

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**
Tuesday, August 21, 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 21, 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; 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 Kaminski moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of August 7, 2018
- b. Approval of Bill List dated August 17, 2018 in the amount of \$131,473.51 and Payroll Ledger dated August 17, 2018 in the amount of \$95,077.84.

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

CITIZEN COMMENTS

Laura Miller, Pickel ball representative thanked Council for their support for this growing sport.

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

Second Reading and Public Hearing

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

Mayor Skowyra opened the public hearing at 7:09 p.m.

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.

This public hearing was published in accordance with public posting requirements as set forth by the Dillon Municipal Code. There being no comments from the public, Mayor Skowyra closed the public hearing at 7:10 p.m.

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

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

Second Reading and Public Hearing

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

Mayor Skowyra opened the public hearing at 7:11 p.m.

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. Developer John Frew stated that no further action is required on the site from the State of Colorado, lenders are locked in, and 90% of the final design is completed. They are expecting the project to be completed for ski season 2019.

This public hearing was published in accordance with public posting requirements as set forth by the Dillon Municipal Code. There being no comments from the public, Mayor Skowyra closed the public hearing at 7:15 p.m.

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

CONSIDERATION OF RESOLUTION NO. 47-18, SERIES OF 2018

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ADOPT THE BLUE RIVER WATERSHED REGIONAL WATER EFFICIENCY PLAN 2018 IN SUPPORT OF SUMMIT COUNTY GOVERNMENT AND THE BLUE RIVER WATERSHED

Utilities Superintendent Robert Buras stated that this resolution allows the Town to show support of additional water efficiency activities within Summit County and the Blue River Watershed. This Plan identifies water savings opportunities outside of the participating utility service areas and provides opportunities for partnership among participating utilities.

Council Member Imamura moved to approve Resolution No. 47-18, Series of 2018. Council Member Barchers seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER'S UPDATE

Town Manager Tom Acre reported on the following items:

- Seeking a 4th golfer for the September 10th tournament
- Summer Studio and Town Center Charrette will be held Thursday, August 30, 2018, 5:00 – 8:00 p.m. in Council Chambers.
- He will be attending the CAST meeting on August 23 and 24, 2018.
- Staff retreat last Thursday highlighted staff morale and retention.

MAYOR'S UPDATE

Mayor Skowyra did not provide an update.

COUNCIL MEMBER COMMENTS

There were no Council Member comments.

ADJOURNMENT

There being no further business, Mayor Skowrya declared the meeting adjourned at 7:24 p.m.

Respectfully submitted by:

Jo-Anne Tyson, MMC, Town Clerk