

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, April 9, 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, April 9, 2024 at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO and virtually via Microsoft Teams. Mayor Carolyn Skowyra called the meeting to order at 7:08 p.m. and the following Council Members answered roll call: Brad Bailey, Dana Christiansen, Kyle Hendricks, Renee Imamura and John Woods. Nathan Johnson, Town Manager; Cale Osborn, Police Chief; Scott O'Brien, Public Works Director; Jonathan Blank, Planner; Jessie Klehfoth, Recreation & Events Director; Craig Simson, Marina Director; Kathleen Kelly, Town Attorney; and Adrienne Stuckey, Town Clerk were in attendance.

APPROVAL OF AGENDA

Work Session agenda items # 4 and 5 were moved to the Regular Agenda, following item #16, Council Member Comments.

APPROVAL OF CONSENT AGENDA

Mayor Pro Tem Bailey moved to approve the following consent agenda:

- i. Minutes of Regular Meeting of March 19, 2024
- ii. Approval of Bill List dated April 5, 2024 in the amount of \$591,353.38, Payroll Ledger dated March 22, 2024 in the amount of \$119,450.89, and Payroll Ledger dated April 5, 2024 in the amount of \$124,598.60
- iii. Consideration of Resolution No. 13-24, Series of 2024
A RESOLUTION ADOPTING THE TOWN OF DILLON TRAILS MASTER PLAN
- iv. Consideration of Resolution No. 14-24, Series of 2024
A RESOLUTION APPROVING A FIRST AMENDMENT TO THE TOWN MANAGER'S EMPLOYMENT AGREEMENT
- v. Consideration of Resolution No. 15-24, Series of 2024
A RESOLUTION APPROVING EVENT AGREEMENTS FOR THE ANNUAL LAKE DILLON ART SUMMER AND FALL FESTIVALS
- vi. Consideration of Resolution No. 16-24, Series of 2024
A RESOLUTION APPROVING AN EVENT AGREEMENT FOR THE TGR SKI FILM SCREENING
- vii. Consideration of Resolution No. 17-24, Series of 2024
A RESOLUTION APPROVING A SECURITY SERVICE AGREEMENT WITH CITADEL SECURITY USA LLC

Council Member Christiansen seconded the motion which passed unanimously.

CITIZEN COMMENTS

- Jim Howard, Dillon resident, stated the Dillon Community Church, started in 1913, is here to bless the community and County and be a good community citizen. They aren't looking for anything in return. They are open to working with other organizations. Mayor Skowyra commented the Dillon Community Church hosts 12-13 church services at the Amphitheater, perhaps there is room for collaboration with other religious organizations, such as the synagogue. Mr. Howard replied they were open to discussion and welcome other communities to "Worship on the Water".
- Jake Porrit, Dillon property owner, stated he was hoping they could begin construction immediately after they emerged from the bankruptcy process with Uptown 240 on February 6, 2024. The existing building permit has expired, leading to building under the new 2018 codes and having to start from zero with a new design. Manager Johnson stated that the Town has nothing to do with the building permits, it is the County. For the town to go back to the 2012 building codes, it would require the Town to adopt the 2021 energy codes which are more restrictive than what the Town has on the books. We are at a standstill. Kathleen Kelly, Town Attorney, replied Colorado State Statutes prevents the Town from adopting the 2012 building codes without pulling in the additional requirements. Council was clear in the condition of extending the development permit but the requirement was to obtain a new building permit and the codes at the time of the building application, would apply. Mr. Porrit stated they are going to have start over with the drawings if they do not receive assistance from the Town and Summit County officials. Ms. Kelly stated the Town has to follow the law.

PROCLAMATION FOR NATIONAL POLICE WEEK, MAY 12-MAY 18, 2024

Mayor Skowyra read the proclamation proclaiming May 12-18, 2024 as a week to recognize law enforcement officers and those who have sacrificed their lives in the line of duty.

PROCLAMATION FOR PROFESSIONAL MUNICIPAL CLERKS WEEK, MAY 5-MAY 11, 2024

Mayor Skowyra read the proclamation honoring municipal clerks.

RECOGNIZATION OF SERVICE FOR OUTGOING MAYOR PRO TEM BRAD BAILEY AND COUNCIL MEMBER TONY SCALISE

Manager Johnson thanked both Mayor Pro Tem Bailey and Council Member Scalise for their service and commitment to the Town of Dillon.

Mayor Pro Tem Bailey gave an outgoing speech, beginning with his time on Planning and Zoning, serving on Town Council 2015 through 2024, and thanked all who supported him throughout these years, including his wife, past and present Council members, staff and the community.

SWEARING-IN OF COUNCIL MEMBERS KYLE HENDRICKS, RACHEL TUYN AND JOHN WOODS

Adrienne Stuckey, Town Clerk, swore in the newly elected members of Council.

COUNCIL APPOINTMENT OF MAYOR PRO TEM

Mayor Skowyra made a motion to appoint Kyle Hendricks as Mayor Pro Tem. Council Member Hendricks seconded the motion, which did not pass on a vote of four to two, with Council Members Christiansen, Imamura, Tuyn and Woods in opposition.

Council Member John Woods made a motion to appoint Renee Imamura as Mayor Pro Tem. Council Member Christiansen seconded the motion, which passed unanimously.

**CONSIDERATION OF RESOLUTION NO. 18-24, SERIES OF 2024
A RESOLUTION APPROVING A CONTRACT WITH COLUMBINE HILLS
CONSTRUCTION LLC FOR THE 2024 STORM SEWER BYPASS PROJECT**

Manager Johnson explained due to the microburst storm last year which flooded the amphitheater area, the main 36” storm sewer needs to be rerouted around the loading dock area and reconnected to the outfall pipe, much lower, to prevent future flooding in the area.

Columbine Construction was the only bid received at \$188,418 and the Town recommends awarding the contract to them.

Council Member Woods made a motion to approve Resolution No. 18-24, Series of 2024. Council Member Christiansen seconded the motion, which passed unanimously.

**CONSIDERATION OF RESOLUTION NO 19-24, SERIES OF 2024
A RESOLUTION APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT BY
AND BETWEEN THE TOWN OF DILLON AND INSPIRED MARKETING & EVENTS,
LLC**

Jessie Klehfoth, Recreation & Events Director, stated there is potential for sponsorship sales for the Dillon Amphitheater and town programming. Inspired Marketing & Events, LLC is a local firm that executes sponsorship programs for local entities and events, including the Summit Chamber.

Inspired Marketing & Events, LLC will be paid on commissions for sponsorship sales they secure:

- During the term of the Agreement, Contractor shall receive a thirty percent (30%) commission on all sponsorship sales secured by Contractor.
- For a one-year period following the termination of this Agreement, Contractor will receive a ten percent (10%) commission on sponsorship sales secured by Contractor during the term of the Agreement.

Council Member Imamura made a motion to approve Resolution No. 19-24, Series of 2024. Council Member Woods seconded the motion, which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 20-24, SERIES OF 2024
**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH
SUMMIT COUNTY FOR THE USFS WORK CENTER AFFORDABLE WORKFORCE
HOUSING PROJECT**

Manager Johnson explained this resolution approves an Intergovernmental Agreement with Summit County Government for the USFS Work Center Affordable Workforce Housing Project with both parties agreeing on a dual roundabout solution, Dillon supplying water taps for the Project estimated to be one hundred and fifty (150) equivalent residential units, at no cost, and the County providing a priority to income qualified lessees who work for the Town of Dillon to lease two (2) units in the residential portion of the Project.

Council Member Christiansen made a motion to approve Resolution No. 20-24, Series of 2024. Council Member Imamura seconded the motion, which passed unanimously.

REVIEW FUTURE COUNCIL AGENDAS

- Council Member Imamura would like to discuss reducing Highway 6's speed limit. Manager Johnson replied they are working with CDOT on this issue. The Town of Silverthorne was awarded federal funding for "Safe Streets For All".

Scott O'Brien, Public Works Director stated the Town of Blue River conducted a CDOT study considering speed and accidents occurring on Highway 9 through Blue River. He has emails to Regent 3 regarding the CDOT study. Silverthorne is different because it considers all of the frontage and side streets and includes vehicular and multimode traffic. The Town is considering how are citizens are getting across our streets.

Mr. O'Brien added we could look at the "Safe Streets For All" grant, hire a consultant to do an independent study, or maybe Keystone and Dillon could work together to study the corridor from Keystone to Dillon.

Manager Johnson added "Safe Streets For All" is a precursor to apply for bigger infrastructure grants.

Mr. O'Brien replied they have been working with CDOT and Silverthorne on Exit 205 and there will be an open house in May to review interchange alternatives and repositioning intersections.

TOWN MANAGER'S UPDATE

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

- Tuition assistance for Early Childhood Options, a county-wide childcare program funded through the nicotine tax, is anticipating a deficit. The town's portion for the remainder of the year is \$30,000.
- Emergency Management is reaching out to the Towns to cost share on completing a countywide evacuation plan. An RFP was published last week.
- Town projects are beginning.
- Reserved parking and managed parking on the lake front is going live on April 15, 2024.
- February sales tax revenue was down approximately \$24,000. The Town needs more businesses.

MAYOR'S UPDATE

Mayor Skowrya reported on the following:

- Early Childhood Options stated they are short \$30,000.
- Highschool Scholarship Night was held on Wednesday, April 3, 2024 and Dillon handed out \$10,000 in scholarships.

STAFF REPORTS/LEGISLATIVE UPDATES (Work Session Item #4)

- i. Public Work's Director's Report, Scott O'Brien
 - The Town of Dillon is assisting Frisco, Silverthorne and Summit County with the rockslide clean up on the Dam Road. The scaling is complete, we are assisting with the hauling of materials out of the site and are now awaiting a road inspection. It will hopefully be open to traffic at the end of the week. It was one of the biggest slides that has occurred on the Dam Road in thirty years.
- ii. Police Chief's Report, Cale Osborn
 - They are working on getting everyone healthy. One Sergeant is out on injury and will return to work in June.
 - Summit County is looking to replace public messaging, Code Red / S.C. Alert. It's been a collaborative effort and includes the school district.
 - Staff has been doing a great job, including safely driving through the last few snowstorms. In March, they had almost 600 calls.

COUNCIL MEMBER COMMENTS & COMMITTEE REPORTS (Work Session Item #5)

- Council Member Imamura attended the PRACC meeting on April 1, 2024, and they discussed the trash enclosures.
Mr. O'Brien added in a future meeting, staff will bring forward a conceptual plan. PRACC supported a more regional approach to trash. PRACC decided on keeping a five-member committee. The next PRACC meeting is May 6, 2024, and PRACC will review the candidate applications and make a recommendation to Council.
Jon Blank, Planner, gave an update on the town's sustainability efforts, grants, and an Xcel Energy partnership.
- Council Member Hendricks attended the Zero Waste Task Force meeting. They discussed construction waste (scrap metal, wood, or cardboard) and how much can be recycled and not reach the landfill. There's still a lot of details and questions regarding what can be recycled.

EXECUTIVE SESSION

Mayor Skowrya moved to go into executive session at 8:13 p.m. pursuant to Section 3-4(a)(1) of the Dillon Home Rule Charter and C.R.S. § 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, specifically concerning a potential intergovernmental agreement to provide law enforcement services to the Town of Keystone. No action was taken during the Executive Session. At 9:12 p.m. Council concluded the Executive Session.

ADJOURNMENT

There being no further business, Mayor Skowrya declared the meeting adjourned at 9:13 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk