

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**
Tuesday, July 24, 2018
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, July 24, 2018, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Skowyra called the meeting to order at 7:03 p.m. and the following Council Members answered roll call: Brad Bailey, Jen Barchers, Kyle Hendricks, Karen Kaminski, Renee Imamura and Mark Nickel. Staff members present were: Tom Acre, Town Manager; Kerstin Anderson, Marketing and Communications Director; 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 Nickel moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of July 3, 2018
- b. Approval of Bill List dated July 20, 2018 in the amount of \$ 87,191.77 and Payroll Ledgers dated July 6, 2018 in the amount of \$100,463.67 and July 20, 2018 in the amount of \$102,547.68.
- c. Excused Absence for Council Member Kaminski for the July 3, 2018 Town Council Meeting

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

CITIZEN COMMENTS

- Dillon resident Robert Winston stated he was honored to listen to Council's visioning exercise during Work Session and encourages other members of the public to attend. He reported there are good ideas from the Capstone project including ideas outside the town core, revitalizing the downtown and exploring the right mix of business.
- Silverthorne resident Boot Gordon presented Council with a proposal to build a charter school in conjunction with a beginner's ski area on U.S. Forest land near the towns of Dillon and Silverthorne.

RESOLUTION NO. 45-18, SERIES OF 2018

**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO,
MAKING AN APPOINTMENT TO THE PLANNING AND ZONING COMMISSION.**

Manager Acre stated that Commissioner Woodman was appointed to the Dillon Planning and Zoning Commission in October 2017 to fill a term expiring in June 2018. Commissioner Woodman wishes to continue to serve on the Town of Dillon Planning and Zoning Commission for a two-year term expiring June 2020. In addition, Council interviewed two Dillon resident candidates for the vacant

Planning and Zoning Commission seat vacated by Jerry Peterson.

Council Member Bailey moved to approve the amended Resolution No. 45-18, Series of 2018 re-appointing Derek Woodman to serve as a non-Dillon resident and Steve Milroy as a Dillon resident member of the Planning and Zoning Commission serving terms that will expire in June 2020. Council Member Kaminski seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER'S UPDATE

Town Manager Tom Acre reported on the following items:

- He has received good comments about the String Cheese Incident event
 - There were two noise complaints; we will continue to work on noise reduction
 - A debrief with the team will be held next Wednesday
 - We are still calculating the financials
- THC Consultants is helping the Emergent Care group on Anemone Trail – a plan review is pending
- KJ Consultants will be assisting the Town with a Town Code review
- Manager's Meeting: Managers discussed banning fireworks county-wide
- Home Owner Association Meetings:
 - Coeur du Lac: August 4; Karen Kaminski and Scott O'Brien (if available); Mayor Skowyrza (tentative)
 - Point Dillon and Lake Dillon Condominiums: August 11; Mayor Skowyrza and Manager Acre
 - Chateau Claire and Dillon Pines: August 25; Carri McDonnell/ Kerstin Anderson – need a Council Member
 - Lake Cliffe: September 1; Manager Acre, Chief Heminghous, Brad Bailey
- Chair policy at the Amphitheater: Marketing and Communications Director Kerstin Anderson stated the town has received a number of complaints about chairs being placed at the Amphitheater prior to events. Ms. Anderson asked if Council supported a new policy that includes:
 - camp chairs (chairs with legs) be allowed in the concrete seating area only
 - chairs with 4" legs (or less) will be allowed in the lawn area only
 - no chairs will be allowed in the upper plaza area
 - patrons must wait to put chairs out until two hours prior to the eventSignage communicating these new policies will be placed at the Amphitheater.
- Ms. Anderson asked if Council supported bringing Carley Pierce as a free winter event at the Amphitheater. The account executive stated they will provide lighting, sound and green room set up. The town would be responsible for concessions. Council asked about snow removal but supported the concept.
- Danny Eilts is waiting for the state to provide clearances for his project. An extension for the Option to Purchase Agreement may come before Council in the near future.
- Scott Downing with Dillon Ridge Vistas is signing a master lease for one of his buildings. He wants to redistribute the work force housing units and change the requirement of them being interior units.

MAYOR'S UPDATE

Mayor Skowyrza reported on the following items:

- Mayor's, Manager's and Commissioner's Meeting:
 - I-70 Coalition is considering a .62% sales tax increase on the next ballot
 - A laser or drone show was discussed in place of fireworks
- asked if Council supported her signing a Colorado Energy Plan with Excel; Council gave their support

- asked if Council supported her signing a NWCCOG letter supporting additional funding for the Forest Service; Council gave their support

COUNCIL MEMBER COMMENTS

- Council Member Bailey asked for final Ice Castle numbers. An Ice Castle presentation is scheduled on August 7, 2018.
- Council Member Nickel expressed his appreciation to staff on the success of the Amphitheater and the String Cheese Incident event. He stated the sound, lighting and comfort of the facility is outstanding. Citizens have expressed their desire for more paid concert events.
- Council Member Barchers echoed Council Member Nickel's comments.

ADJOURNMENT

There being no further business, Mayor Skowrya declared the meeting adjourned at 8:00 p.m.

Respectfully submitted by:

Jo-Anne Tyson, MMC, Town Clerk