

**TOWN OF DILLON  
TOWN COUNCIL  
REGULAR MEETING**  
Tuesday, January 19, 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, January 19, 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: Jen Barchers, Brad Bailey, Ben Raitano, and Mark Nickel. Council Member Louis Skowyra and Council Member Tim Westerberg were absent (excused). Staff members present were: Kerstin Anderson, Marketing and Communications Director; Dan Burroughs, Town Engineer; Mark Heminghaus, Police Chief; Carri McDonnell, Finance Director; 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 Raitano moved to approve the following consent agenda:

- a. Minutes of the Regular Meeting held January 5, 2016
- b. Approval of Bill List dated January 15, 2016 in the amount of \$263,066.20; and Payroll Ledger dated January 15, 2016 in the amount of \$84,275.09.
- c. Excused Absences for Council Members Westerberg and Barchers for January 5, 2016 Town Council Meeting.
- d. Consideration of Resolution 08-16, Series of 2016

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON,  
COLORADO, MAKING AN APPOINTMENT TO THE PLANNING AND  
ZONING COMMISSION.

- e. Consideration of Resolution 09-16, Series of 2016

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON,  
COLORADO, MAKING APPOINTMENTS TO THE PARKS AND  
RECREATION COMMITTEE.

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

**CITIZEN COMMENTS**

There were no citizen comments.

**PRAC UPDATE**

Chairperson Jennifer Cassell updated Council on Dillon's Park and Recreation Committee's recent achievements. Ms. Cassell stated that the committee has been working on the Dillon Town Park Phase I Design with the developer which includes the multi-use athletic field, playground, and overall site design. There will be an Open House at Dillon Town Hall, Council Chambers on Thursday, January 28, 2016, 5:30 – 7:30 p.m. to solicit input on these items from the public. Ms. Cassell stated that the final design is expected in June and will consist of better utilization of space for both winter and summer activities. She also distributed a 2016 DPRAC Work Plan and highlighted some of the Committee's upcoming events, recreational and promotional opportunities. Ms. Cassell thanked Council for their continued support and funding for park signage.

**CONSIDERATION OF RESOLUTION 10-16, SERIES OF 2016**

**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN CLERK TO APPOINT ELECTION JUDGES FOR THE APRIL 5, 2016 TOWN OF DILLON MUNICIPAL ELECTION.**

Town Clerk Jo-Anne Tyson reported that State of Colorado Municipal Election Law, Title 31, 31-10-401 states that the Designated Election Officer shall appoint judges of an election. Each judge shall be a Colorado registered elector and shall be at least eighteen years of age. Per 31-10-402. Number of Judges, the Designated Election Officer shall appoint at least three judges of election and such additional judges as deemed necessary. Ms. Tyson reported that historically, the Town of Dillon has found it sufficient abiding by the prescribed number of judges as outlined in 31-10-402 and recommends appointing three election judges for the upcoming municipal election on April 5, 2016.

Council Member Raitano moved to approve Resolution No. 10-16, Series of 2016.  
Council Member Bailey seconded the motion which passed unanimously upon roll call vote.

**CONSIDERATION OF RESOLUTION NO. 11-16, SERIES OF 2016**

**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING THE COMPENSATION FOR THE ELECTION JUDGES FOR THE APRIL 5, 2016 TOWN OF DILLON MUNICIPAL ELECTION.**

Ms. Tyson reported that approval of this resolution allows each election judge serving at the April 5, 2016 election to receive as full compensation for their services the sum of one hundred fifty dollars (\$150.00). The supply judge shall receive an additional ten dollars (\$10.00) for returning the election supplies, election equipment, and the ballots to the designated election official. She stated that this is the same amount judges were paid for the 2014 municipal election.

Council Member Raitano moved to approve Resolution No. 11-16, Series of 2016.  
Council Member Barchers seconded the motion which passed unanimously upon roll call vote.

## **TOWN MANAGER REPORT:**

Town Manager Tom Breslin reviewed several items including:

- Manager Breslin attended an Amphitheatre Master Plan meeting with staff in Denver where they were shown preliminary plans of the renovation project.
- He met with the Gateway PUD applicant with the objective to help provide clarity and assistance through the process.
- He stated that logistics with the Triathlon are getting worked out. The County has granted approval for use of the road to Montezuma for the event.
- He met with the Assistant County Manager regarding recycling. He stated that over the holidays, there was a great deal of recycling accumulated in and around the Town Hall recycling trailer. Mr. Breslin stated that both the Frisco and Breckenridge Recycling Centers are managed by the County and Silverthorne's is managed through Waste Management. He is working with the County on County-wide recycling efforts.
- Colorado Mountain College has a meeting on Thursday, January 21, 2016 to discuss final plans of their future campus. Mr. Breslin expects to hear of their decision on Friday, January 22, 2016.
- He updated Council on the potential of a satellite college campus in Dillon.
- Mr. Breslin gave a CD copy of the January 5, 2016 Dillon Town Council meeting to Council Member Barchers so she may listen to the recording prior to the February 2, 2016 Town Council meeting.

## **MAYOR'S REPORT**

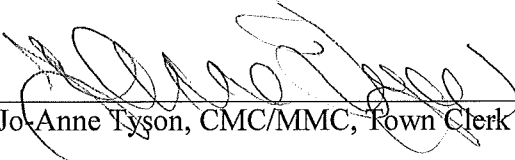
Mayor Burns reported:

- He attended his last I-70 Coalition meeting. Town Manager Tom Breslin will be the Town of Dillon representative in the future. He reported that CDOT is pleased with the usage and operations of the I-70 Mountain Express Lane. He updated Council on smart technology usage in vehicles. In 2017, all cars will be manufactured with transmitters to assist with traffic mitigation. Older vehicles may be retro-fit with this technology as well. There may be an upcoming state-wide ballot question regarding federal money for mass transit ridership. He was unsure as to what form it will take whether it will be through sales tax or gas tax. Pending survey results will determine the outcome.

## **ADJOURNMENT**

There being no further business, Mayor Burns declared the meeting adjourned at 7:26 p.m.

Respectfully submitted by:



Jo Anne Tyson, CMC/MMC, Town Clerk