

*RECORD OF PROCEEDINGS*

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**TOWN OF DILLON  
TOWN COUNCIL  
REGULAR MEETING**

Tuesday, August 2, 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, August 2, 2022, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Pro Tem Bailey called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Dana Christiansen, Kyle Hendricks, Renee Imamura and Tony Scalise. Mayor Carolyn Skowyra was absent (excused). Staff members present were: Nathan Johnson, Town Manager; Scott O'Brien, Public Works Director; Jessie Klehfoth, Events & Recreation Director; Cale Osborn, Police Chief; Craig Simson, Marina Director; Carri McDonnell, Finance Director; Matt Farley, Accountant; Ned West, Sr. Town Planner; and Adrienne Stuckey, Town Clerk.

**APPROVAL OF AGENDA**

There were no changes to the agenda.

**APPROVAL OF CONSENT AGENDA**

Council Member Christiansen moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of July 19, 2022
- b. Approval of Bill List dated July 28, 2022 in the amount of \$411,151.45 and Payroll Ledger dated July 29, 2022 in the amount of \$171,144.05
- c. Excused Absences for Council Member Tony Scalise for the July 19, 2022 Regular Council meeting

Council Member Imamura seconded the motion which passed unanimously.

**CITIZEN COMMENTS**

Mike Smith, Dillon resident, explained to Council two Colorado 2022 ballot measures that would affect local liquor stores negatively. Proposition 121 creates a new fermented malt beverage and wine retailer license to allow grocery stores, convenience stores and other businesses that are licensed to sell beer to also sell wine and conduct wine tastings. Proposition 122 allows retail establishments licensed to sell alcohol for off-site consumption to offer a delivery service or provide for a third-party alcohol delivery service. He supported Proposition 135 which requires local governments to review liquor license changes or modifications and renewals, following a public hearing.

He also stated he was Chairman of the Economic Development Advisory Committee (EDAC) and asked Council to think about what is Dillon's identity and would like Council to submit their responses to EDAC. He also added Dillon should ask Keystone if they would like to be annexed

into the Town of Dillon.

**CONSIDERATION OF RESOLUTION NO. 39-22, Series of 2022**

**A RESOLUTION MAKING APPOINTMENTS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE.**

Nathan Johnson, Town Manager, explained this resolution appoints Jackie Christiansen, Oliver Luck, Tess Scalise, Mike Smith and Carlos Trujillo to the Economic Development Advisory Committee and Renee Imamura, Town Council Member, and Michael Parsons, Planning & Zoning Committee Member, as ex officio members of EDAC.

Jackie Christiansen and Tess Scalise shall each serve a one-year term and Oliver Luck, Michael Smith and Carlos Trujillo will each serve a two-year term.

Council Member Christiansen moved to approve Resolution No. 39-22, Series of 2022. Council Member Scalise seconded the motion which passed unanimously.

**CONSIDERATION OF RESOLUTION NO. 42-22, Series of 2022**

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY REGARDING THE UNITED STATES FOREST SERVICE WORK CENTER AFFORDABLE WORKFORCE HOUSING PROJECT.**

Ned West, Senior Town Planner, explained this resolution continues the partnership and cost sharing regarding the United States Forest Service Work Center Affordable Workforce Housing project at the USFS Administrative Site on County Road 51. The efforts covered by the existing MOU and 1st Amendment to the MOU with the County are approaching their completion. To continue, the Town and County have negotiated terms of an Intergovernmental Agreement (IGA) to continue the work. The continuing cost sharing includes bringing on a consulting developer, Servitas, to aid in furthering the goals of the project and entering into a land lease with the Forest Service, considered Phase 1.

Council Member Imamura moved to approve Resolution No. 42-22, Series of 2022. Council Member Christiansen seconded the motion which passed four to one with Council Member Hendricks in opposition.

**TOWN MANAGER'S UPDATE**

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

- Kevin Berg, Dillon Amphitheater's technical lead, suffered a mild stroke on July 29, 2022. The Town would like to donate \$500.00 to his GoFundMe page to assist with medical bills. On September 4, 2022, the Summit Musician Relief Fund will have a concert benefiting Mr. Berg. Council agreed to donate \$500.00 to Kevin Berg.
- The Marina's rental dock arrives on August 16, 2022.
- Tenderfoot Street and sidewalk are now open.
- The Town hired Terese Berger, who currently oversees the Farmers Market, as our new Recreation Manager.
- At the August 16, 2022 Work Session, there will be an update on the Uptown 240 project from the new investors. They are eager to get the project up and running.
- His Town Manager review is during the next Council meeting on August 16, 2022 and will send out his review prior to the meeting.

**MAYOR'S UPDATE**

Mayor Pro Tem Bailey did not have an update.

**COUNCIL MEMBER COMMENTS**

There were no Council Member comments.

**ADJOURNMENT:**

There being no further business, Mayor Pro Tem Bailey declared the meeting adjourned at 7:26 p.m.

Respectfully submitted by:

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Adrienne Stuckey, Town Clerk