

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, May 17, 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, May 17, 2016, at the Dillon Town Hall. Mayor Burns called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Brad Bailey, Kyle Hendricks, Mark Nickel, and Carolyn Skowyra. Council Members Jen Barchers and Tim Westerberg were absent (excused) Staff members present were: Tom Breslin, Town Manager; Carri McDonnell, Finance Director; Mark Heminghous, Police Chief; Kerstin Anderson, Marketing and Communications Director; Scott O'Brien, Public Works Director; Dan Burroughs, Town Engineer; Ned West, Town Planner; 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 Bailey moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of May 3, 2016
- b. Approval of Bill List dated May 13, 2016 in the amount of \$170,304.16 and Payroll Ledger dated May 13, 2016 in the amount of \$69,471.19.
- c. Consideration of Approval to Use Town-Owned Property – Town of Dillon
- d. Notification to Council of Planning and Zoning Commission approval of a Level III Development Application for a Conditional Use Permit for an Accessory Dwelling Unit at 11 Corinthian Circle, Lot 1a, Block 1, Corinthian Hill Subdivision, Dillon, Colorado, by Resolution No. PZ 03-16, Series of 2016, and Council motion not to call up the decision and to let the Planning and Zoning Commission decision become final.

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

CONSIDERATION OF ORDINANCE 07-16, SERIES OF 2016

Second Reading and Public Hearing

AN ORDINANCE AUTHORIZING AND DIRECTING THE TOWN OF DILLON, COLORADO TO ENTER INTO AND SIGN A SIXTH AMENDMENT TO THE LEASE AGREEMENT WITH BULLWINKLES GRILL COMPANY, INC. FOR THE LEASE OF A PORTION OF THE PROPERTY AT THE DILLON MARINA; EXTENDING THE LEASE AGREEMENT FOR THE FIRST FIVE YEAR OPTION TERM TO OCTOBER 31, 2021; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Town Manager Tom Breslin stated that this is the second reading and public hearing of this Ordinance. He reported that this is the 6th amendment to the existing lease agreement between the Town of Dillon and "Bullwinkle's Grill Company, Inc.", DBA Tiki Bar, to extend the term of the lease agreement for a five year period ending October 31, 2021 in conformance with the Concessionaire's right to exercise its first option to renew. No changes were made to this Ordinance since first reading.

Mr. Breslin stated that this public hearing was published in accordance with public posting requirements as set forth by the Dillon Municipal Code. Mayor Burns opened the public hearing at 7:09 p.m. There being no public comment, Mayor Burns closed the public hearing at 7:10 p.m.

Council Member Skowyra moved to approve Ordinance No. 07-16, Series of 2016.
Council Member Bailey seconded the motion which passed unanimously upon roll call vote.

CITIZEN COMMENTS

Amy Suplee, licensed acupuncturist, addressed Council on the holistic health benefits of cannabinoids and encouraged Council to consider allowing additional retail marijuana business licenses in the Town of Dillon.

TOWN MANAGER REPORT:

Town Manager Tom Breslin updated Council on the following items:

- Amphitheatre project
- Triathlon plans for the September 10th event are progressing
- Mayors, Managers, and Commissions are hosting a 101 Housing Class tentatively scheduled for the afternoon of June 2
- Staff is hosting a 10-Year Capital Plan Open House on Wednesday, May 18, 2016 at 5:30 p.m. at Town Hall
- Town Clean-Up Day is scheduled for Saturday, May 21, 2016 – meet at 9:00 a.m. at Town Hall for assignments
- Discussions with Javier with Colorado SUP regarding construction improvements continue

MAYOR'S REPORT:

Mayor Burns reported at the Mayors, Managers, and Commissioners meeting, there was discussion regarding a potential ballot question on work force housing.

ADJOURNMENT:

There being no further business, Mayor Burns declared the meeting adjourned at 7:30 p.m.

Respectfully submitted by:


Jo-Anne Tyson, CMC/MMC, Town Clerk