

**TOWN OF DILLON  
TOWN COUNCIL  
REGULAR MEETING**

Tuesday, April 17, 2018

7:06 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, April 17, 2018, at the Dillon Town Hall. Mayor Skowyra called the meeting to order at 7:06 p.m. and the following Council Members answered roll call: Brad Bailey, Jen Barchers, Kyle Hendricks, and Karen Kaminski. Council Member Nickel and future Council Member Imamura were absent (excused). Staff members present were: Tom Acre, Town Manager; Kerstin Anderson, Marketing and Communications Director; Carri McDonnell, Finance Director; Mark Heminghaus, Police Chief; 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.

**CITIZEN COMMENTS**

There were no citizen comments.

**COUNCIL APPOINTMENT**

Council Member Bailey moved to appoint Council Member Nickel as Mayor Pro-Tem for a two-year term. Council Member Hendricks seconded the motion which passed unanimously upon roll call vote.

**CONSIDERATION OF ORDINANCE 02-18. SERIES OF 2018**

First Reading to Set the Public Hearing Date

AN ORDINANCE AMENDING CHAPTER 16 OF THE DILLON MUNICIPAL CODE REGARDING MULTI-FAMILY RESIDENTIAL USES IN THE MIXED USE (MU) ZONE DISTRICT

Town Planner Ned West reported that the purpose of this ordinance is to provide a Dillon Municipal Code amendment which will increase flexibility when considering applications for multi-family residential use projects in mixed-use buildings in the Mixed Use (MU) zoning district. The Code amendment in Section 16-3-170(5)(c)(3) adds the words "up to" to the Code language that speaks to the percentage of multi-family residential use in the Mixed Use (MU) zone. The amendment allows for up to 100% multi-family residential use through the PUD review process. The current Code reads that a project may be 100% multi-family residential use through the PUD approval process. This proposed change will allow for a range between that percentage as a use by right, eighty percent (80%), and that potentially available through the PUD process, one-hundred percent (100%). Additional minor language changes are also being proposed for improved readability and clarity purposes.

Council Member Bailey moved to approve Ordinance No. 02-18, Series of 2018. Council Member Kaminski seconded the motion which passed unanimously upon roll call vote.

**CONSIDERATION OF RESOLUTION NO. 25-18, SERIES OF 2018**

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, DESIGNATING AUTHORIZED SIGNATORIES FOR THE TOWN'S BANKING AND INVESTMENT ACCOUNTS

Finance Director Carri McDonnell reported that this resolution approves the check signers for all Town of Dillon accounts and investments. Check signers for the checking, savings and money market accounts will be the Mayor, Mayor Pro Tem, Town Manager and Town Clerk. Check signers for certificates of deposit and other investment accounts are the Town Clerk and Finance Director. Most financial institutions require two signatures on checking and savings accounts and are now requiring resolutions from the governing body authorizing the check signers before accounts are opened.

Council Member Barchers moved to approve Resolution No. 25-18, Series of 2018 including Mayor Pro Tem Mark Nickel as Mayor Pro Tem. Council Member Bailey seconded the motion which passed unanimously upon roll call vote.

**CONSIDERATION OF RESOLUTION NO. 26-18, SERIES OF 2018**

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH BROWNS HILL ENGINEERING AND CONTROLS FOR THE 2018 WATER TREATMENT PLANT GENERATOR PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Water Plant Supervisor Robert Buras stated that during a recent sanitary survey (compliance inspection) conducted by CDPHE, it was recommended that the Town install an emergency generator at the Water Treatment Plant (WTP). While the WTP experiences frequent loss of power, the outages have fortunately been short. During the Tenderfoot Mountain Fire in the summer of 2017, the WTP lost power for approximately twenty-four (24) hours and highlighted the need for emergency power. This resolution allows the town to enter into a contract with Browns Hill who has agreed to provide, install and terminate a 250kVA diesel generator with the capacity to power all functions at the WTP during a loss of power. The generator will be installed along the north side of the WTP and will include a weatherproof housing around the unit.

Council Member Barchers moved to approve Resolution No. 26-18, Series of 2018. Council Member Kaminski seconded the motion which passed unanimously upon roll call vote.

**AMPHITHEATER UPDATE:**

A field report was provided in the Council packet.

**TOWN MANAGER REPORT:**

Town Manager Tom Acre reported on the following:

- Economic Development Summit will be held at the Silverthorne Pavilion on Friday, May 4, 2018, 9:00 a.m.
- CML District Meeting held in Frisco will include new council training. Information will be sent to Council Members.
- Council retreat is in the planning stage.

- Staff is working on parking issues in town and determining where visitors are coming from. This will be an item on the retreat agenda.
- Dillon condominium homeowner association meetings are being scheduled. Ms. McDonnell reviewed upcoming dates and solicited council representation. Mayor Skowyra will attend the May 26 homeowner association meetings.

**MAYOR'S REPORT:**

Mayor Skowyra reported on the following:

- Olympian Ceremony will be April 28, 2018, 11:00 a.m. – 2:00 p.m. at the Performing Arts Center in Silverthorne.
- Full time wildfire seasonal employees will be working with the Forest Service this summer. Consideration of matching funds was discussed and Mayor Skowyra asked if the town should contribute \$5,000.00.
- Summit County is considering a more conservative fire ban this summer.

**COUNCIL MEMBER COMMENTS:**

There were no Council Member comments.

**ADJOURNMENT:**

There being no further business, Mayor Skowyra declared the meeting adjourned at 7:40 p.m.

Respectfully submitted by:

---

Jo-Anne Tyson, MMC, Town Clerk