

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, June 4, 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, June 4, 2019, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Carolyn Skowyra called the meeting to order at 7:05 p.m. and the following Council Members answered roll call: Jennifer Barchers, Kyle Hendricks, Renee Imamura, Karen Kaminski and Mark Nickel. Council Member Brad Bailey 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, Dan Burroughs, Town Engineer; 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 May 21, 2019.
- b. Approval of Bill List dated May 31, 2019 in the amount of \$224,521.13 and Payroll Ledger dated May 24, 2019 in the amount of \$89,704.70.
- c. Excused Absence for Council Member Barchers for the May 21, 2019 Town Council Meeting.

Council Member Imamura seconded the motion which passed 5-1 with Council Member Hendricks in opposition.

CITIZEN COMMENTS

There were no citizen comments.

LIFE SAVING AWARD PRESENTATION – OFFICER RYAN RICE

Chief Heminghous presented Officer Ryan Rice with a Life Saving Award. On November 3, 2018 Detective Christopher Scherr and Officer Ryan Rice responded, as backup to the Summit County Sheriff's Office, to the scene of an attempted suicide. They quickly determined that there were life-threatening lacerations to the left wrist and the patient was actively bleeding out. Detective Scherr and Officer Rice applied a tourniquet and effectively stopped the bleeding. Their quick-thinking actions saved the patient's life.

CONSIDERATION OF RESOLUTION NO. 26-19, SERIES OF 2019

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO AN AGREEMENT TO AMEND THE 2002 INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF DILLON AND DILLON VALLEY DISTRICT FOR THE DILLON/DILLON VALLEY DISTRICT INTERCONNECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Manager Acre explained this was the IGA that Public Works Director Scott O'Brien presented to Council at the May 21, 2019 Work Session.

Mr. O'Brien stated that the Town of Dillon has been working with Dillon Valley District to enter into an agreement to amend the 2002 Intergovernmental Agreement for the Dillon/Dillon Valley District Interconnect. He explained the major reason for this change was to include an adjustment of the flow rate not to exceed 400 gallons per minute and not more than 1.77 acre feet per day, up to a total of 80 acre feet per year. The Agreement includes changes to the cost for the delivery of the water as well as a provision for exchanges in lieu of payment and a cost sharing agreement for improvements to the facility to improve delivery of water from Dillon Valley to Dillon.

Council asked if the exchange was reciprocal and if the Town of Dillon did not have the water available for delivery, were they forced to deliver the water to Dillon Valley. Mr. O'Brien said the exchange was reciprocal and if Dillon cannot deliver the water, Dillon is not forced to.

Council Member Imamura moved to approve Resolution No. 26-19, Series of 2019. Council Member Barchers seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 27-19, SERIES OF 2019

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

Manager Acre explained this is a routine re-appointment for the Planning and Zoning Commission. Commissioner Teresa England and Commissioner Alison Johnston terms are expiring and they both have shown interest in being re-appointed for another two-year term. Manager Acre added that they are currently doing a good job and he recommends them for re-appointment.

Madam Skowrya moved to approve Resolution No. 27-19, Series of 2019. Council Member Kaminski seconded the motion which passed unanimously upon roll call vote.

CONSIDERATION OF RESOLUTION NO. 28-19, SERIES OF 2019

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING AN AGREEMENT TO SET CONDITIONS FOR A PURCHASE OF A UNIT SUBJECT TO A RESTRICTIVE HOUSING COVENANT.

Manager Acre explained to Council that Nicole Miller, editor for the Summit Daily News and formerly from Steamboat, would like to purchase a unit at Sails Lofts that has a Work Force Covenant. She disclosed, as required by the Work Force Covenant, to the Summit Combined Housing Authority (SCHA) and the Town of Dillon that she owns a unit in Steamboat Colorado and she cannot sell it because she will incur a sizeable loss. The Work Force Covenant states that she may be required to sell the Steamboat property. Because of the loss when selling, the SCHA and Town have worked out an agreement that she must meet which states that she must lease her Steamboat unit long-term and in

the event the market value of the Steamboat Unit reaches or exceeds one-hundred percent (100%) of the Purchase Price, as determined by an appraisal of a state licensed appraiser, Purchaser shall, within thirty (30) days of the date of the appraisal, list the Steamboat Unit for sale on the Multiple Listing Service (“MLS”) (not on FSBO). He also stated that she must provide documentation each year to the town.

