

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**
Tuesday, December 18, 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, December 18, 2018, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Skowyra called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Brad Bailey, Kyle Hendricks, Karen Kaminski, and Mark Nickel. Council Members Jen Barchers and Renee Imamura were absent (excused). Staff members present were: Tom Acre, Town Manager; Carri McDonnell, Finance Director; Kerstin Anderson, Marketing and Communications Director; Dan Burroughs, Town Engineer; Scott O'Brien, Public Works Director; Mark Heminghous, Chief of Police; and Adrienne Stuckey, 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 December 4, 2018
- b. Approval of Bill List dated December 14, 2018 in the amount of \$223,227.73 and Payroll Ledger dated December 7, 2018 in the amount of \$ 81,513.30.
- c. Excused Absence for Council Member Bailey for the December 4, 2018 Town Council Meeting.

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

CITIZEN COMMENTS

Citizen Rabbi Joel Schwartzman spoke of his idea to have a Commission of Stakeholders which would include architects, contractors, business owners and residents. With the diverse background of the commission, he felt more ideas would come forward as well as establishing a feeling of belonging to the community.

He also inquired about the possibility of a town-wide Wi-Fi and if this would then create an incentive for businesses to come to Dillon.

CONSIDERATION OF ORDINANCE NO. 14-18, SERIES OF 2018

Second Reading and Public Hearing

AN ORDINANCE EXTENDING THE TEMPORARY MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING, OR APPROVAL OF ANY REQUEST FOR PAYMENT OF LIEU OF DEFICIENT PARKING SPACES TO ALLOW ADDITIONAL TIME FOR PARKING STUDY.

Manager Acre stated this ordinance extends the temporary moratorium for payment in lieu of deficient parking spaces. Council and staff are concerned that the current fee in lieu of \$100 per parking space could deplete the available parking in the CA if used heavily by future development applications. Staff has proposed a new fee structure. Before the fee cost is finalized, Council and staff believe the completion of a parking study is needed to evaluate the fee cost, the cost to provide a central parking area and the number of parking spaces available for development.

Mayor Skowrya opened the public hearing at 7:06 p.m.

This public hearing was published in accordance with public posting requirements as set forth by the Dillon Municipal Code. Bobby Craig, a local architect, expressed concern over the timeliness of the parking study and how it would affect his current project.

There being no further comments from the public, Mayor Skowrya closed the public hearing at 7:18 p.m.

Council Member Bailey moved to approve Ordinance No. 14-18, Series of 2018. Council Member Kaminski seconded the motion which passed unanimously upon roll call vote.

Mayor Skowrya stated, Ordinance No. 14-18 is properly before the Council. She asked if there was a motion to amend the Ordinance, by providing a limited exception for consideration and approval by Town Council of deficient parking spaces for PUD development plans in the Core Area zone during the parking moratorium, as set forth in the proposed draft amendments?

Council Member Bailey moved to approve Ordinance No. 14-18, Series of 2018 as amended. Council Member Nickel seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF ORDINANCE NO. 01-19, SERIES OF 2019

First Reading to Set the Public Hearing Date

AN ORDINANCE APPROVING A VARIANCE AND ADOPTING AND APPROVING A PUD DEVELOPMENT PLAN FOR THE DILLON MEDICAL BUILDING

Manager Acre stated the Town has received a Level IV Development Application for a commercial PUD Development Plan to be located on Blocks 12, 13, & 14 of the Dillon Ridge Marketplace Subdivision and Tract B of the Lookout Ridge Townhomes Phase I Subdivision. Per Dillon Municipal Code, § 16-5-130(e)(2), PUD Development Plans are approved by ordinance.

Council Member Hendricks moved to approve Ordinance No. 01-19, Series of 2019 and set the Public Hearing Date to January 15, 2019. 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 attended the Colorado Municipal League Policy Committee meeting and they recommended policies for the board in 2019.
- The I-70 Coalition Travel Demand Management Committee approved hiring a 20 hour a week position to assist Margaret Bowes, director of the I-70 Coalition.
- The Summit County Housing Authority hired Amy Priegel to serve as its executive director.

MAYOR'S UPDATE

Mayor Skowrya reported on the following items:

- She would not be able to attend the Summit County Housing Authority’s presentation on Vail inDEED on Wednesday, December 19, 2018 in Frisco.
- She stated that Denver lost the bid and would not host the Olympic games in 2030.
- She noted that the December 5th Holiday Celebration with Hazel Miller and the December 7th Lighting of Dillon at Marina Park were well attended by the public.

COUNCIL MEMBER COMMENTS

- Council Member Hendricks inquired about how the Town could expedite the process on the parking study.

ADJOURNMENT

There being no further business, Mayor Skowyra declared the meeting adjourned at 7:32 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk