



**Town Council
Monday, June 17, 2024**

4:00 PM

**130 Kearns Road
Town Council Chambers
Snowmass Village, CO 81615**

You can watch the meeting live online on our website at tosv.com.

Agenda

1. CALL TO ORDER

2. ROLL CALL

3. PROCLAMATIONS AND PRESENTATIONS

4. PUBLIC COMMENT

This section is set aside for the Town Council to LISTEN to comments by the public regarding items that do not otherwise appear on this agenda. Generally, the Town Council will not discuss the issue and will not take an official action under this section of the agenda. (Five Minute Time Limit)

5. CONSENT AGENDA

These are items where all conditions or requirements have been agreed to or met prior to the time they come before the Council for final action. A Single Public Hearing will be opened for all items on the Consent Agenda. These items will be approved by a single motion of the Council. The Mayor will ask if there is anyone present who has objection to such procedure as to certain items. Members of the Council may also ask that an item be removed from the consent section and fully discussed. All items not removed from the consent section will then be approved. A member of the Council may vote no on specific items without asking that they be removed from the consent section for full discussion. Any item that is removed from the consent agenda will be placed on the regular agenda.

5.A. Town Council Draft Agenda Overview

[5A 2024 Agenda Overview](#)

5.B. Minutes for Approval

[5B 06-03-24 TC Minutes DRAFT](#)

5.C. Resolution approving changes to the Employee Handbook

[5C Agenda Item Summary - Employee Handbook Edits - June 17 2024](#)

[5C 1 Resolution No. 14, 2024 - Adopting Employee handbook](#)

[5C 2 2024 TOSV Employee Handbook](#)

6. PUBLIC HEARINGS - QUASI-JUDICIAL HEARINGS

Public Hearings are the formal opportunity for the Town Council to LISTEN to the public regarding the issue at hand. For land use hearings the Council is required to act in a quasi-judicial capacity. When acting as a quasi-judicial body, the Council is acting in much the same capacity as a judge would act in a court of law. Under these circumstances, the judicial or quasi-judicial must limit its consideration to matters which are placed into evidence and are part of the public record. The Council must base their decision on the law and the evidence presented at the hearing.

7. POLICY/LEGISLATIVE PUBLIC HEARINGS

8. ADMINISTRATIVE REPORTS

8.A. Request to initiate an amendment to the Workforce Housing Master Plan

[8A Agenda Item Summary - TC mtg 6-17-24](#)

[8A 1_TC Reso 13, 2024, Amdt req to WF Housing MP DRAFT](#)

[8A 2_PC Reso 4 2024 Amdt to WF Housing MP_PC - signed](#)

[8A 3_Comprehensive Plan Update Proposal](#)

[8A 4_Housing Memo comments to CDD re Amending Housing Master Plan, 4-1-24](#)

[8A 5_Roaring Fork Fire District, 4-10-24](#)

[8A 6_Transportation comments re Amdt to WF Housing MP, 4-25-2024](#)

[8A 7_Public Comments - T. Shumaker, 5-5-24](#)

[8A 8 Additional Public Comment - Support Ltr](#)

[8A 9 Additional Public Comment - Spence email 06-14-24 RE Workforce Housing on Parking Lots.pdf](#)

[8A 10 G & H Presentation - 240617 TC Presentation\(3014962.2\).pdf](#)

8.B. Mall Transit Station Design Review

[8B Agenda Item Summary - Mall Transit Center](#)

[8B 1_2024-06-12_TOSV Town Council Submittal](#)

[8B 2_TOSV Transit Center Concept Estimate](#)

[8B 3_2024 Incremental Improvements](#)

[8B 4_TOSV Transit Station Incremental Improvements ROM](#)

[8B 5_2022 Project](#)

[8B 6_TOSV Transit Center 75% CD CES](#)

[8B 7_2024 Mall Transit Design Criteria](#)

[8B 8_PC Reso 2, 2023, Transit Center Special Review](#)

[8B 9 added - 06-17-24 Romero Email RE_Transit Center Review w_Council today.pdf](#)

9. TOWN COUNCIL REPORTS AND ACTIONS

Reports and Updates

10. EXECUTIVE SESSION

10.A Executive Session - Town Manager Review

[10 Agenda Item Summary Template for Exec Session - Performance Reviews of Town Manager](#)

11. ADJOURNMENT