Council inquired if this would interfere with the Sail Lofts project and Manager Acre assured him that it did not. Council had concerns that the perception of Work Force Housing is that an owner of a Work Force unit cannot own another home. Manager Acre said that the Covenant states she “may” be required to sell the home and its goal is help those that need the home. Council asked why there was such a huge reduction in her home value. Ms. Miller replied that she purchased her home in 2008, prior to the market crash, and purchased it at a high price. Per the Agreement, once her Steamboat Unit reaches or exceeds one-hundred percent (100%) of the Purchase Price, she will list her unit for sale. Council was also uncomfortable with the precedent it might set and the uncharted territory that they were entering. Manager Acre responded that the Work Force Covenant is not black and white and allows for different housing situations to be reviewed. He said that the County is currently working on Work Force updates and if Council would like, they can revisit Dillon’s Work Force Covenant on a future Work Session. Council also said they would support Ms. Miller in her purchase of the Sail Lofts unit.

Council Member Imamura moved to approve Resolution No. 28-19, Series of 2019. Council Member Hendricks seconded the motion which passed unanimously upon roll call vote.

TOWN MANAGER’S UPDATE

Manager Acre reported on the following meetings:

- Summit County Housing Authority:
 - They discussed financing and the pricing of units. The preliminary data from the housing survey was just released and the survey closes on June 28, 2019.
- Manager’s Meeting:
 - They discussed the county-wide fire ban policy.
 - They felt the DRREC meeting in which they voted on the Dillon fireworks was more political in nature. They also need to review DRREC’s boat patrol services agreement with the Summit County Sheriff’s Office.
- CC4CA Meeting:
 - On May 16, 2019, he and Council Member Barchers attended CC4CA’s training.
 - Representative Julie McCluskie was also in attendance.
 - They explained that the data that they review is only from fact-based data sources.
 - CC4CA are an impassioned group.
- 103 Main St Meeting:
 - They are going to re-schedule a meeting with Bobby Craig.
- Corinthian Hills HOA meeting:
 - He and Mayor Skowyra attended the meeting and spoke with the association members.
- I-70 Collaborative Meeting:
 - Summit County does not have a seat.
 - New CDOT Director, Shoshana Lew, is focused on a more statewide system-wide approach.
 - They are going to revisit a Hazmat Route through the tunnels. The Towns and County need to put a project team together quickly.
 - A high-speed rail is still in discussions.
- Tim Westerberg Meeting:
 - He met with Mr. Westerberg and discussed a 10-cent fee on grocery bags. Mr. Westerberg

said he would be involved as his time permits.

- Congressman Joe Neguse:
 - Congressman Neguse will be stopping by the Town of Dillon on June 6, 2019 from 3:15 p.m. – 3:30 p.m. to introduce himself.
- All Staff Meeting:
 - The All Staff Meeting is Wednesday, June 5, 2019 at the Tiki Bar by the Marina from 11:00 a.m. – 1:30 p.m.

MAYOR'S UPDATE

Mayor Skowrya reported on the following:

- She thanked James Wong and the Public Works team for doing a great job on building the new twelve holes at the disc golf course and commented how amazing the course looks.

COUNCIL MEMBER COMMENTS

Council Member Kaminski complimented the look of the new fencing around the amphitheater. It was not obtrusive, blended in and was at eye-level when viewed. She also added that there were some pieces of playground equipment at Marina Park that were not operating properly. Public Works Director Scott O'Brien said they will inspect the equipment.

Council Member Imamura inquired that if the Work Force units are not selling, could we rent those units to locals. Manage Acre responded that they are looking at different scenarios for those units. Mayor Skowrya added that perhaps she should be an alternate for the Summit Combined Housing Authority meetings. Council Member Imamura agreed and said she could be an alternate, if needed.

Mayor Pro-Tem Nickel asked if posters were going to be hung at the amphitheater advertising the upcoming summer concerts. Kerstin Anderson, Marketing and Communications Director, replied that there are posters at the amphitheater and the concert info will be displayed on the digital signs as well.

ADJOURNMENT

There being no further business, Mayor Skowrya declared the meeting adjourned at 7:58 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk