

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
SPECIAL MEETING**

Friday, June 16, 2017

12:00 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 Friday, June 16, 2017, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Burns called the meeting to order at 12:00 p.m. and the following Council Members answered roll call: Brad Bailey, Jennifer Barchers, Kyle Hendricks and Tim Westerberg. Council Members Nickel and Skowyra were absent (arrived late). Staff members present were: Kerstin Anderson, Marketing and Communications Director; Mark Heminghous, Police Chief; and Carri McDonnell, Finance Director.

APPROVAL OF AGENDA

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

CONSIDERATION OF RESOLUTION 28-17, SERIES OF 2017

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR DILLON AMPHITHEATRE IMPROVEMENTS; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Finance Director Carri McDonnell reported that the Town of Dillon is being awarded a grant through the Colorado Department of Local Affairs (DOLA) in the amount of \$800,000.00 to be used for Dillon Amphitheatre improvements. This resolution allows the Mayor to sign the grant agreement with DOLA accepting the terms and conditions of the grant. Monies from this grant must be spent prior to December 31, 2018. The Town is required to submit a time line within 60 days of signing the grant agreement and will be submitting quarterly pay requests and construction progress reports. There are no requirements in the grant agreement that we are unable to meet.

Council Member Westerberg moved to approve Resolution 28-17, Series of 2017. Council Member Barchers seconded the motion which passed unanimously upon roll call vote.

Council Members Nickel and Skowyra joined the meeting at this time.

STAFF UPDATE

Grant Discussion: Council directed staff to work with the Summit Foundation to name the plaza area, the Summit Foundation Gathering Place with a sign to be installed by the Town at a time and location to be determined by the Town. The Summit Foundation donation will also be displayed on the donor wall at the amphitheater.

Community Chat Discussion: Ms. McDonnell discussed several dates to host a Community Chat with Council. The event has been scheduled for Wednesday, August 9, 2017; 5:30 – 6:30 p.m. at Dillon Town Hall.

Mounted Rangers Discussion: Police Chief Mark Heminghous stated that the Dillon Police Department has had a relationship with the Colorado Mounted Rangers (Rangers) since July 2014. The Rangers assist the Town with security, crowd control, and traffic control at large special events. Council directed staff to continue the relationship with the Colorado Mounted Rangers by allowing the Town Manager to sign the agreement.

EXECUTIVE SESSION

Mayor Burns moved to go into Executive Session at 12:21 p.m. for the purpose of a 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. No action was taken during the executive session. At 2:03 p.m. Council concluded the executive session.

ADJOURNMENT:

There being no further business, Mayor Burns declared the meeting adjourned at 2:04 p.m.

Respectfully submitted by:

Carri McDonnell, Deputy Town Clerk