

*RECORD OF PROCEEDINGS*

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**TOWN OF DILLON  
TOWN COUNCIL  
REGULAR MEETING**  
Tuesday, October 18, 2016  
7:00 p.m.  
La Riva Del Lago  
135 Main Street, Unit 4

**CALL TO ORDER & ROLL CALL**

A regular meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, October 18, 2016, at La Riva Del Lago, 135 Main Street Unit 4. 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, and Carolyn Skowyra. Council Member Tim Westerberg was absent (excused). Staff members present were: Kerstin Anderson, Marketing and Communications Director; Tom Breslin, Town Manager; Mark Heminghous, Police Chief; Shannon Jokoby, Interim Marina Manager; Carri McDonnell, Finance Director; Scott O'Brien, Public Works Director; and Corrie Fischer, Administrative Assistant.

**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 October 4, 2016
- b. Approval of Bill List dated October 14, 2016 in the amount of \$236,437.35 and Payroll Ledger dated October 14, 2016 in the amount of \$91,840.32.

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

**CITIZEN COMMENTS**

No citizen comments were made.

**CONSIDERATION OF ORDINANCE NO. 10-16, SERIES OF 2016**

AN ORDINANCE OF THE TOWN OF DILLON, COLORADO AMENDING CHAPTER 18, "BUILDING REGULATIONS," ARTICLE I, "BUILDING REGULATIONS," SECTION 18-1-10, "CONDITIONS FOR CONSTRUCTION," AND SECTION 18-1-40, "ADDITIONAL CONDITIONS FOR CONSTRUCTION," OF THE DILLON MUNICIPAL CODE OF THE TOWN OF DILLON, COLORADO; ALLOWING FOR AN EXCEPTION FOR THE TIMING OF WATER AND SEWER TAP FEE PAYMENT IN CERTAIN CONSTRUCTION CASES; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Finance Director Carri McDonnell stated that this ordinance proposes a change to the Dillon Municipal Code to allow a property owner/developer to pay their water and sewer tap fees at the time of certificate of occupancy rather than building permit if the water and sewer taps are greater than 20 EQRs and the Town Manager has provided written approval. Staff will review the financial

condition of the project to ensure that monies will be available at the time of certificate of occupancy to pay the associated tap fees.

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 7:05 p.m. There being no comments from the public, Mayor Burns closed the public hearing at 7:06 p.m.

Council Member Barchers moved to approve Ordinance No. 10-16, Series of 2016. Council Member Skowrya seconded the motion which unanimously upon roll call vote.

**CONSIDERATION OF RESOLUTION NO. 47-16, SERIES OF 2016**

A RESOLUTION OF THE TOWN COUNCIL OF DILLON, COLORADO IN SUPPORT OF SUMMIT COMBINED HOUSING AUTHORITY'S BALLOT QUESTION 5A.

Ms. McDonnell stated that this resolution supports Ballot Question 5A which proposes authorization of a new temporary sales tax of six tenths of one percent (0.6%) for the purpose of improving the quality, availability, and affordability of affordable housing in Summit County.

Council Member Bailey moved to approve Resolution No. 47-16, Series of 2016. Council Member Hendricks seconded the motion which unanimously upon roll call vote.

**CONSIDERATION OF RESOLUTION NO. 48-16, SERIES OF 2016**

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN OF DILLON TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH LS BOWL, LLC, A COLORADO CORPORATION, DBA LAKESIDE BOWL AND BILLIARDS; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY AGREEMENT.

Ms. McDonnell reported that this Resolution allows the Town of Dillon to enter in to an agreement with LS Bowl, LLC whereby there will be a rebate of sales taxes collected by LS Bowl to be shared between the Town of Dillon (50%) and LS Bowl (50%) for an amount not to exceed \$100,000.00 The rebate amount, which is the lower of the tenant finish or \$50,000.00 will be remitted to LS Bowl on a quarterly basis for a period of 10 years or until the total rebate amount is paid in full. Thereafter the full amount of the LS Bowl's sales tax will be retained by the Town of Dillon.

Council Member Barchers moved to approve Resolution No. 48-16, Series of 2016. Council Member Bailey seconded the motion which unanimously upon roll call vote.

**CONSIDERATION OF RESOLUTION NO. 49-16, SERIES OF 2016**

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN OF DILLON TO ACCEPT THE DILLON WATER TANK PROJECT, DRINKING WATER REVOLVING FUND, LOAN NUMBER D15F348; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS.

Public Works Director Scott O'Brien reported that this Resolution accepts the water tank replacement project as complete in order to comply with the requirements of the Town's loan with the Colorado Water Resources and Power Development Authority. The project was completed in September 2016 and the Town's engineering management contractor HDR has confirmed that the project is complete per the construction agreement.

Council Member Bailey moved to approve Resolution No. 49-16, Series of 2016. Council Member Hendricks seconded the motion which unanimously upon roll call vote.

**TOWN MANAGER'S UPDATE**

Town Manager Tom Breslin reported on the following items:

- He will be meeting with Clarion regarding the Community Housing Public Forum on October 27<sup>th</sup>.
- The Summit Housing Authority Executive Director has resigned.
- Marketing and Communications Director Kerstin Anderson is working on producing a Lantern Festival in February or March, 2017. This will be held in conjunction with an event at the amphitheatre.

**MAYOR'S REPORT:**

Mayor Burns shared a thank you note from the Community Care Clinic with Council.

**ADJOURNMENT:**

There being no further business, Mayor Burns declared the meeting adjourned at 7:24 p.m.

Respectfully submitted by:

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Jo-Anne Tyson, CMC/MMC, Town Clerk