

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**
Tuesday, August 7, 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, August 7, 2018, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Skowyra called the meeting to order at 7:09 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; Mark Heminghous, 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 Barchers moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of July 24, 2018
- b. Approval of Bill List dated August 3, 2018 in the amount of \$107,989.70 and Payroll Ledger dated August 3, 2018 in the amount of \$107,466.13.
- c. Call up for an Accessory Apartment located at 435 E. LaBonte Street
Notification of Planning and Zoning Commission Approval of a Level III Development Permit Application for a CONDITIONAL USE permit for an accessory apartment located at 435 E. LaBonte Street. The one bedroom/one-bathroom accessory apartment will be constructed over an existing detached two car garage structure located on the property.

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

CITIZEN COMMENTS

There were no citizen comments.

CONSIDERATION OF ORDINANCE NO. 06-18, SERIES OF 2018

First Reading to Set the Public Hearing Date

**AN ORDINANCE AMENDING CHAPTER 16 OF THE DILLON MUNICIPAL CODE
REGARDING THE PAYMENT OF DEVELOPMENT REVIEW FEES AND OTHER COSTS IN
CONNECTION WITH DEVELOPMENT APPLICATIONS**

Town Manager Tom Acre reported that the Town's land use code allows the Town Manager to require developers to pay for costs associated with the review of development applications that require the use of outside consultants if deemed necessary. The Town Attorney suggests that we require a deposit from the developer at the beginning of the review process which will formalize the process and provide developers an estimate of the possible review costs of their project. The purpose of this ordinance is to set the public

hearing date of August 21, 2018 for the ordinance's second reading and solicitation of public comment.

Council Member Bailey moved to approve Ordinance No. 06-18, Series of 2018. Council Member Imamura seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF ORDINANCE NO. 07-18, SERIES OF 2018

First Reading to Set the Public Hearing Date

AN ORDINANCE APPROVING A FIRST AMENDMENT TO OPTION TO PURCHASE AGREEMENT WITH DILLON GATEWAY DEVELOPMENT, LLC

Manager Acre reported that the Option to Purchase Agreement with Dillon Gateway Development (DGD) has expired. Applicant Dillon Hotel Associates (DHA) is requesting a ninety (90) day extension for the option to purchase the town owned properties identified as Lots 1A and 1C, Block B, New Town of Dillon Subdivision while waiting for state approval of the remediation on these properties. The purpose of this ordinance is to set the public hearing date of August 21, 2018 for the ordinance's second reading and solicitation of public comment.

Council Member Barchers moved to approve Ordinance No. 07-18, Series of 2018. Council Member Kaminski seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 46-18, SERIES OF 2018

A RESOLUTION APPROVING A REVISED RESTRICTIVE COVENANT AND AGREEMENT FOR WORKFORCE HOUSING FOR THE DEVELOPMENT TO BE KNOWN AS THE DILLON RIDGE APARTMENTS.

Manager Acre stated that Dillon Ridge Investments has requested a change in their restrictive covenants from specifying which units are to be designated workforce to allowing flexibility in which units are rented as work force housing. This resolution will still specify a total of eighteen (18) workforce residential units within the complex totaling fifty percent (50%) of the units but will not specify the exact units. A minimum of six (6) workforce rental units will be in each building.

Council Member Kaminski moved to approve Resolution No. 46-18, Series of 2018. Council Member Bailey seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER'S UPDATE

Town Manager Tom Acre reported on the following items:

- The CDOT "Diverging Diamond" project in Silverthorne is on hold until the interchange is fixed
- I-70 Coalition:
 - Discussed budget, priorities for the Executive Director and transportation ballot issues.
 - Next meeting: Ruttbridgs will be presenting on futuristic autonomous vehicles and their unintended consequences.
- Mayor's, Manager's and Commissioners Breakfast:
 - Small Business Development Center gave a presentation regarding a group of consultants who have access to capital and resources for small businesses. The Development Center expressed their desire to be more involved in Summit County.
 - Ballot topics included recycling, mental health, fire mitigation and public facilities.
 - Consistent fire ban restrictions throughout Summit County.
- Olympic Committee: he attended an informal thank you meeting, recognizing the work people have contributed thus far.

MAYOR'S UPDATE

Mayor Skowrya reported on the following items:

- Asked if Council approved of her signing a letter encouraging the Governor candidates to please follow the I-70 plan; Council gave their support.

COUNCIL MEMBER COMMENTS

- Council Member Hendricks encouraged Council to continue discussions about a Summit Stage Transfer Center in Dillon.
- Council Member Nickel asked if there would be a tax question on the ballot. Dillon will not have a ballot question in November. He asked who has committed to participating in the upcoming election.

ADJOURNMENT

There being no further business, Mayor Skowrya declared the meeting adjourned at 7:38 p.m.

Respectfully submitted by:

Jo-Anne Tyson, MMC, Town Clerk