



**Town Council
Town Council Meeting Minutes
Monday, December 18, 2023**

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

Mayor Madsen called to order the Regular Meeting of the Snowmass Village Town Council on Monday December 18, 2023, at 4:01 pm.

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

4:01pm

2) ROLL CALL

Council Members Present: Susan Marolt, Britta Gustafson, Alyssa Shenk, Tom Fridstein, Bill Madsen.

Council Members Absent: none

Staff Present: Clint Kinney, Town Manager; Jeff Conklin, Town Attorney; Greg LeBlanc, Assistant Town Manager; Virginia, McNellis, Marketing Director; Shane Vetter, Special Events Producer; Drew Welsheimer, Group Sales Director; Betsy Crum, Housing Director; and Megan Harris Boucher, Town Clerk.

Public Present: Wendy Harris and Lucy Peterson.

3) **PROCLAMATIONS AND PRESENTATIONS**

4) **PUBLIC COMMENT**

None.

5) **CONSENT AGENDA**

5.A) 2024 Town Council Draft Agendas

[Pages 3-6 2024 Agenda Overview](#) 

5.B) Minutes for Approval

[Pages 7-12 12-04-23 TC Minutes - DRAFT](#) 

5.C) Ordinance 13 RE Miscellaneous Amendments to Chapters 7, 10, 18 - Second Reading

[Pages 13-15 Agenda Item Summary - Ord 13 RE Miscellaneous Amendments to Chapters 7, 10, 18 - Second Reading](#) 

[Pages 16-32 Ordinance 13 of 2023 - Miscellaneous Code Amendments to Chapters 7 10 and 18 - 2nd](#) 

5.D) Ordinance 14 RE Eliminate Board of Appeals - Second Reading

[Pages 33-34 Agenda Item Summary - Ord 14 RE Eliminate Board of Appeals - Second Reading](#) 

[Pages 35-36 Ordinance 14 of 2023 - Eliminate Board of Appeals - 2nd](#) 

5.E) Resolution RE Delinquent Solid Waste Fees

[Pages 37 Agenda Item Summary - Delinquent Solid Waste Fees](#) 

[Pages 38-40 Resolution 32 of 2023 RE Solid Waste Fees](#) 

[Pages 41-212 Exhibit A Certified Solid Waste](#) 

Council requested that housing guidelines & regulations be added to an upcoming agenda to continue the discussion and make decisions. Town Attorney, Jeff Conklin clarified that there are some provisions of the Code which are also reflected in the Housing Regulations. In an effort to sync them all, Council will need to pass an Ordinance – Council suggested Jan 16th's meeting.

Conklin noted the change in Resolution No. 32, Series 2023 regarding Solid Waste Fees. Conklin added language so staff can update the list (exhibit A) as people pay before it goes to Pitkin County.

Councilmember Fridstein motioned to approve the Consent Agenda with Ordinance No. 13 and 14 for Second Reading. Councilmember Gustafson seconded. Roll Call Vote: Councilmember Shenk, yes. Councilmember Marolt, yes. Councilmember Fridstein, yes. Councilmember Gustafson, yes. Mayor Madsen, yes. All in Favor. None opposed.

6) PUBLIC HEARINGS - QUASI-JUDICIAL HEARINGS

7) POLICY/LEGISLATIVE PUBLIC HEARINGS

8) ADMINISTRATIVE REPORTS

8.A) [Resolution RE Contract approving purchase of Lot 2 of the Timbers PUD](#)

[Pages 213-214 Agenda Item Summary - Real Estate Contract - Faraway Apartments](#) 

[Pages 215-216 Resolution 34 of 2023 RE Real Estate Contract - Faraway Apartments](#) 

[Pages 217-240 Real Estate Contract - Faraway Apartments - Exhibit - Signed Contract](#) 

Conklin summarized the background and history of the property, describing the process of subdividing the two parcels, creating a 2-lot subdivision, allowing for the opportunity for the town to buy from the Aspen School District one of those parcels. This Resolution would ratify Clint's signature on the real estate contract and allow the process to move forward with due diligence followed but pursuing a Land Use application to subdivide the property. Idea is to preserve current deed restriction designation and ensure that these units will remain employee housing for the TOSV workforce housing. Protects the property for deed restriction inventory.

Conklin and staff will check that no other housing in SMV are effected or at risk due to this situation.

Councilmember Shenk motioned to approve Resolution 34, Series of 2023. Councilmember Marolt seconded. All in favor.

8.B) [Business Survey Results & Discussion](#)

[Pages 241-242 Agenda Item Summary RE Business Survey Results & Discussion](#) 

[Pages 243-263 Business Survey Results](#) 

Town Manager Clint Kinney summarized the agenda item regarding Council goal to support locally owned and locally serving businesses with the recent Share a Drink with Council Event and the Business Survey.

Virginia, McNellis, Marketing Director; Shane Vetter, Special Events Producer; Drew

Welsheimer, Group Sales Director; joined Kinney for the discussion with Council.

Areas of concern for businesses and discussion topics included: need for more workforce housing; staffing retention and hiring; job fairs vs jobs campaign; high retail rental pricing; support for new SMV employees through Snowmass 101 training; bringing info to front line staff in the Village; Town sponsored events like S'mores and Thursday night concerts impact on local businesses; Common Consumptions District formation in Base Village but not yet formed in the Mall; new Festival Permit option; marketing efforts for events; Business resources from Town Marketing & Tourism Department; Base Village Conference Center space; Group Sales working with properties individually to support and fill beds; plan events during shoulder season/off season vs not plan events and protect off season as slower time for locals; opportunities in the fall for events; expansion of the IceAge Discovery programming; and locally promoted and regularly held programming.

Discussion continued on several subjects including: marketing efforts for winter events geared to locals; Winterskol changing dates for next year to December 2024; highlighting local non-profits; connecting community to existing resources and events; community buy-in; building community events knowing that what is good for the locals is good for the visitors; idea of a winter festival with a farmers market feel; Mall Hop event; and the idea of continuing the hold SMV has on Thursday nights and program in the winter as well.

Council emphasized community engagement to support local businesses. Council would like to bring this back to a future Town Council work session to continue the discussion and narrow down the focus.

8.C) [Resolution appointing new members to various Boards](#)

[Pages 264-266 Agenda Item Summary Appointing New Members to B & Cs](#) 
[Pages 267-268 A. Resolution 35 of 2023 RE Various Board Appts - DRAFT for CGRB and MGSSE and SAAB](#) 
[Pages 269-270 B. Resolution 36 of 2023 RE Various Board Appts - DRAFT for PTRAB, EAB, FAB & POSTR](#) 
[Pages 271-294 C. Municipal Codes for B & C](#) 

Town Clerk Megan Harris Boucher summarized the agenda item and opened discussion to Council to determine which applicants for which boards. Council discussed each applicant and every open seat on Town Boards.

Council decided:
[Citizens Grant Review Board](#)
Caroline Heivly

[Marketing, Group Sales & Special Events Board](#)
Jami Downs

Tim McMahon
Guion Stewart-Moore
Deric Gunshor – SkiCo

Snowmass Arts Advisory Board

Gray Warr
Lindsay Fortier
Lois Upper
Leslie Desmond
Geoff Kanter

Environmental Advisory Board

Mike Steiner – Holy Cross
Andrew Wickes
Rebecca Paschal
Shashi Neerukunda

Financial Advisory Board

Andrew Light
David Rachofsky
Phil Sirianni

Parks, Open Space, Trails & Recreation Advisory Board

Brett Beavers
Alycia Gillis
Ellen McCready
John Sweeney
Suzanne Van Etten
Charlie Singer
Duncan Mendelsohn

Part-Time Residents Advisory Board

Jeff Steinberg

Boucher will contact Ian Long, Darrell Smith, Ed Mettelman and Dana Weinrot thanking them for their application and encourage them to attend meetings and reapply in the fall.

Councilmember Fridstein motioned to approve Resolution 35, Series of 2023.
Councilmember Marolt seconded. All in favor.

Councilmember Fridstein motioned to approve Resolution 36, Series of 2023 amended to include appointments as proposed and slated on the whiteboard. Councilmember Sherk seconded. All in favor.

9) [TOWN COUNCIL REPORTS AND ACTIONS](#)

Councilmember Gustafson reminded all that the delegation from Shimukappu will be here January 8th. Gustafson briefly reported NWCCOG putting together their small business development center and will be a great resource. Big community thank you for all who attended the fundraiser for Jason.

Councilmember Fridstein reported that the CORE Board is currently meeting and Council will need to discussion on if TOSV Council would like to continue on CORE and how much to contribute to CORE. Madsen and Fridstein plan to attend the Watershed collaborative scheduled for the next day.

Councilmember Marolt and Mayor Madsen have Nordic Council coming up.

Councilmember Shenk invited the community to the Sister Cities event Sunday January 7th in the Aspen District Theatre in celebration of the 30th anniversary. Shenk attended the RFTA meeting where they discussed Dan is retiring and the succession plan. RFTA also had a presentation on their housing program project. Shenk mentioned the passing of long-time local Sue Ellen Smedstad and noted her numerous contributions to the community.

Mayor Madsen also attended the RFTA and noted that 20% of drivers live in RFTA housing and a lot live down valley. Ridership is down 12% overall. Staffing looks stronger. They have some good candidates to fill Dan's shoes. Madsen's upcoming meetings include the Watershed Collaborative and a Jazz Aspen meeting.

10) ADJOURNMENT

Councilmember Shenk motioned to adjourn. Councilmember Fridstein seconded. All in favor.

Adjourned at 6:10pm

The Snowmass Village Town Council approved this set of meeting minutes at their Regular Meeting on Tuesday, January 16, 2024.

Submitted By,



Megan Harris Boucher, Town Clerk