

*RECORD OF PROCEEDINGS*

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**TOWN OF DILLON  
TOWN COUNCIL  
REGULAR MEETING**

Tuesday, January 16, 2024  
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, January 16, 2024 at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Carolyn Skowyra called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Brad Bailey, Dana Christiansen, Kyle Hendricks, Renee Imamura, Tony Scalise and John Woods. Nathan Johnson, Town Manager; Police Chief, Cale Osborn; Scott O'Brien, Public Works Director; Ned West, Sr. Town Planner; Jonathon Blank, Planner; Jessie Klehfoth, Recreation & Events Director; Craig Simson, Marina Director; and Adrienne Stuckey, Town Clerk were in attendance.

**APPROVAL OF AGENDA**

There were no changes to the Regular Meeting Agenda.

**APPROVAL OF CONSENT AGENDA**

Council Member Imamura moved to approve the following consent agenda:

- i. Minutes of Regular Meeting of December 19, 2023
- ii. Approval of Bill List dated January 11, 2024 in the amount of \$604,083.94 and Payroll Ledger December 29, 2023 in the amount of \$123,539.28 and Payroll Ledger dated January 12, 2024 in the amount of \$138,951.76
- iii. Excused Absences for Mayor Carolyn Skowyra and Council Member Dana Christiansen for the December 19, 2023 Regular Council Meeting
- iv. Consideration of Resolution No. 01-24, Series of 2024  
**A RESOLUTION DESIGNATING THE PLACES FOR PUBLISHING LEGAL NOTICES AND POSTING MEETING NOTICES.**
- v. Consideration of Resolution No. 02-24, Series of 2024  
**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, DIRECTING THE TOWN CLERK OF THE TOWN OF DILLON TO CONDUCT THE REGULAR MUNICIPAL ELECTION, SCHEDULED FOR APRIL 2, 2024, AS A MAIL BALLOT ELECTION, DESIGNATING OR APPOINTING THE DILLON TOWN CLERK AS THE DESIGNATED ELECTION OFFICIAL OF THE TOWN OF DILLON.**
- vi. Consideration of Resolution No. 03-24, Series of 2024  
**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF DILLON AND THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO, FOR ELECTION SERVICES FOR THE MUNICIPAL ELECTION ON APRIL 2, 2024; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.**

- vii. Consideration of Resolution No. 04-24, Series of 2024  
**A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO SIGN THE ANNUAL HIGHWAY USER TAX FUND MILEAGE CHANGE CERTIFICATION REPORT.**

Mayor Pro Tem Bailey seconded the motion which passed unanimously.

### **CITIZEN COMMENTS**

There were no citizen comments.

### **CONSIDERATION OF ORDINANCE NO. 10-23, SERIES OF 2023**

Second Reading and Public Hearing

**AN ORDINANCE AMENDING THE DEFINITION OF “PLEGGED REVENUES” IN ORDINANCE NO. 07-15, SERIES OF 2015; ORDINANCE NO. 06-17, SERIES OF 2017; AND ORDINANCE NO. 18-20, SERIES OF 2020.**

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 7:02 p.m.

Nick Cotton-Baez, Town Attorney, explained this resolution amends the definition of “Pledged Revenues” in each of the Bond Ordinances in order to exclude amounts generated on taxable transactions subject to the tax credit granted pursuant to Ordinance No. 09-23, Series of 2023.

There were no public comments.

Council did not have any questions nor comments.

Mayor Skowrya closed the public hearing at 7:03 p.m.

Council Member Imamura made a motion to approve Ordinance No. 10-23, Series of 2023. Mayor Pro Tem Bailey seconded the motion, which passed five to two, with Madam Skowrya and Council Member Hendricks in opposition.

### **CONSIDERATION OF ORDINANCE NO. 11-23, SERIES OF 2023**

Hearing Vacated. Public Hearing will be held on February 20, 2024.

**AN ORDINANCE AMENDING DIVISION 2, ARTICLE III, CHAPTER 16 OF THE DILLON MUNICIPAL CODE REGARDING A NEW MARINA OVERLAY ZONE DISTRICT.**

### **REVIEW FUTURE COUNCIL AGENDAS**

There were no additions to the Future Council Agendas.

### **TOWN MANAGER’S UPDATE**

Mr. Johnson included a written report and reported on the following items:

- November sales tax revenue is up approximately \$30,353 or 4.52%. Year-to-date sales tax revenue is down approximately \$130,496 or 1.44%.
- The Town received a new shipment of fuel after a delay from the snow storms and high winds.
- The Community Garden is looking to become a 501c-3.

## **MAYOR'S UPDATE**

Mayor Skowyra's update included:

- At the last Mayor's, Manager's and Commissioner's meeting, MMC members had concerns with Keystone incorporating. Mayor Skowyra stated she is happy that we can now include Keystone as a new Town and is looking forward to working with them.
- She thanked the Town employees for keeping the Town going during the snow storms, heavy traffic and high winds.

## **COUNCIL MEMBER COMMENTS**

- Mayor Pro Tem Bailey stated there is heavy traffic volume from Steamboat, Berthoud Pass has been closed for an avalanche and on Hoosier Pass, a truck jackknifed.
- Council Member Woods commented having a 501(c)3 in Dillon is a great idea. He asked if anyone wanted to get the non-profit going?

## **EXECUTIVE SESSION**

Mayor Skowyra moved to go into Executive Session at 7:18 p.m., pursuant to Sections 3-4(a)(1) and (a)(2) of the Town Charter, and C.R.S. Sections 24-6-402(4)(a) and (4)(e)(I), for the purposes of considering the acquisition or disposal of property, information about which, in the judgment of the Council, might give rise to an unfair competitive or bargaining advantage if prematurely disclosed, and determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation, specifically pertaining to housing units offered to the Town for purchase and identified as being appropriate for deed-restricted housing. No action was taken during the Executive Session. At 7:35 p.m. Council concluded the Executive Session.

## **ADJOURNMENT**

There being no further business, Mayor Skowyra declared the meeting adjourned at 7:36 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk