

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**
Tuesday, September 17, 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, September 17, 2019, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Carolyn Skowrya called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Brad Bailey, Jennifer Barchers, Kyle Hendricks, Renee Imamura, Karen Kaminski and Mark Nickel. Staff members present were: Carri McDonnell, Acting Town Manager; Scott O'Brien, Public Works Director; Dan Burroughs, Town Engineer; Ned West, Town Planner; Police Chief, Mark Heminghous and Adrienne Stuckey, Town Clerk.

APPROVAL OF AGENDA

Items number five and six were removed from the agenda.

APPROVAL OF CONSENT AGENDA

Council Member Bailey moved to approve the following consent agenda.

- a. Minutes of Regular Meeting of September 3, 2019.
- b. Approval of Bill List dated September 13, 2019 in the amount of \$208,774.06 and Payroll Ledger dated September 13, 2019 in the amount of \$101,723.93

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

CITIZEN COMMENTS

Steve Lipscher, Bighorn Circle, Silverthorne, commended staff on the 2019 summer music line up at the Dillon Amphitheater.

Cathy Hyde, Development and Events Coordinator of CASA of the Continental Divide, thanked staff, especially Matt Lope, for assisting CASA with its first annual Carnival on September 15, 2019. They raised \$2500 and received positive feedback from the public and non-profits that had booths at the Carnival.

CONSIDERATION OF RESOLUTION NO. 49-19, SERIES OF 2019

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH COLUMBINE HILLS CONCRETE, INC. FOR THE 2019 LAKE DILLON DRIVE BUS STOP PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Town Engineer Dan Burroughs explained the contract for the Lake Dillon Drive Bus Stop was put out to bid and they received one bid from Columbine Hills Concrete, Inc. The final contract amount is \$134,152.50. He stated in the 2019 Capital Improvements Budget, \$120,000 was budgeted for this

project. With additional expenses for surveying and geotechnical and custom signage, Town staff estimates the total project cost will be \$145,000 so the project is over budget by \$25,000. Mr. Burroughs added the additional \$25,000 will be paid for out of the unspent monies allocated for the 2019 Town Park Project. Town Staff Identified \$1,201,100 of project funding for the revised scope of work for the Town Park and Tennis Court projects. Town staff has estimated the final cost of the Town park work to be \$1,155,000 so there will be \$46,100 of funding remaining to pay for the \$25,000 overrun on this project.

Mr. Burroughs explained the curb and gutter line along the west side of Lake Dillon Drive will be bumped out towards the median in order to create space for a bus shelter. Because the slope is too flat and there is not enough grade for water to drain down, the Town will need to build a storm sewer.

Council asked how long this project will take until its completed? Mr. Burroughs replied that it should be complete in eight days. Council asked if they could re-route the bus route. Mr. Burroughs explained they may be able to. He was unsure if the bus schedule was finalized. Council also asked if staff could put the project off and try to get more bids next year. Another Council member added that this was the direction Council asked staff to follow.

Council Member Imamura moved to approve Resolution No. 49-19, Series of 2019. Council Member Kaminski seconded the motion which passed 4-3 with Council Members Barchers, Hendricks and Nickel in opposition.

ACTING TOWN MANAGER'S UPDATE

Acting Manager McDonnell explained that at the previous Town Council meeting on September 3, 2019, Family & Intercultural Resource Center (FIRC) and the Community Care Clinic asked Council if they would donate additional money to them in 2019.

Acting Town Manager McDonnell asked Council to consider the request from the Family Intercultural Resource Center (FIRC) for an additional \$8,000 for assistance with the insurance open enrollment period. Some Council members recommended giving a lower amount. While others felt that because this was a one-time specific request, they would support donating \$8000. Another Council member stated that Dillon usually gives a lower amount than other towns because Dillon is a smaller town. Mayor Skowrya moved to approve donating \$8000 to FIRC in 2019. Council Member Kaminski seconded the motion which passed 6-0 with Council Member Hendricks abstaining from the vote.

Acting Town Manager McDonnell asked Council to consider the request from the Summit Community Care Clinic for additional \$10,000 for funding in 2019. Council had reservations because this was not a one-time request. The Community Care Clinic has asked Council for additional donations in years past. Some Council members did not want to donate to them while others felt that Council should donate half of what was requested.

Mayor Skowrya moved to approve donating \$5000 to the Community Care Clinic in 2019. Council Member Kaminski seconded the motion which passed 6-1 with Council Member Hendricks in opposition.

Acting Town Manager McDonnell reported on the following:

- Panera Bread is moving forward with its project in Spring 2020.
- Vail Health/Urgent Care would like to begin excavation in October 2019. Staff will bring the Urgent Care Development Agreement Discussion to Council during the October 1, 2019 Work Session and then consideration of approval of the resolution at the regular meeting that night, if Vail Health can get Council the information in time.
- The Uptown 240 crane is up and there have not been any complaints to date. Mr. Burroughs

added the crane is loose all night allowing it turn with the wind.

- The Emergenetics training session for Council will be on Friday, November 22, 2019 from 9 a.m. to 4 p.m. and Council will be able to attend.
- Healthy Futures and Building Hope will present at an upcoming Work Session. HC3 presented a written proposal so Council did not require a presentation.

MAYOR'S UPDATE:

Mayor Skowyra reported on the following:

- Mayor Skowyra announced the seating has changed for Council and the group will now face each other in a L-shape layout. She asked Council if they liked it and Council agreed to change the seating each meeting moving forward.

COUNCIL MEMBER COMMENTS:

- Council Member Nickel:
 - Decisions get hastily made to approve a contract bid and would like more conversations regarding the contracts. He felt they are rushing into decisions.
 - He questioned why the proposals are taking so long to go out.
- Council Member Hendricks:
 - There needs to be LED lighted stop signs at the intersection of Buffalo Street, Lodgepole Street and LaBonte Street. People blow through the stop signs.
 - Dillon is a small town but is looking to pay a Town Manager money comparable to what a bigger town would be, yet the Council wants to pay less to non-profits because the Town is small.

ADJOURNMENT:

There being no further business, Mayor Skowyra declared the meeting adjourned at 7:48 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk