

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL REGULAR
MEETING**

Tuesday, November 1, 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, November 1, 2022, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Skowyra called the meeting to order at 7:02 p.m. and the following Council Members answered roll call: Brad Bailey, Dana Christiansen, , Renee Imamura, Tony Scalise and John Woods. Council Member Kyle Hendricks was absent (excused). Staff members present were: Nathan Johnson, Town Manager; Carri McDonnell, Finance Director; Cale Osborn, Police Chief; Craig Simson, Marina Director; Matt Farley, Accountant; Evan Dawson, Assistant Public Works Director; Ned West, Sr. Town Planner; Dan Burroughs, Town Engineer; Jessie Klehfoth, Events and Recreation Director; and Adrienne Stuckey, Town Clerk

APPROVAL OF AGENDA

Work Session Item #6, Council Member Comments and Committee Reports, was moved to the Regular Meeting Agenda Item #12, Council Member Comments.

APPROVAL OF CONSENT AGENDA

Council Member Imamura moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of October 18, 2022
- b. Approval of Bill List dated October 24, 2022, in the amount of \$508,409.23 and Payroll Ledger dated October 21, 2022, in the amount of \$125,103.51
- c. Excused Absence for Council Member Hendricks for the November 1, 2022, Regular Council meeting

Council Member Christiansen seconded the motion which passed unanimously.

CITIZEN COMMENTS

There were no citizen comments.

PRESENTATION OF THE DRAFT 2023 BUDGET

Public Hearing

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 7:04 p.m.

Finance Director Carri McDonnell stated that staff presented all funds at work sessions from August 16, 2022 to October 4, 2022. The purpose of this presentation is to entertain public comment on the proposed budget. Ms. McDonnell reviewed fund balances, expenses and reserves.

There being no comments from the public, Mayor Skowyra closed the public hearing at 7:05 p.m.

There were no Council Member comments.

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

Second Reading and Public Hearing

AN ORDINANCE AMENDING CHAPTER 17 OF THE DILLON MUNICIPAL CODE REGARDING MAINTENANCE AND IMPROVEMENT OF EXISTING FACILITIES IN WETLAND BUFFER AREAS

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.

Ned West, Sr. Town Planner, explained this code amendment addresses existing site development within some wetland buffer areas. Specifically, the Town possesses recreation pathways, parking lots and infrastructure in close proximity to potentially wetland areas and needs the ability to maintain and improve this existing infrastructure. He added since the First Reading to Set the Public Hearing, the ordinance does not address ADA (Americans with Disabilities Act) improvements and staff would like to review and requested to continue the public hearing.

Mayor Pro Tem Bailey made a motion to continue the Public Hearing to the next Regular Meeting on November 15, 2022. Council Member Scalise seconded the motion, which passed unanimously.

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

Second Reading and Public Hearing

AN ORDINANCE AMENDING CHAPTER 8 OF THE DILLON MUNICIPAL CODE REGARDING PUBLIC PARKING

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 7:08 p.m.

Town Manager, Nathan Johnson, explained amending this ordinance allows the necessary changes in Chapter 8 of the Dillon Municipal Code to appoint an independent contractor to serve as a parking enforcement officer for the Town of Dillon.

There were no comments from the public.

Mayor Pro Tem Bailey asked when Interstate Parking will be up and running. Manager Johnson replied they will be operating this Winter.

Mayor Skowrya closed the public hearing at 7:09 p.m.

Council Member Christiansen moved to approve Ordinance No. 08-22, Series of 2022. Council Member Imamura seconded the motion which passed unanimously.

Interstate Parking will not have the authority to issue street parking tickets, just parking violations in town owned parking lots.

CONSIDERATION OF RESOLUTION NO. 57-22, SERIES OF 2022

A RESOLUTION APPROVING A PARKING MANAGEMENT AGREEMENT WITH INTERSTATE PARKING COMPANY OF COLORADO LLC.

Manager Johnson stated this resolution approves an agreement between the Town of Dillon and Interstate Parking for Interstate Parking to manage the Town's overnight parking facilities consisting of approximately 550 spaces. It is a three-year agreement beginning on November 1, 2022, with automatic one-year renewals and the Town will pay Interstate Parking a Management Fee equal to fifty percent of all net revenue.

Council Member Scalise moved to approve Resolution No. 57-22, Series of 2022. Mayor Pro Tem Bailey seconded the motion which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 58-22, SERIES OF 2022

A RESOLUTION ESTABLISHING A PERMIT PROGRAM AND ADOPTING FEES RELATED TO PARKING IN TOWN-OWNED PARKING LOTS.

Manager Johnson explained this resolution adopts the fee schedule for parking in Town-owned parking lots.

The fee schedule is as follows:

- Friday to Sunday (2:00am – 6:00am) = \$20/per night
- Monday to Thursday (2:00am – 6:00am) = \$10/per night
- Local full-time resident & property owners = \$25/per quarter or \$100/per year
- Dillon Town Core business vehicle = \$300 per year
- Paid shows at the Amphitheater = up to \$30/per night or for premier parking

Council Member Imamura moved to approve Resolution No. 58-22, Series of 2022. Council Member Christiansen seconded the motion which passed unanimously.

TOWN MANAGER'S UPDATE

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

- CDOT (Colorado Department of Transportation) snowplow driver staffing is currently down 70%. Staff is anticipating issues with Highway 6 this winter.
- At the CAST (Colorado Association of Ski Towns) meeting, they discussed three main items:
 - Increasing the AMI (Area Median Income) levels
 - Extending the Farm Bill lease from 50 years to 100 years
 - Discussed DACA (Deferred Action for Childhood Arrivals)
- Staff is working directly with The Porritt Group on Uptown 240 and the removal of construction items from the walkway so that a public sidewalk can be constructed.
- The Council Retreat is Monday, November 14, 2022. Council will be sent a pre-retreat survey for those who can't make the retreat.
- Staff would like to cancel the January 3, 2023 Work Session and Regular Council meeting if Council approves.
Council agreed to cancel the January 3, 2023 meetings.
- The Town of Dillon Holiday Party will be held at the Red Mountain Grill at 5:30 p.m. on Thursday, December 15, 2022.
- At the next meeting, Staff will bring forward the draft letter to the postal service.
- Moving forward, dinner will be ready for Council at 4 p.m. Please come then to enjoy dinner prior to the Work Session.

MAYOR'S UPDATE

Mayor Skowyra reported on the following:

- The Mayors, Managers & Commissioners (MMC) meeting is Thursday, November 3, 2022.
- Mayor Skowyra asked Council if they would like to each be included in a letter to President Biden thanking the President for designating the 53,804-acre Camp Hale as a national monument. Each Council member asked to be included.
- At the NWCCOG (Northwest Colorado Council of Governments) meeting, they were working on the 2023 budget.

COUNCIL MEMBER COMMENTS

Due to time constraints, Work Session Item #6, Council Member Comments and Committee Reports, are included.

- Mayor Pro Tem Bailey said Town Park looks fabulous. Evan Dawson, Assistant Public Works Director, added the contractor is working primarily on the rock walls, electrical and irrigation. They will be working until Thanksgiving, weather dependent.
- Council Member Scalise mentioned Thomas Castrigno's, Frisco resident, letter which complimented Council on the good job that they are doing.
- John Woods said that he and Council Member Imamura met with Carlos Trujillo, owner of LaRiva. Mr. Trujillo wants to actively move forward with improvements on his building and units. Council Member Imamura said he was receptive to garage door openings for his businesses. They also met with Scott O'Brien, Public Works Director, who gave them a tour of Town Park.

ADJOURNMENT:

There being no further business, Mayor Skowyra declared the meeting adjourned at 7:32 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk