

**TOWN OF DILLON  
TOWN COUNCIL  
REGULAR MEETING**  
Tuesday, July 2, 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 18, 2019, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Carolyn Skowyra called the meeting to order at 7:01 p.m. and the following Council Members answered roll call: Brad Bailey, Jennifer Barchers, Kyle Hendricks, Renee Imamura and Mark Nickel. Council Member Karen Kaminski was absent (excuse). Staff members present were: Tom Acre, Town Manager; Kerstin Anderson, Marketing and Communications Director; Scott O'Brien, Public Works Director, Craig Simson, Marina Operations Manager 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 June 18, 2019.
- b. Approval of Bill List dated June 28, 2019 in the amount of \$187,817.81 and Payroll Ledger dated June 21, 2019 in the amount of \$102,344.85

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

**CITIZEN COMMENTS**

Bill Dowd, of Café Profusion, said that Café Profusion would have failed had the Ice Castles not been there this past winter. On Tuesday nights when the Ice Castles were closed, business was extremely slow. Had the Ice Castles not been in town, every night would have been like Tuesday nights. He said he also understands the importance of phasing in the landscaping of Town Park but having the Ice Castles in Dillon is vital to local businesses.

**CONSIDERATION OF EMERGENCY ORDINANCE NO. 05-19, SERIES OF 2019  
AN EMERGENCY ORDINANCE AMENDING CHAPTER 7, ARTICLE IX OF THE DILLON  
MUNICIPAL CODE TO AMEND THE FIRE BAN ORDINANCE TO PROVIDE  
ADDITIONAL GUIDANCE ON STAGE 1 AND 2 FIRE RESTRICTIONS.**

Manager Acre explained Council gave direction at the June 18, 2019 Work Session to bring an ordinance forward for their consideration to amend the fire ban ordinance. He said the changes include:

- It added language to Section 1 that allows the Police Chief the ability to- “or to place other restrictions on open fires and other activities” •
- It deletes the current list of types of exempt fires and replace it with new comprehensive lists of prohibited and allowed activities, specific to Stage I and Stage II fire restrictions.

- Dillon can now go from Dillon's single stage fire restriction to Stage I and Stage II fire restrictions and be consistent with Summit County and other Towns in Summit County.

Council asked why this was an Emergency Ordinance? Manager Acre explained that is already July and we do not know the future weather conditions, and if we must go into a fire ban, we would like to be ready to enter the fire ban with consistent fire restrictions. He believes all the other towns have passed this as an Emergency Ordinance as well. Council also agreed with Staff's recommendation at the June 18, 2019 Work Session that staff would bring this back as an emergency ordinance.

Council Member Imamura moved to approve Emergency Ordinance No. 05-19, Series of 2019. Council Member Bailey seconded the motion which passed unanimously upon roll call vote.

**CONSIDERATION OF RESOLUTION NO. 30-19, SERIES OF 2019**

**A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONSULTING AGREEMENT WITH MSA PROFESSIONAL SERVICES, INC FOR THE WATERFRONT AND TOWN CENTER CONNECTIVITY PLAN UPDATE; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.**

Manager Acre explained this is the result of the last Town Council meeting when Council directed staff to start looking at the Marina Master Front Plan along with Town Connectivity. Staff went back to MSA to include both projects and the total cost for MSA Professionals Services, Inc to form goals and objectives for the 2019 Waterfront and Town Center Connectivity Update Plan is \$82,400 and \$80,000 has been budgeted. The remainder of the cost, \$2,400.00, would be paid from unappropriated balance in the General Funds.

Craig Simson, Marina Operations Manager, said that he believes in MSA and bringing them into the Town Core and connecting the town discussion is a smart idea. He added that he has background in a lot of things, including business, sailing and emergency response, but not landscaping and he is here today asking for Council's and MSA's help to improve Dillon.

Council had a few questions for Staff.

1. How are you going to implement this plan? Mr. Simson replied that this is specifically why he so drawn to MSA because it's easy to draw up plans, but they will give us something that the Town can execute. He feels strongly that this will be something strong for Dillon's future.
2. How did the conversation go with MSA when you asked them to implement the Town Core? Mr. Simson replied that after their initial visit, MSA went back and had some challenges of what to do with Town Core until the outer edges were figured out. The latest conversations with them put an exclamation point on the fact that the Town of Dillon wants to do more than just a compelling waterfront and they want walkability as well. Manager Acre said MSA's planning document is more of a planning document that can be implemented.
3. Do they have any ideas for this project? Mr. Simson replied that he thinks that is further down the road and the conversation was more that the scope of the project is going to be bigger and as well as the costs.
4. Is this project out of MSA's league? Mr. Simson replied that when they were JJR, they were specific to waterfront and now that they are MSA, they are focused on community development and their discussions include entire community improvements. So, this is exactly what this company specializes in.

5. What is the timeline? Manager Acre replied the first step will be coming back to Staff in July, then they will visit Dillon twice between now and September, have public input sessions before September and then complete the plan by November or December.
6. Which budgets are the funds coming from? Manager Acre said the Town will benefit from some of the plans, so the Town's budget will pay for that and the Marina Enterprise Fund will pay for the Marina expenses. They can split out some of the charges which are specific to the Town and the Marina.

Council Member Imamura moved to approve Resolution No. 30-19, Series of 2019. Council Member Hendricks seconded the motion which passed unanimously upon roll call vote.

**CONSIDERATION OF RESOLUTION NO. 32-19, SERIES OF 2019**  
**A RESOLUTION BY THE DILLON TOWN COUNCIL TO AUTHORIZE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWNS OF DILLON, BRECKENRIDGE, BLUE RIVER, FRISCO, MONTEZUMA, AND SILVERTHORNE AND SUMMIT COUNTY, COLORADO FOR THE COOPERATIVE REGULATION OF FIRE RESTRICTIONS.**

Mr. Acre explained Staff gave direction to bring forward the IGA for the cooperative regulation of fire restrictions. Towns remain independent from each other and the county on when and if to enact a ban. It is still Dillon Police Chief's decision to enact a fire ban. It provides consistent messaging across the county regarding fire bans and is more proactive in protecting life and safety impacts from wild-land fires. Although the Fire Service is not included in this IGA, they do support it and are working on their own modeling and statistical analysis.

Council asked if the fire restrictions were consistent. Manager Acre stated they were consistent across the County and Towns.

Council Member Imamura moved to approve Resolution No. 32-19, 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:

- He attended the CML Conference in Breckenridge Colorado.
- Summit Combined Housing Authority:
  - The Housing Needs Assessment team is beginning to meet with focus groups including real estate professionals, companies with year-round and seasonal employees and people interested in work force housing.
  - They discussed the West Hill project. Thirty-four duplexes have been sold.
  - Four out of six of the Sail Lofts deed restricted units had been sold, but they have only closed on three units.
  - They are offering home buyer and post-home buyer classes.
  - The Town of Breckenridge is buying condos and turning them into deed restricted units and selling them 15-20% below asking price. Mayor Skowrya added that they are offering long-term leases to Summit County locals as well.
- CC4CA:
  - He attended the meeting, Council Member Barchers was unable to attend due to illness.
  - All twenty-seven communities were represented at the meeting.
  - The group discussed the strength in having unanimous backing of each policy.

- Mid-term ideas must have unanimous approval to be added to the agenda.
- They changed their terms of officers and committee chairs from July – June to run on the calendar year. Existing appointees will have eighteen-month terms if they choose.

**MAYOR’S UPDATE**

Mayor Skowrya reported on the following:

- On the bike path, there is a water sprinkler shooter head that blasts out.

**ADJOURNMENT:**

There being no further business, Mayor Skowrya declared the meeting adjourned at 7:47 p.m.

Respectfully submitted by:

*Adrienne Stuckey*

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Adrienne Stuckey, Town Clerk