

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, February 6, 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, February 6, 2024 at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Carolyn Skowyra called the meeting to order at 7:03 p.m. and the following Council Members answered roll call: Dana Christiansen, Kyle Hendricks, Renee Imamura, Tony Scalise and John Woods. Mayor Pro Tem Brad Bailey was absent (excused). Nathan Johnson, Town Manager; Mary Kay Perrotti, Finance Director; Police Chief, Cale Osborn; Scott O'Brien, Public Works Director; Ned West, Sr. Town Planner; Jessie Klehfoth, Recreation & Events Director; Craig Simson, Marina Director; and Adrienne Stuckey, Town Clerk were in attendance.

APPROVAL OF AGENDA

The Swearing In of Anna Shanks and Taylor Bohlander was added to the agenda. They were sworn in by Mayor Skowyra before the Approval of the Consent Agenda.

APPROVAL OF CONSENT AGENDA

Council Member Scalise moved to approve the following consent agenda:

- i. Minutes of Regular Meeting of January 16, 2024 and Minutes of Special Meeting of January 26, 2024
- ii. Approval of Bill List dated February 2, 2024 in the amount of \$1,062,673.95 and Payroll Ledger January 26, 2024 in the amount of \$161,494.79
- iii. Excused Absences for Mayor Pro Tem Brad Bailey and Council Member Kyle Hendricks for the January 23, 2024 Special Council Meeting

Council Member John Woods seconded the motion which passed unanimously.

CITIZEN COMMENTS

David Ratner, Dillon resident, said there are safety concerns with crossing Highway 6 in front of Corinthian Hill to reach the bus stop across the highway. He is hoping the Town can make it safer.

CONSIDERATION OF RESOLUTION No. 06-24, SERIES OF 2024

A RESOLUTION DECLARING THE CANCELLATION OF THE REGULAR MUNICIPAL ELECTION SCHEDULED FOR APRIL 2, 2024, AND DECLARING CANDIDATES ELECTED TO THE TOWN COUNCIL.

Nathan Johnson, Town Manager, explained the Town received four candidate nomination petitions from residents to run for three open Council Member positions. On January 29, 2024, one (1) of the four (4) candidates withdrew their name for nomination to run for Council Member, and thus only three (3) candidates remain eligible for election to the Town Council.

Title 31, Article 10, known as the Colorado Municipal Election Code of 1965 and Section 2-1-20(a), of the Dillon Municipal Code authorizes the Designated Election Official (DEO) “that in such case that no more candidates than offices to be filled at such election, including candidates filing affidavits of intent is met, the Town Council shall hold a meeting and by resolution may instruct the DEO to cancel the election and declare the candidates elected.”

Council Member Kyle Hendricks	4-year term expiring April 4, 2028
Council Member Rachel Tuyn	4-year term expiring April 4, 2028
Council Member John Woods	4-year term expiring April 4, 2028

These terms shall commence upon swearing in at the April 9, 2024 Town Council meeting.

Council Member Christiansen made a motion to approve Resolution No. 06-24, Series of 2024. Council Member Scalise seconded the motion, which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 07-24, SERIES OF 2024
A RESOLUTION APPROVING A COMMERCIAL LEASE AGREEMENT FOR THE TOWN’S LEASE OF TWO UNITS OF OFFICE SPACE.

Jessie Klehfoth, Events & Recreation Director, explained the Events & Recreation Department has outgrown their office space located in the Dillon Commons building. An office rental space became available at 348 Lake Dillon Drive, Units 1-A and 1-B.

This resolution approves a lease agreement for Units 1-A and 1-B Lake Dillon Drive from March 1, 2024 through February 28, 2025 and includes a clause that states if the building sells, the lease will be honored. The base rent is \$39,000 plus an annual additional rent of \$3,600 for a total of \$42,600.

Council Member Imamura made a motion to approve Resolution No. 07-24, Series of 2024. Council Member Woods seconded the motion, which passed unanimously.

REVIEW FUTURE COUNCIL AGENDAS

The following were additions to the Future Council Agendas:

- i. Review Section 16-6-50 of the Dillon Municipal Code – Participation in future parking improvements and parking fees.

TOWN MANAGER’S UPDATE

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

- The Town will be working with Mountain Recovery Towing to remove the two skid steers from Lake Dillon.
- FIRC is asking for \$300,000/year for two years from the Towns.
- The Town closed on the purchase of two units at the Masthead Commercial Building at 701 E Anemone Trail, Dillon on February 1, 2024. The units will be available to full-time employees for long-term housing.
- Summit Combined Housing Authority will be interviewing for a new director next week.
- On February 26, 2024, Uptown 240 will be closing and will then have a crane on site to remove the concrete.

MAYOR'S UPDATE

Mayor Skowyra's update included:

- i. Council Member Hendricks will be the new representative on the Zero Waste Task Force replacing Mayor Skowyra.
- ii. The Town of Keystone Swearing-In Celebration will be at 4 p.m. on Thursday, February 8, 2024 at the Keystone Center.
- iii. Everyone is so sad the Pond Hockey Tournament was cancelled - maybe the lake isn't Dillon's answer to winter programming.

COUNCIL MEMBER COMMENTS

- Council Member Scalise stated Dillon should accentuate the Town Core.
- Council Member Christiansen commented Dillon should be thinking now about having a Christmas Market.

EXECUTIVE SESSION

Mayor Skowyra moved to go into Executive Session at 7:33 p.m., pursuant to Section 3-4(a)(1) of the Town Charter, and C.R.S. Section 24-6-402(4)(e)(I), for the purpose of determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation, specifically pertaining to the housing project proposed for the US Forest Service Administrative Site on County Road 51. No action was taken during the Executive Session. At 8:16 p.m. Council concluded the Executive Session.

ADJOURNMENT

There being no further business, Mayor Skowyra declared the meeting adjourned at 8:17 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk