

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**
Tuesday, May 7, 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, May 7, 2019, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Carolyn Skowyra called the meeting to order at 7:02 p.m. and the following Council Members answered roll call: Brad Bailey, Kyle Hendricks, Renee Imamura, Karen Kaminski and Mark Nickel. Council Member Jen Barchers was absent (excused). Staff members present were: Tom Acre, Town Manager; Kerstin Anderson, Marketing and Communications Director; Mark Heminghous, Police Chief; Scott O'Brien, Public Works Director, Carri McDonnell, Finance Director 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 Bailey moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of April 16, 2019.
- b. Approval of Bill List dated May 3, 2019 in the amount of \$849,978.01 and Payroll Ledger dated April 26, 2019 in the amount of \$69,937.55.

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

CITIZEN COMMENTS

There were no citizen comments.

Miguel Castillo, Vasilya Nosirova and Satori Adnan of the Dillon Valley 5th Grade class presented information on climate change and a petition to ban plastic bags in Dillon.

They stated the following:

- They are harmful to whales and turtles. One young whale washed up on shore after having ingested 88 pounds of plastic bags.
- New York is the third state to ban single-use plastic bags. It is estimated that 12 million barrels of oil is used to make 23 billion plastic bags with fifty percent of those plastic bags ending up in landfills and around the city and waterways.
- They are concerned students and they are on a mission to help stop climate change through making an impact on their local community. They passed a petition to ban plastic bags from Dillon and over 200 people signed it.
- They are asking their local leaders to act now.

Council thanked the Dillon Valley 5th graders for the information and added they will be invited to their working group to ban plastic bags in Dillon.

CONSIDERATION OF RESOLUTION NO. 17-19, SERIES OF 2019
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO,
ADOPTING THE SUMMIT COMMUNITY CLIMATE ACTION PLAN.

Manager Acre explained that in March the High Country Conservation Center (HC3) presented their Summit County Climate Action Plan which included a set of goals and strategies that were created for a sustainable future.

Hailey Yeager, a concerned citizen, said she was in full support. She said we needed to protect our environment and asked Council to please adopt this resolution.

Council Member Imamura moved to approve Resolution No. 17-19, Series of 2019. Council Member Kaminski seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 18-19, SERIES OF 2019
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO,
SUPPORTING THE TOWN JOINING THE STATEWIDE ADVOCACY GROUP -
COLORADO COMMUNITIES FOR CLIMATE ACTION.

Manager Acre stated that at the April 16, 2019 Work Session, Jacob Smith, Executive Director of Colorado Communities for Climate Action (CC4CA) presented information on their organization and explained CC4CA is a coalition of twenty-five local governments that advocate for policies that protect Colorado's climate for current and future generations. Manager Acre said that if Dillon joins, then Dillon will have a local voice in Colorado climate policies. He also added that they could join at the base level, an annual fee of \$500.00, and if they find they aren't getting any benefits, they can choose to not renew their membership the following year.

Council Member Bailey moved to approve Resolution No. 18-19, Series of 2019. Council Member Imamura seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER'S UPDATE

Manager Acre reported on the following meetings:

- Mayors', Managers' & Commissioners (MMC):
 - They discussed the House Bill 19-1033 which would authorize a county or town to enact a resolution or ordinance to regulate nicotine products, prohibiting sales to a person under 21 years of age and/or impose a special sales tax on the sale of cigarettes, tobacco products or nicotine products.
 - A representative from Senator Bennet's office presented the Farm Bill 2019 which does include the enhanced lease program that could benefit future work force housing on CR 51.
- Economic Summit:
 - On May 2, 2019, Manager Acre, Mayor Skowyrza and Council Member Imamura attended the event and they discussed Work Force Housing.

MAYOR'S UPDATE

Mayor Skowrya reported on the following:

- Mayors', Managers' and Commissioners' (MMC):
 - They presented the Summit County Field House Feasibility Study.
 - Less than 50% surveyed were in favor of the fieldhouse.
 - To build the full-sized turf option would cost \$29.82 million and it would be running at an annual deficit.
- Summit Combined Housing Authority:
 - They gave a presentation on people living in their vehicles in Summit County and if they should have parking areas and facilities designated for those living in their vehicles.
 - The current real estate trend is increased home prices. The median home price in Summit County is \$1.7 million. The Front Range is buying 50% of the current Summit County homes for sale.
 - Breckenridge Grand Vacations recommended adding mandatory Work Force Housing in all of the towns' PUDs.
 - They are conducting a Summit County Housing Survey. Staff requested that everyone fill out the form.

COUNCIL MEMBER COMMENTS

Council Member Kaminski reminded everyone to participate in Dillon's Town Clean-Up Day on Saturday, May 18, 2019 from 9 a.m. to 2 p.m.

She also inquired as to when the 2019 concert calendar would be finalized. Ms. Anderson, Marketing & Communications Director, responded that it was close and because there were a few minor changes to the concert calendar, the calendar could not be sent to print. The mini-calendars and posters will be available soon.

ADJOURNMENT

There being no further business, Mayor Skowrya declared the meeting adjourned at 7:44 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk