

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**
Tuesday, September 6, 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, September 6, 2016, at 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, Jen Barchers, Kyle Hendricks, Mark Nickel, Carolyn Skowyra, and Tim Westerberg. Staff members present were: Tom Breslin, Town Manager; Kerstin Anderson, Marketing & Communications Director; 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 Bailey moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of August 16, 2016
- b. Approval of Bill List dated September 2, 2016 in the amount of \$194,616.84 and Payroll Ledgers dated August 19, 2016 in the amount of \$79,793.07 and September 2, 2016 in the amount of \$90,429.37.
- c. Excused Absence for Council Member Hendricks for August 16, 2016 Town Council Meeting.
- d. Consideration of Approval to Use Town Owned Property – 106^o West Dillon Triathlon

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

CITIZEN COMMENTS

Citizen Comments were made by the following individuals:

- Nanci Campbell, 233 Tenderfoot Street, invited Council Members and the public to visit the Summit Historical Society museum. They are celebrating their 50th Anniversary and have a new book depicting John Bailey's quest to build the Town of Dillon.
- Carol Ann Carle, 112 East LaBonte Street, congratulated Council and staff on a spectacular fireworks display ending the summer season. She also stated that she feels the amphitheatre design is too grandiose and that Council should plan for the seasonal venue it is intended for.
- Horcey Hightower, F304 Lake Cliffe, addressed several concerns of the amphitheatre design with Council; 1) he dislikes the consideration of attracting more events that prompt ticket sales 2) funds are not available to pay for the construction of a new facility 3) the

design blocks views 4) the footprint has tripled in size from its original proposal 5) he expects final costs of the project will far exceed proposed costs 6) he is interested in the promoter's viewpoint on ticket sales and 7) reconsider the design.

- Roland Gaasch, 112 East LaBonte Street, stated he was concerned about the lack of response from Council Members and the Town Manager regarding his issues with the amphitheatre. He encouraged Council to think about their decision on the amphitheatre design and reminded them they are the “protectors of this town.”
- Richard Peterson, 112 East LaBonte Street, questioned the economic driver behind the amphitheatre renovation. He also questioned the concept of paid events at the amphitheatre and quoted the recorded deed of the amphitheatre as saying, “it is an arena for the enjoyment of all citizens” which he interprets as not allowing paid events. He feels the design should fit the topography and wishes Council would address noise concerns.
- Eddie O’Brien, 325 Lake Dillon Drive, stated that his perception is that everyone agrees that the amphitheatre needs improvement and that comments are being expressed in relation to the design of the proposed structures. He also commented that he agrees with other citizens about the town core needing attention.
- Diane Gaasch, 112 East LaBonte Street, commented that citizens have always felt they could come to a compromise with Town Councils. She mentioned that she polled a number of Dillon Farmer’s Market visitors last week and the majority of people didn’t understand the scope of the amphitheatre project. She encouraged Council to relook at the design of the project.
- Pen Wimbush, 273 Ensign Drive, commented that the Dillon Cemetery Master Plan was carefully considered prior to adoption and feels the amphitheatre decisions are coming too quickly. He feels the design is too big, too expensive, and not representative of Dillon.
- Charlotte Jacobson, 306 West Lodgepole, stated that she likes Dillon’s small town atmosphere and enjoys seeing the mountains and sailboats through the cutouts of the current amphitheatre design. She also stated that Dillon is a winter destination and for a twelve (12) week venue, a lot of money is being considered for its reconstruction. Since it is so successful, she questioned why the Council wants to change it.
- Lucinda Burns, 111 Three Rivers, stated that she is very excited to see forward movement on the amphitheatre reconstruction. She said that since there is an issue with the architectural design, Council should consider going back to relook at it. She encouraged citizens to keep an open mind and does not feel the process has been rushed. She complimented Dillon’s event team on this year’s concert series and feels it provided diversity and the best season ever. She also complimented the Marketing Department on their outstanding communication regarding the upcoming triathlon and impacts on Town.
- Joan McFhoe, Lake Cliffe owner, expressed concern of the traffic flow affected by the amphitheatre renovation and removal of the stop sign at the intersection.
- Jennifer Cassell, Parks and Recreation Advisory Committee Chairperson, stated that the amphitheatre is the crown jewel of Dillon and needs modern technological upgrades in order to create true experiences for the citizens and visitors of Dillon.
- Jeff Burns, 111 Three Rivers, stated there is a lot going for the amphitheatre project but agrees that the architectural design needs to be addressed.
- John Worth, 308 West LaBonte, stated he liked the architectural style of the amphitheatre presented at the earlier Work Session.
- Misty McMillian, 718 Anemone Trail, commented that it is time for a different look to the amphitheatre. She believes the direction of the Dillon Amphitheatre is similar to Red Rocks Amphitheatre and that one needs to spend money in order to make money.
- Ruth West, Parks and Recreation Advisory Committee member, stated that she feels the amphitheatre design is too brick and mortar and would like to see more rock and timber

added to the design. She agrees the amphitheatre needs an upgrade and suggested the backdrop of the stage should be a large screen in order to show digital images so that the scenery for each venue may be changed. She also commented that Council should consider large screens and speakers pointed toward the lake for the boaters to enjoy.

- Town Clerk Jo-Anne Tyson stated that she received five (5) letters in support and one (1) letter against the amphitheatre project between Friday, September 2, 2016 and Tuesday, September 6, 2016.

CONSIDERATION OF RESOLUTION NO. 40-16, SERIES OF 2016

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH ROTH SHEPPARD ARCHITECTS FOR THE CREATION OF AN ARCHITECTURAL FRAMEWORK FOR DEVELOPMENT IN THE DILLON CORE AREA; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Marketing and Communications Director Kerstin Anderson reported that this resolution allows staff to enter into an agreement with Roth Sheppard Architects to create an architectural framework for development in the Dillon core area. Roth Sheppard Architects will research existing standards and guidelines; create a vision for Dillon while discussing precedents, existing conditions, branding opportunities, long term and short term goals; and present an architectural style guide that provides guidelines for developers and current merchants.

Council Member Barchers moved to approve Resolution No. 40-16, Series of 2016. Council Member Hendricks seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER'S UPDATE

Town Manager Tom Breslin reported on the following items:

- Preliminary ground work is proceeding at the Dillon Amphitheatre.
- Staff is working tirelessly on the upcoming 106° West Dillon Triathlon.
- He met with a representative from the Summit Historical Society to discuss a grant opportunity to build a flower garden and a possible additional garden location.

MAYOR'S REPORT:

Mayor Burns did not have a report.

COUNCIL MEMBER COMMENTS AND COMMITTEE REPORTS:

- a) Dillon Business Association – Manager Breslin stated that the DBA has not met therefore he did not have a report.
- b) Dillon Cemetery Advisory Committee – Council Member Hendricks did not have a report.
- c) NWCCOG Executive Committee, Quality/Quantity – Council Member Skowyra reported that at a recent NWCCOG meeting, fiber cables were discussed.
- d) Snake River Regional Planning Commission – Council Member Bailey did not have an update.
- e) Summit County Housing Authority – Manager Breslin reported that the ballot issue and work force housing issues were discussed at the last meeting.
- f) Summit County Transit Board – Mayor Pro-Tem Nickel stated that the analytics used to track the busses is not accurately working however, the County is trying to rectifying the issue. A \$2.5 million dollar grant was awarded from CDOT to fund the first phase of the Frisco Transit project.

- g) Summit County Wildfire Council – Council Member Barchers stated there is an upcoming meeting on September 15, 2016. No meeting was scheduled in August.

EXECUTIVE SESSION:

Mayor Burns moved to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), specifically to discuss negotiations regarding potential economic development within the Town. Council Member Westerberg seconded the motion which passed unanimously. No action was taken during the executive session. At 8:21 p.m. Mayor Burns concluded the executive session.

ADJOURNMENT:

There being no further business, Mayor Burns declared the meeting adjourned at 8:22 p.m.

Respectfully submitted by:

Jo-Anne Tyson, CMC/MMC, Town Clerk