

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, May 2, 2017
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 2, 2017, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Burns called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Brad Bailey, Jennifer Barchers, Kyle Hendricks, Mark Nickel, Carolyn Skowyra and Tim Westerberg. Staff members present were: Kerstin Anderson, Marketing and Communications Director; Tom Breslin, Town Manager; Mark Heminghaus, Police Chief; Carri McDonnell, Finance Director; and Jo-Anne Tyson, Town Clerk.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

Council Member Westerberg moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of April 18, 2017.
- b. Approval of Bill List dated April 28, 2017 in the amount of \$143,940.53 and Payroll Ledger dated April 14, 2017 in the amount of \$71,838.39.
- c. Excused Absence for Council Members Nickel and Westerberg for the April 18, 2017 Town Council Meeting.

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

CITIZEN COMMENTS

- A Dillon resident complimented Town Engineer Dan Burroughs on his efficient movement of traffic in relation to current construction projects in town. He also encouraged Council to keep parking issues in mind as more development proposals come before them.
- A Home Owner representative expressed concern with in-town parking issues related to upcoming summer events.
- Nathaniel Crawford with Big Ed's Fishing expressed concern over his concessionaire lease agreement.
- A Dillon resident complimented staff on the new stairway leading down to the Marina.

MAYORAL PROCLAMATIONS

Proclaiming May 14 – 20, 2017 as National Police Week and May 17, 2017 as Peace Officer's Memorial Day.

Mayor Burns read Proclamation 03-17, Series of 2017 designating May 14 – 20, 2017 as National Police Week and May 17, 2017 as Peace Officer's Memorial Day.

CONSIDERATION OF ORDINANCE NO. 06-17, SERIES OF 2017

Emergency Ordinance

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE TOWN OF DILLON, COLORADO, EXCISE TAX REVENUE REFUNDING BONDS, SERIES 2017; PLEDGING THE SALES TAX REVENUES, COUNTY SALES TAX REVENUES, AND LODGING TAX REVENUES OF THE TOWN FOR THE PAYMENT OF THE BONDS; AND DECLARING AN EMERGENCY.

Finance Director Carri McDonnell reported that this Ordinance approves refinancing of the Town's 2008 Excise Tax Bonds. The original bonds were issued for 20 years at interest rates of 3.75 to 5%. In response to lower interest rates over the term of the bonds, the Town sent out requests to refinance and ten (10) responses were received from private lending institutions. The lowest proposal was for 2.14% for the remainder of the bond's twelve (12) year life. Savings from the reduction in interest is \$389,587.00. The ordinance is being presented as an emergency in order to take advantage of the favorable interest rates. This ordinance is a parameters ordinance meaning that you approve and give staff authority to sign under the condition that the interest rate does not exceed 2.5%, the repayment cost does not exceed \$5,700,000.00, the annual repayment does not exceed \$485,000.00 and the 2017 bonds shall mature no later than December 1, 2028.

Council Member Bailey moved to approve Ordinance No. 06-17, Series of 2017. Council Member Barchers seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER'S UPDATE

Manager Breslin updated Council on the following items:

- The Lodgepole Street project is on schedule.
- The LaBonte Overlay Project is expected to be completed May 23rd or 24th.
- Council can expect a contract for the Amphitheatre with a guaranteed maximum price at their May 16 meeting.
- Christy Sports is discussing building a signature store in Dillon.
- The Town Center Tree Project is on hold waiting for the consultant to verify the GIS components in order to proceed.
- The Town is waiting to hear the status of the DOLA grant application.
- The Council Retreat is scheduled for May 18, 2017.
- Council agreed to fund the Building Hope organization in the amount of \$10,000.00.
- The Triathlon will not be returning to Dillon in 2017.

MAYOR'S REPORT

Mayor Burns discussed the following items:

- Manager Breslin and Council Member Barchers agreed to serve as the staff and Town Council liaisons to the Zero Waste Task Force Committee.
- Homeowner meeting sign-up sheet was circulated requesting Council attendance at Dillon Homeowner Association meetings.
- Dillon Dialogue and Council Update sign-up sheet was circulated for the summer's filming opportunities.

ADJOURNMENT:

There being no further business, Mayor Burns declared the meeting adjourned at 7:27 p.m.

Respectfully submitted by:

Jo-Anne Tyson, Town Clerk, CMC/MMC