



Town Council
Town Council Meeting Minutes
Tuesday, June 20, 2023

4:00 PM

130 Kearns Road

Town Council Chambers

Snowmass Village, CO, 81615

A complete live recording of this meeting can be found at www.tosv.com under Town Council Meetings. This meeting will be archived indefinitely, allowing you to view it anytime.

1) CALL TO ORDER

4:00

2) ROLL CALL

Council Members Present: Alyssa Shenk, Tom Fridstein, Britta Gustafson, and Bill Madsen (Virtual).

Council Members Absent: Susan Marolt.

Staff Present: Clint Kinney, Town Manager; Greg LeBlanc, Assistant Town Manager; Jeff Conklin, Town Attorney; Sam Guarino, Transportation Director; Doug Goldfluss, IT Manager; and Megan Boucher, Town Clerk.

Public Present: Linda DuPriest

3) PROCLAMATIONS AND PRESENTATIONS

4) PUBLIC COMMENT

None

31 **5) CONSENT AGENDA**

32 5.A) 2023 Town Council Agenda Overview

33 [Pages 3-5 2023 Agenda Overview](#) 

34 5.B) Minutes for Approval

35 [Pages 6-10 06-05-23 TC Minutes - DRAFT](#) 

36 5.C) Resolution changing Regular Meeting from July 3rd to July 10th

37 [Page 11 Agenda Item Summary - Resolution changing Town Council Regular Meeting date](#) 

38 [Page 12 RESOLUTION NO. 16, SERIES OF 2023 - A RESOLUTION CHANGING A TOWN COUNCIL REGULAR MEETING](#) 

39 5.D) [Resolution Amending TOSV Transit Title VI Plan](#)

40 [Pages 13-14 Agenda Item Summary - Title VI Plan Amendment Resolution](#) 

41 [Pages 15-72 2023 TOSV Title VI Program](#) 

42 [Pages 73-74 RESOLUTION NO. 17, SERIES OF 2023 - Amending Title VI Plan](#) 

43 Mayor Madsen asked if a redline version would be available in the future to help the
44 Council keep track of changes. Sam Guarino clarified that this version was mostly just
45 to update the plan with new Councilmembers and his name. In the future a redline copy
46 will be available for Council to reference.

47 5.E) [Resolution Approving an Easement Agreement - HCE](#)

48 [Pages 75-76 Agenda Item Summary - Easement Agreement - HCE](#) 

49 [Pages 77-78 RESOLUTION NO. 18, SERIES OF 2023 - Approving Easement Agreement - HCE](#) 

50 [Pages 79-81 Easement Agreement - HCE](#) 

51 Council had a few clarifying questions regarding specific location of the easement line
52 and anticipated timeline of the project. Staff anticipates this project having a much
53 smaller impact on the town compared to other current projects.

Councilmember Fridstein motioned to approve the Consent Agenda. Councilmember Gustafson seconded. All in favor. Councilmember Marolt absent.

6) PUBLIC HEARINGS - QUASI-JUDICIAL HEARINGS

7) ADMINISTRATIVE REPORTS

7.A) [EOTC Prep for 6/29/23 EOTC Meeting in SMV](#)

[Page 82 Agenda Item Summary - EOTC Preparation Meeting - TOSV AIS](#)

[Pages 83-84 EOTC 1. June 29, 2023 EOTC Agenda - LD 6-15-23](#)

[Pages 85-88 EOTC 2. EOTC Decisions Reached April 6, 2023 - DRAFT](#)

[Page 89 EOTC 3. AIS - Buttermilk Crossing and Transit Signal Bypass June 29, 2023 EOTC Meeting](#)

[Pages 90-258 EOTC 3.A. 2023.06.06 ButtermilkCrossingReport_Final](#)

[Pages 259 EOTC 4. AIS - 2023 Work Plan Updates EOTC June 29, 2023](#)

Linda DuPriest presented materials from the packet to prepare the Council for the upcoming EOTC meeting on Thursday June 28, 2023.

Some further discussion included concerns over safety at the Hwy 82 crossing at Buttermilk and the Hwy 82 crossing at Aspen Country Inn and the cost of different solutions to address those safety concerns.

7.B) [Community Engagement Planning for Town Council](#)

[Pages 260-262 Agenda Item Summary - Council Engagement](#)

Greg LeBlanc summarized the agenda item and opened it up for discussion and direction from Council.

Council agrees with the options presented for some monthly small scale events and ask to change the location monthly to help accommodate different community member's schedules and inclusion of those with and without families. Varying time and location would also allow for support of local businesses and accommodate different schedules. Council would like to consider the fourth Monday of the month for these small-scale events. July 24th and August 28th for the first two events. Beer with Council on Monday July 24th and Coffee and Donuts with Council on August 28th. Fridstein and Shenk will not be available Monday July 24th.

Jeff Conklin will supply some guidelines and ground rules for what is allowable for discussion during these events.

Council would still like a late summer Town Picnic in September. Staff outlined an event at the Recreation Center, free pool day, free grilled food, community photo, etc.

Councilmember Gustafson suggested that Councilmembers have Office Hours when they could be available to the public. Council will send that information to LeBlanc and he will add those specified times to the Town Website.

8) TOWN COUNCIL REPORTS AND ACTIONS

Councilmembers Fridstein and Gustafson attended the CORE Board Meeting. One major topic of that meeting was the Coal Basin outside of Redstone and the huge amount of Methane gas leaking out of the old Coal mines. CORE is organizing studies, grants, and hopefully mitigation in the future. CORE has planned some Public Events - Climate in the Kitchen was first event which Gustafson attended. The goals of these are to give tangible and actionable information to the public. Next one is in July - Art & Architecture - Green Design at the Aspen Art Museum. The third will be at TACAW in Willits - Green Light Show.

Councilmember Gustafson asked for an update on the We-Cycle program and if there could be an opportunity to get additional bikes sooner to help during the construction time. Kinney updated the Council on the current program and upcoming plans. Staff will look into possible options in the meantime. We are on the schedule with RFTA for 2025.

Councilmember Fridstein mentioned that CORE was recommending that RFTA's new Employee Housing use Geo-Thermal for heating and cooling of the old Roadway Inn.

Councilmember Gustafson suggested some kind of a "Kind Gesture" for the locals and their patience through this long and challenging construction project. Maybe a \$25 gift card for locals to use at local businesses. Staff will get a plan together and bring it back for Council approval. Shenk suggested and other members agreed that the September Picnic could be a thank you to the community.

Mayor Madsen commented on how the audio and video is difficult when appearing virtually. Doug Goldfluss will work on some improvements and additional solutions.

Councilmember Shenk attended the RFTA Board Retreat. They were very productive at the meeting. Topics included Housing, First & Last mile solutions including E-Bikes; Diversity, Equity & Inclusion, followed by interactive workshops and discussions. Shenk also attended the groundbreaking for 27th Street Bridge project. NWCCOG has a meeting coming up at the beginning of July. A major topic has been and will be the Uinta Basin Railway project. Council would like staff to draft a letter supporting NWCCOG and Glenwood Springs in their letters against the project. Council suggested

154 putting it on the Consent Agenda for July 10th.

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156 Councilmember Shenk commented on concerns she has for pedestrians who are
157 crossing at non-traditional locations on Brush Creek. Shenk asked for people to be
158 aware and suggested additional signage if possible.

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160 Councilmember Shenk would like the Leash Law on an upcoming meeting. Conklin is
161 working on an Ordinance to change and clarify the leash law. Shenk & Madsen agree
162 that after summer is too late and would much rather this come to Council sooner –
163 suggested July 17th. Shenk commented that the Ditch Trail trash bins are very nice and
164 encouraged people to use them for their pet waste while hiking on the trail.

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166 **9) EXECUTIVE SESSION**

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168 9.A) Executive Session

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170 [Page 263 Agenda Item Summary - Executive Session - legal advice](#) 

171 Councilmember Shenk read the legal language for the Executive Session. At 5:12 pm
172 Councilmember Fridstein motioned to go into Executive Session. Councilmember
173 Gustafson seconded. All in favor. Councilmember Marolt absent.

174 At 6:09 pm, Councilmember Fridstein moved to adjourn the Executive Session and
175 reconvene the Regular Meeting, Councilmember Shenk seconded. All in favor.
176 Councilmember Marolt absent.

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178 Immediately following, Councilmember Shenk moved to adjourn the Regular Meeting,
179 Councilmember Fridstein seconded. All in favor. Councilmember Marolt absent.

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181 **10) ADJOURNMENT**

182 6:09 pm

183 The Snowmass Village Town Council approved this set of meeting minutes at their
184 Regular Meeting on Monday, July 10, 2023.

185 Submitted By,

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Megan Harris Boucher, Town Clerk