

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**
Tuesday, May 16, 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 16, 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 Heminghous, Police Chief; 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 Bailey moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of May 2, 2017.
- b. Approval of Bill List dated May 12, 2017 in the amount of \$221,043.95 and Payroll Ledger dated May 12, 2017 in the amount of \$75,013.17.

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

CITIZEN COMMENTS

There were no citizen comments.

MAYORAL PROCLAMATIONS

Proclaiming May, 2017 as Mental Health Awareness Month.

Mayor Burns read Proclamation 04-17, Series of 2017 designating May, 2017 as Mental Health Awareness month.

CONSIDERATION OF RESOLUTION 25-17, SERIES OF 2017

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONCESSIONAIRE AGREEMENT WITH BIG ED'S FISHING VENTURES FOR SERVICES AT THE DILLON MARINA; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Town Clerk Jo-Anne Tyson reported that this resolution is the first lease agreement between the Town of Dillon and "Big Ed's Fishing Ventures", a concessionaire at the Dillon Marina. The term of the lease agreement is for one season ending December 31, 2017 in conformance with the Concessionaire's right to exercise its first option to renew. Ms. Tyson further reported that the lease

agreement requires a rent of 2% of monthly gross revenues during the term of the lease for any revenues generated from the Dillon Marina property.

Council Member Westerberg moved to approve Resolution No. 25-17, Series of 2017. Council Member Barchers seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION 26-17, SERIES OF 2017

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONCESSIONAIRE AGREEMENT WITH ALPINE FISHING ADVENTURES FOR SERVICES AT THE DILLON MARINA; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Mrs. Tyson reported that this resolution, similar to Resolution 25-17 Series of 2017, is the first lease agreement between the Town of Dillon and “Alpine Fishing Adventures”, a concessionaire at the Dillon Marina. The term of the lease agreement is for one season ending December 31, 2017 in conformance with the Concessionaire’s right to exercise its first option to renew. Mr. Hofer further reported that the lease agreement requires a rent of 2% of monthly gross revenues during the term of the lease for any revenues generated from the Dillon Marina property.

Council Member Barchers moved to approve Resolution No. 25-17, Series of 2017. Council Member Bailey seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION 27-17, SERIES OF 2017

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH JHL ENTERPRISES, INC. DBA JHL CONSTRUCTORS, INC. FOR THE DILLON AMPHITHEATRE PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Town Engineer Dan Burroughs stated that the Town has negotiated a Guaranteed Maximum Price (GMP) to construct phases one and two of the Dillon Amphitheater project. JHL Constructors, Inc. (contractor) broke the project into four phases so that the Town can add phases as funding becomes available. Phase One includes the Stage Building, including all electrical and lighting; site retaining walls and the lower concrete plaza area. Phase Two includes the new ADA ramp from the upper to the lower level, new grass seating bowl, concrete stairways, site grading, minimal landscaping (10 – 12 trees), top level ADA viewing level, and ADA ramps to a new concrete pad designed for a future sound booth. Exclusions from these two phases of the project include the concessions and ticket booth building, event plaza paving, sound system, storm sewer and final landscaping. The total contract GMP contract price for Phase One and Two is \$7,400,000.00.

Council Member Westerberg moved to approve Resolution No. 27-17, Series of 2017. Council Member Barchers seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER’S UPDATE

Manager Breslin did not provide a report.

MAYOR’S REPORT

Mayor Burns provided an update on the Housing Works Initiative during the earlier Work Session.

EXECUTIVE SESSION

Mayor Burns moved to go into Executive Session at 7:24 p.m. for the purpose of discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; specifically, to discuss town manager applications; and, 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 development within the Town. No action was taken during the executive session. At 10:08 p.m. Council concluded the executive session.

ADJOURNMENT:

There being no further business, Mayor Burns declared the meeting adjourned at 10:09 p.m.

Respectfully submitted by:

Jo-Anne Tyson, Town Clerk, CMC/MMC