

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, June 7, 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, June 7, 2022, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Skowyra called the meeting to order at 7:01 p.m. and the following Council Members answered roll call: Brad Bailey, Kyle Hendricks, Renee Imamura, and Tony Scalise. Council Member Christiansen was absent. Staff members present were: Nathan Johnson, Town Manager; Carri McDonnell, Finance Director; Evan Dawson, Assistant Public Work Director; Dan Burroughs, Town Engineer; Ned West, Sr. Town Planner; Jessie Klehfoth, Events & Recreation Director; Cale Osborn, Police Chief; and Jo-Anne Tyson, Human Resources Manager/Deputy Town Clerk.

APPROVAL OF AGENDA

Agenda Item #7, Consideration of Resolution No. 33-22, Series of 2022 was removed from the agenda.

APPROVAL OF CONSENT AGENDA

Council Member Bailey moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of May 17, 2022
- b. Minutes of Special Meeting of May 27, 2022
- c. Approval of Bill List dated June 3, 2022 and Payroll Ledger dated May 20, 2022 and Payroll Ledger dated June 3, 2022
- d. Excused Absence for Council Members Brad Bailey and Kyle Hendricks for the May 17, 2022 Council meeting.
- e. Consideration of Resolution No. 31-22, Series of 2022
A RESOLUTION APPROVING A RESTRICTIVE HOUSING COVENANT AND AGREEMENT FOR THE SUMMIT URGENT CARE DEVELOPMENT

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

Council Member Christiansen joined the meeting at 7:04 p.m.

CITIZEN COMMENTS

Carolyn Hime, LaBonte Street, reminded Council that the ADU regulations they are considering at tonight's meeting do not allow Accessory Dwelling Units (ADU's) or lock offs and that there are a

number of units that have fallen through the conformance cracks. Ms. Hime volunteers to be on a committee to help address this issue and remedy code violations.

CONSIDERATION OF ORDINANCE NO. 04-22, SERIES OF 2022

Second Reading and Public Hearing

AN ORDINANCE AMENDING CHAPTERS 13 AND 16 OF THE DILLON MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS

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 7:05 p.m.

Finance Director Carri McDonnell reported that this is the public hearing and second reading of the ordinance to amend the Dillon Municipal Code to amend chapters 13 and 16 regarding accessory dwelling units. Ms. McDonnell stated that the amendments to Chapter 16 include the clarification that two kitchens are not allowed in a residential unit without an approved accessory dwelling unit. An additional change will allow the maximum square footage for “cottage-style” ADUs (i.e., ADUs proposed for construction in an accessory structure other than a freestanding or attached garage) from 600 to 900 square feet. The changes in Chapter 13 simply clarify the second kitchen removal for water and sewer tap fees.

Carolyn Hime, LaBonte Street resident asked for clarification of the second kitchen removal from Chapter 13. Ms. McDonnell addressed her concern.

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

Council Member Christiansen moved to approve Ordinance No. 04-22, Series of 2022. Council Member Scalise seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 32-22, Series of 2022

A RESOLUTION ESTABLISHING AN INCENTIVES PROGRAM TO ENCOURAGE OCCUPANCY OF ACCESSORY DWELLING UNITS BY MEMBERS OF THE LOCAL WORKFORCE.

Ms. McDonnell reported that this resolution establishes the Accessory Dwelling Unit (ADU) incentive program. The program will allow new accessory dwelling units in single family or duplex homes to apply for a reimbursement of the water and sewer tap fees if they sign a deed restriction for the ADU. This deed restriction goes into perpetuity and would require that all renters work 30+ hours per week in Summit County. Any current ADU that would like to change their current deed restriction of just no rentals less than 6 months to the new workforce housing restriction could also apply for the reimbursement of the tap fees.

The owner will be required to sign an agreement, whether they an existing owner and want reimbursement or a current owner that is looking to construct an ADU. Both agreements will be approved with this resolution as templates for the Town Manager to obtain signatures from the owners. The owners will also be required to sign a deed restriction that is recorded on their property with the Summit County Clerk’s office.

Council Member Bailey moved to approve Resolution No. 32-22, Series of 2022. Council Member Christiansen seconded the motion which passed 5-1 with Council Member Hendricks in opposition.

TOWN MANAGER'S UPDATE

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

- Summit County Government and Summit County municipalities are conducting salary surveys for their employees. They are expecting a 15 – 20% increase.
- Summit County Government and Summit County municipalities are discussing short term rentals. Discussions include license moratoriums and strict regulations.
- Town Park construction is progressing nicely.
- The Amphitheater stair and railing project is almost complete.
- The crane at the Uptown 240 project is expected to come down on Thursday, June 9. A small section of upper West Buffalo will be closed for safety precautions.
- Ride the Rockies bicycle tour will be riding through Summit County June 16 and 17. Summit County officials are working with the tour promoter to accommodate their group as no special use permits were secured.
- The details regarding the County Childcare Tuition Assistance program for children birth through 5 years old will be brought to a future meeting.
- There is a CC4CA retreat in Vail this week.
- Mountain Town 2030 will be hosted in Breckenridge in September. The group is currently finalizing the agenda.

MAYOR'S UPDATE

- Mayor Skowyra reported on the recent Mayors', Managers' & Commissioners (MMC) meeting:
 - Frisco has implemented paid parking at the Frisco Marina.
 - Breckenridge began acquiring properties for their "buy down" program where they resell properties to local citizens with deed restrictions.

COUNCIL MEMBER COMMENTS

There were no Council Member Comments

ADJOURNMENT:

There being no further business, Mayor Skowyra declared the meeting adjourned at 7:39 p.m.

Respectfully submitted by:

Jo-Anne Tyson, Deputy Town Clerk