

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, March 1, 2016

7:00 p.m.

Dillon Town Hall

CALL TO ORDER & ROLL CALL

A regular meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, March 1, 2016, at the Dillon Town Hall. Mayor Pro Tem Skowyra called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Brad Bailey, Ben Raitano, Tim Westerberg and Mark Nickel. Mayor Burns and Council Member Jen Barchers were absent (excused). Staff members present were: Tom Breslin, Town Manager; Kerstin Anderson, Marketing and Communications Director; Mark Heminghaus, Police Chief; Scott O'Brien, Public Works Director; and Jo-Anne Tyson, Town Clerk.

APPROVAL OF AGENDA

There being no changes to the agenda, it will stand approved as presented.

APPROVAL OF CONSENT AGENDA

Council Member Westerberg moved to approve the following consent agenda:

- a. Minutes of the Regular Meeting held February 16, 2016
- b. Approval of Bill List dated February 26, 2016 in the amount of \$212,011.43; and Payroll Ledger dated February 26, 2016 in the amount of \$59,895.89.
- c. Excused Absences for Council Member Raitano for the February 16, 2016 Town Council Meeting.

Council Member Bailey seconded the motion which passed unanimously upon roll call vote.

CITIZEN COMMENTS

There were no citizen comments.

CONSIDERATION OF ORDINANCE 04-16, SERIES OF 2016

First Reading

AN ORDINANCE OF THE TOWN OF DILLON, COLORADO AMENDING CHAPTER 19, "FEES," OF THE DILLON MUNICIPAL CODE OF THE TOWN OF DILLON, COLORADO TO INCREASE THE COMPENSATION OF TOWN COUNCIL MEMBERS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Town Manager Tom Breslin reported that several years ago, staff presented a compensation increase for Council. Economically, it didn't make financial sense to consider an increase at that time. Given that the economy is rebounding in a positive manner, staff feels it is time to revisit this matter. Mr. Breslin stated that Section 2-2-10(d) of the Dillon Municipal Code states that "The compensation paid to any member of the Town Council, including the Mayor, shall not be increased

or diminished for the term of office for which he or she has been elected or appointed.” Staff proposes a \$100.00 increase to newly elected or appointed Council Member’s compensation beginning in May 2016, moving them from \$300.00 to \$400.00 per month.

Council Member Westerberg moved to approve Ordinance No. 04-16, Series of 2016. Council Member Raitano seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER REPORT:

- Mr. Breslin presented his report at the Council Work Session earlier in the day.

MAYOR’S REPORT:

- Mayor Burns was absent from the meeting.

ADJOURNMENT

There being no further business, Mayor Pro Tem Skowrya declared the meeting adjourned at 7:14 p.m.

Respectfully submitted by:



Jo-Anne Tyson, CMC/MMC, Town Clerk

DRAFT