

*RECORD OF PROCEEDINGS*

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**TOWN OF DILLON  
TOWN COUNCIL REGULAR  
MEETING**

Tuesday, November 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, November 15, 2022, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Council Member Renee Imamura called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Dana Christiansen, , Tony Scalise and John Woods. Mayor Carolyn Skowyra, Mayor Pro Tem Brad Bailey and Council Member Kyle Hendricks were absent (excused). Staff members present were: Nathan Johnson, Town Manager; Carri McDonnell, Finance Director; Cale Osborn, Police Chief; Craig Simson, Marina Director; Ned West, Sr. Town Planner; Jessie Klehfoth, Events and Recreation Director; and Adrienne Stuckey, Town Clerk

Mayor Skowyra and Mayor Pro Tem Bailey were both absent from the Regular Council meeting. Council Member Scalise moved to appoint Council Member Imamura as Chairman of the meeting and Council Member Christiansen seconded the motion which passed unanimously.

**APPROVAL OF AGENDA**

There were no changes to the agenda.

**APPROVAL OF CONSENT AGENDA**

Council Member Scalise moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of November 1, 2022
- b. Approval of Bill List dated November 10, 2022, in the amount of \$1,474,246.33 and Payroll Ledger dated November 4, 2022, in the amount of \$116,531.36
- c. Excused Absence for Council Member Hendricks for the November 1, 2022, Regular Council meeting
- d. Consideration of Ordinance No. 09-22, Series of 2022  
First Reading to Set the Public Hearing  
**AN ORDINANCE AMENDING THE TOWN OF DILLON SCHEDULE OF FEES SET FORTH IN APPENDIX 19-A TO CHAPTER 19 AND UPDATING REFERENCES TO SUCH FEES ELSEWHERE IN THE DILLON MUNICIPAL CODE**

Council Member Scalise seconded the motion which passed unanimously.

**CITIZEN COMMENTS**

Andrew Iwashko, owner of Mountain to Mountain Coffee located in Dillon, introduced himself to Council. He recently opened the coffee shop at the Mountain Space located on Lake Dillon Drive and his dream is to set up a permanent location in Dillon. He would like to discuss with Council, in the future, what this community wants.

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

Continuation of 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. Madam Chairman Imamura reopened the public hearing at 7:08 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.

Mr. West added since the opening and continuance of the public hearing for this ordinance, it has been further amended such that site improvements and maintenance related to the American with Disabilities Act (ADA) compliance are permitted on already developed sites within wetland buffer areas so long as such improvements minimize adverse impacts on wetlands.

He explained there is additional language to clarify that installation, maintenance, repair, replacement, deconstruction and removal are activities that are permitted on previously developed sites within wetland buffer areas provided efforts to minimize adverse impacts to wetlands are employed.

Town staff recommends approval.

There were no public comments.

Council did not have any questions.

Madam Chairman Imamura closed the public hearing at 7:14 p.m.

Council Member Christiansen made a motion to approve Ordinance No. 07-22, Series of 2022. Council Member Scalise seconded the motion, which passed unanimously.

## **TOWN MANAGER'S UPDATE**

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

- Interstate Parking is scheduled to go online December 1, 2022. The first day for paid parking will be Monday, December 5, 2022 but Interstate will not enforce it until Monday, December 12, 2022 – a two-week grace period with only warnings issued.
- On February 24, 2022, there will be a public auction for Uptown 240.
- CDOT (Colorado Department of Transportation) workforce is down 70%. The Towns are working with them on contingency plans.
- There is a Lookout Ridge HOA meeting this Saturday, November 19, 2022 at 9:45 a.m. Manager Johnson asked if any Council Members would like to attend.

## **MAYOR'S UPDATE**

Madam Chairman Imamura did not have an update.

**COUNCIL MEMBER COMMENTS**

There were no Council Member comments.

**ADJOURNMENT:**

There being no further business, Madam Chairman Imamura declared the meeting adjourned at 7:17 p.m.

Respectfully submitted by:

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Adrienne Stuckey, Town Clerk