

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, March 5, 2019

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, March 5, 2019, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Carolyn Skowyrá called the meeting to order at 7:03 p.m. and the following Council Members answered roll call: Jen Barchers, Kyle Hendricks, Renee Imamura, Karen Kaminski and Mark Nickel. Council Member Brad Bailey was absent (excused). Staff members present were: Kerstin Anderson, Marketing and Communications Director; Dan Burroughs, Town Engineer; Mark Heminghaus, Police Chief; Carri McDonnell, Finance Director; Scott O'Brien, Public Works Director; Michelle Haynes, Administrative Assistant; 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 Imamura moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of February 19, 2019.
- b. Approval of Bill List dated March 1, 2019 in the amount of \$179,462.38 and Payroll Ledger dated March 1, 2019 in the amount of \$ 79,503.00.
- c. Excused Absence for Council Member Bailey for the February 19, 2019 Town Council Meeting.

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

CITIZEN COMMENTS

Karen Kaminski, 311 W. LaBonte St Unit 112, invited those present to the CASA of the Continental Divide Open House on Wednesday, March 13, 2019 from 5:00 p.m. – 6:00 p.m. at 330 Fiedler Ave Unit #207 to meet their new staff and see their new office space. She also stated that April is National Child Abuse Prevention Month and you can show your support two-fold by purchasing blue Pinwheels for Prevention and display them in your yard or office and/or wear blue on April 5, 2019.

MAYORAL PROCLAMATION NO. 01-19, SERIES OF 2019

Mayor Skowyrá proclaimed the hours between 8:30 p.m. and 9:30 p.m. on Saturday, March 30, 2019 as Earth Hour. Earth Hour, organized by the World Wildlife Fund, is a global initiative that encourages individuals, businesses and governments around the world to turn off all nonessential lights for one hour on Saturday, March 30, 2019 between 8:30 and 9:30 p.m. Earth Hour 2018 witnessed the record joining of 7000 towns and cities across 188 countries to celebrate the connection of people with the mother earth.

CONSIDERATION OF ORDINANCE NO. 03-19, SERIES OF 2019

Second Reading and Public Hearing

AN ORDINANCE AMENDING CHAPTER 16 OF THE DILLON MUNICIPAL CODE REGARDING THE AMENDMENT OF DEVELOPMENT PERMITS.

Town Engineer Dan Burroughs stated the attached ordinance details the proposed changes to Chapter 16 “Zoning”, Article II “Development Permit Process,” Section 16-2-10 “General Provisions” of the Dillon Municipal Code, adding language to allow staff to amend staff level development permits (Level I and Level II Developments) and setting forth procedures for amending Level III and Level IV development permits. The ordinance provides for varying levels of review for amendments to previously issued development permits: corrections or adjustments, minor changes, and major changes. The ordinance provides for varying processes for amending development permits based on the degree of the proposed change.

Mayor Skowrya opened the public hearing at 7:08 p.m.

This public hearing was published in accordance with public posting requirements as set forth by the Dillon Municipal Code. There being no public comments, Mayor Skowrya close the public hearing at 7:11 p.m.

Council Member Imamura moved to approve Ordinance No. 03-19, Series of 2019. Council Member Nickel seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 09-19, SERIES OF 2019

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

At the March 5, 2019 Work Session, Council interviewed Dillon resident Charlie Oliver for the vacant Planning and Zoning Commission seat vacated by Derek Woodman whose term expires June 2020.

Charlie Oliver spoke of this unique opportunity and his excitement to join the Dillon Planning and Zoning Commission. He has lived in Dillon since July 2017 and has visited the Town for over 30 years and sees this as an opportunity to give back to his community.

Mayor Skowrya welcomed Mr. Oliver’s enthusiasm and felt he would bring a lot to the Dillon Planning and Zoning Commission.

Council Member Imamura moved to approve Resolution No. 09-19, Series of 2019 appointing Charlie Oliver to serve as a Dillon resident member of the Planning and Zoning Commission serving a term that will expire June 2020. Council Member Barchers seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER’S UPDATE

Town Manager Tom Acre welcomed Michelle Haynes, the Town of Dillon’s new Administrative Assistant.

Manager Acre then reported on the following meetings:

- Manager’s Luncheon:
 - Town of Frisco: The discussion on having 4th of July fireworks is continuing.
 - Town of Breckenridge: Spring Breaks for the Southern states and Colorado colleges begin March 16th.

- Town of Blue River: They discussed the bus route from Summit County to Park County and said they have spoken to CDOT about the bus stops entrances and exits.
- Summit County Housing Authority: An update was given on the Housing Needs Assessment study and the real estate committee is currently looking to hire a real estate agent. The Smith Ranch has sold 13 units in one week. Manager Acre was voted Chair for 2019.

MAYOR'S UPDATE

Mayor Skowrya reported on the following:

- Mayor Skowrya, along with Silverthorne Town Manager Ryan Hyland, testified before the House Transportation Committee on SB19-032, the Hazardous Materials Transportation Routing bill. The bill would require a study to assess the feasibility of changing the hazardous material route through the Eisenhower-Edwin C. Johnson Memorial Tunnel as well as evaluating the environmental risks and safety improvements along Highway 6 to Silverthorne. In determining the scope of the study, Dillon Valley along with the Town of Dillon, will be included.
- Summit County Housing Authority: Potential homeowners are now allowed to make an offer on a housing unit without having an application completed. However, the application must be completed within one week of the offer.

COUNCIL MEMBER COMMENTS

There were no Council Member comments.

COUNCIL MEMBER COMMITTEE REPORTS

There were no Council Member committee reports.

ADJOURNMENT

There being no further business, Mayor Skowrya declared the meeting adjourned at 7:22 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk