

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, July 19, 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, July 19, 2022, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Skowyra called the meeting to order at 7:09 p.m. and the following Council Members answered roll call: Brad Bailey, Dana Christiansen, Kyle Hendricks and Renee Imamura. Council Member Tony Scalise was absent (excused). Staff members present were: Nathan Johnson, Town Manager; Scott O'Brien, Public Works Director; Jessie Klehfoth, Events & Recreation Director; Chris Scherr, Deputy; Craig Simson, Marina Director; Carri McDonnell, Finance Director; and Adrienne Stuckey, Town Clerk.

APPROVAL OF AGENDA

Work Session agenda Item #8, Staff Reports/Legislative Updates and Item #9, Council Member Comments and Committee Reports, were moved to go after Regular Meeting Agenda Item #6.

APPROVAL OF CONSENT AGENDA

Council Member Christiansen moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of July 5, 2022
- b. Approval of Bill List dated July 14, 2022 in the amount of \$792,230.87 and Payroll Ledger dated July 15, 2022 in the amount of \$176,798.50
- c. Excused Absences for Mayor Pro Tem Brad Bailey and Council Member Kyle Hendricks for the July 5, 2022 Regular Council meeting

Mayor Pro Tem Bailey seconded the motion which passed four to one with Council Member Hendricks in opposition.

CITIZEN COMMENTS

There were no Citizen Comments.

**CONSIDERATION OF RESOLUTION NO. 40-22, Series of 2022
A RESOLUTION APPROVING A CONTRACT WITH INLAND MARINE SERVICES,
INC. FOR THE 2022 ODR SOUTH OUTLET REPAIR PROJECT.**

Dan Burroughs, Town Engineer, explained this resolution approves a contract with Inland Marine Services, Inc for \$70,926.00 to make modifications within the South outlet structure at the Old Dillon Reservoir. They are a specialty contractor that uses professional divers to make improvements to reservoir

facilities underwater.

The Old Dillon Reservoir is owned and operated by the Old Dillon Reservoir Water Authority (ORDWA) and consists of Summit County, the Town of Silverthorne and the Town of Dillon as the members.

The entire amount of this project will be reimbursed by the ORDWA upon completion of the project.

Mayor Pro Tem Bailey moved to approve Resolution No. 40-22, Series of 2022. Council Member Christiansen seconded the motion which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 41-22, Series of 2022
A RESOLUTION APPROVING A CONTRACT WITH WGI, INC. FOR THE 2022 SUBSURFACE UTILITY ENGINEERING PROJECT.

Mr. Burroughs explained this resolution approves a contract with WGI, Inc for \$150,425.00 to collect utility field information and make an accurate utility map for two projects:

- 1) Highway 6 Sidewalk between Lake Dillon Drive and Vail Health
- 2) Highway 6 Roundabout Design at Lake Dillon Drive and a second Housing Roundabout to the east

Recent legislation requires developers and government agencies to perform Subsurface Utility Engineering (SUE) investigations to reduce the damage to buried utility infrastructure.

Council Member Imamura moved to approve Resolution No. 41-22, Series of 2022. Mayor Pro Tem Bailey seconded the motion which passed four to one with Council Member Hendricks in opposition.

STAFF REPORTS/LEGISLATIVE UPDATES (Work Session Item # 8)

- a) Marina Director's Report, Craig Simson: Mr. Simson provided a written report and added the following:
 - i. There was an intense storm that blew through Lake Dillon on July 16, 2022 which caused two sailboats to collide, D dock broke free, masts broke loose and a paddleboarder was knocked off his paddleboard. There was great teamwork between all of the departments during this intense time.
- b) Events & Recreation Update, Jessie Klehfoth: Ms. Klehfoth provided a written report and added the following:
 - i. The String Cheese Incident and Trampled by Turtles played last week. To date, 25,000 people have come through the paid shows.
 - ii. This Friday, July 22, 2022 is Local Appreciation Night at the Dillon Amphitheater and will include local beers and raffles.
- c) Planning Report, Ned West: Mr. West included a written report.
- d) Engineering Report, Dan Burroughs: Mr. Burroughs included a written report and added the following:
 - i. The Tenderfoot Street project is nearly completed. The guardrail will be installed next week.

TOWN MANAGER'S UPDATE

Manager Nathan Johnson provided a written report and added the following:

- i. The Economic Development Advisory Committee met on July 13, 2022 and would

- like to meet weekly.
- ii. Department Heads are looking into a solution to remove the scrim around the Amphitheater when it is not needed. The cost is approximately \$8,000.00/per removal between the paid shows.
 - iii. There will be a special election on September 13, 2022. Due to time constraints, it will be a polling place election. The Candidate Forum is tentatively set for August 30, 2022.
 - iv. Town staff, including the Marina and Police Department, did a great job working together during the paddleboarding tragedy.
 - v. The Town has been contacted from several people who are interested in purchasing the Uptown 240 property.
 - vi. The Tenderfoot asphalt and sidewalk is near completion.

MAYOR'S UPDATE

Mayor Skowyra reported on the following:

- Council Chambers' technology needs to be upgraded.
Ms. McDonnell asked if we could look into hybrid models again for Council Chambers. Mayor Skowyra replied yes, she would like to be a progressive, forward moving Council.
- Reminded Council communication from Council should go to herself and/or to the Town Manager.
- This weekend's tragedy was difficult and gave us another opportunity to recognize our staff, being a part of Dillon and doing such a great job.

COUNCIL MEMBER COMMENTS (WORK SESSION ITEM #9 INCLUDED)

- Council Member Imamura commented on the following:
 - She attended the PRACC (Park, Recreation, Arts & Cemetery Committee) meeting on July 11, 2022 and again they did not have enough committee members to have a quorum. Scott O'Brien suggested to move the meetings to quarterly or ask members if they are still interested in PRACC.
 - She also attended the first (newly reformed) EDAC (Economic Development Advisory Committee) meeting on July 13, 2022.
- Council Member Hendricks attend the Summit County Transit Board meeting. They are renegotiating the contracts with the bus drivers. A grant has been approved to purchase four new electric buses. They still need an additional 19 bus drivers to get back to ½ hour bus schedules. Currently, they are on hourly bus schedules and will remain that way during the winter.
- Mayor Skowyra attended the NWCCOG (Northwest Colorado Council of Governments) meeting and they approved the financials.

ADJOURNMENT:

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

Respectfully submitted by:

Adrienne Stuckey, Town Clerk