022. It was the best pond hockey tournament and best ice they have skated on.

**CONSIDERATION OF ORDINANCE NO. 02-22, Series of 2022**

**Emergency Ordinance**

**AN EMERGENCY ORDINANCE APPROVING AN AGREEMENT FOR THE TOWN'S LEASE OF OFFICE SPACE AT THE DILLON COMMONS CONDOMINIUM BUILDING.**

Finance Director Carri McDonnell this is the ordinance to approve a two-year lease for 621 square feet of office space at the Dillon Commons building across Buffalo Street from town hall. The lease term will be two years with an option for one year of renewal.

The ordinance is being presented as an emergency to obtain the space before it is leased to someone else. Staff sent emails to all office buildings in the downtown area and found only three spaces available. Staff will be working to paint the walls, clean the carpets, remove a temporary wall and purchase blinds.

Council Member Imamura moved to approve Emergency Ordinance No. 02-22, Series of 2022. Council Member Kaminski seconded the motion which passed unanimously upon roll call vote.

### **TOWN MANAGER'S UPDATE**

Manager Johnson included a written report in the council packet and added the following:

- The crane at Uptown 240 was inspected and the company stated it was safe and they will be demobilizing the crane in the next two months.
- Uptown 240 is working on their closing documents.
- There was an article in the Summit Daily News regarding wages in Summit County. Vail Resorts recent decision to make its base pay \$20.00/hour has Towns discussing wages and incentives for future and current employees.

Manager Johnson then asked Council, for the next payroll, Staff would like to give a COLA 2% raise to all employees and a \$2500.00 retention bonus. Council supported Staff and agreed to the increase and bonus.

Finance Director McDonnell will bring the 2022 supplemental appropriations to Council on April 5, 2022.

- The Town is going to add a new full-time position to the Dillon Police Department. This position will add two officers on duty during the evenings. This is needed due to a large increase in police calls at night.

### **MAYOR'S UPDATE**

- Mayor Skowrya congratulated Council Members Jen Barchers and Renee Imamura for doing a good job during the Candidate Forum on Tuesday, March 8, 2022.

### **COUNCIL MEMBER COMMENTS & COMMITTEE REPORTS**

- Council Member Barchers spoke with Josh Blanchard, Summit County Commissioner, and discussed child care and the potential of Colorado Mountain College getting involved.
- Council Member Kaminski attend the PRACC meeting on Monday, March 7, 2022. They discussed presenting to Council its list of priorities for the Dillon Cemetery. They would like to prioritize a temporary sign for the cemetery until the Cemetery Plan moves forward.

### **ADJOURNMENT:**

There being no further business, Mayor Skowrya declared the meeting adjourned at 7:49 p.m.

Respectfully submitted by:

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Adrienne Stuckey, Town Clerk