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Town Council
Town Council Meeting Minutes
Monday, June 5, 2023
4:00 PM
130 Kearns Road
Town Council Chambers
Snowmass Village, CO, 81615

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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.

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1) **CALL TO ORDER**

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4pm

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2) **ROLL CALL**

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

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Council Members Absent: none

Staff Present: Clint Kinney, Town Manager; Anne Martens, Public Works Director; Betsy Crum, Housing Director; Terri Everest, Assistant Housing Director; Mitch Osur, Operations & Compliance Manager; Doug Goldfluss, IT Manager; and Megan Boucher, Town Clerk.

Public Present: Marcus Gerbaz, Matthew Rothan, Scott Arthur.

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3) **PROCLAMATIONS AND PRESENTATIONS**

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4) **PUBLIC COMMENT**

None.

31 Mayor Madsen briefly summarized the recent internet and cell phone outage in the
32 Roaring Fork Valley that was caused by the 27th Street construction in Glenwood
33 Springs.

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35 Clint Kinney introduced Anne Martens, Public Works Director, to update the Town
36 Council on the sinkhole and resulting road conditions from over the weekend. Martens
37 briefly summarized the events that lead up to the sinkhole, culvert failure, actions taken
38 by staff and the plan going forward. The area is stabilized. Timeline for full repairs will
39 be several months.

40
41 Nature Trail will be closed indefinitely. Other areas of concern in the Town will be
42 addressed first and then they will look at Nature Trail repairs.

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44 The regular seasonal weight restriction on roads will remain in place until June 15th.
45 There are no restrictions on Highline, Brush Creek and Owl Creek Roads.

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47 **5) CONSENT AGENDA**

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49 5.A) 2023 Town Council Agenda Overview

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

52
53 5.B) Minutes for Approval

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55 [Pages 6-12 05-15-23 TC Minutes - Draft](#) 

56
57 5.C) Ordinance No. 05, 2023 RE Revised Budget - 2nd Reading

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59 [Pages 13-14 Agenda Item Summary RE Ord 5, 2023 Revised Budget](#) 

60
61 [Pages 15-16 Ordinance 05 Series 2023 Revised Budget --2nd reading-Town Park](#) 

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63 [Pages 17-19 2023 Budget Revisions- #2 Town Park 06-05-23](#) 

64
65 Councilmember Shenk motioned to approve the Consent Agenda including Ordinance
66 No. 5, Series 2023 on second reading.

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68 Further discussion included Councilmember Marolt asking how the recent road and
69 culvert issues affect the budget as a whole and how those impact this Ordinance
amending the budget Kinney confirmed that this budget amendment would not affect
the funding needed for unplanned/emergency issues. Councilmember Fridstein
seconded. Roll call vote. All in favor.

6) PUBLIC HEARINGS - QUASI-JUDICIAL HEARINGS

7) POLICY/LEGISLATIVE PUBLIC HEARINGS

70 8) [ADMINISTRATIVE REPORTS](#)

71 8.A) [Employee Housing Regulations Discussion](#)

72 [Pages 20-26 Agenda Item Summary - Housing Regulations Discussion](#) 

73 [Pages 27-39 Attachment A - Permanent Moderate Housing Regulations](#) 

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75
76 Betsy Crum, Housing Director introduced Assistant Director of Housing, Terri Everest
77 and Operations & Compliance Manager, Mitch Osur.

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79 Crum summarized the Agenda Item Summary and went over several items from the
80 packet regarding the TOSV housing plan and the TOSV current rental and ownership
81 program.

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83 Crum highlighted several points from her memo including: that the rental program is
84 self-sustaining, meaning that rent pays for all operating expenditures and needed
85 repairs over time; that there are approximately 300 rental units and 200 deed restricted
86 for sale units in the portfolio; and the process involved with recertification, verification
87 and compliance in the housing program.

88
89 Further discussion included incentives to encourage downsizing, incentives to
90 encourage renting out room in home to qualified SMV employee, ADU/AEU/ACUs,
91 including local/regional governmental partners in TOSV housing program; how the wait
92 list is tied to years of employment in SMV; allowing owners of deed-restricted homes to
93 retire in place but not renters; and the changing picture of remote work and how and
94 where community members report to work may affect requirements and policy for
95 workforce housing.

96
97 Council discussed in depth the issue of incorporating other local and regional
98 governmental partners into the TOSV housing program. Crum noted that economies
99 are regional in this area and that there is not a solution but rather a series of priorities.
100 Councilmember Sherk stressed the importance of incorporating these partners into our
101 housing plan to further enhance and strengthen our community. Examples –
102 teachers/Aspen School District employees, RFTA employees, first responders such as,
103 Police & Fire District employees, Aspen Valley Hospital employees. Councilmember
104 Fridstein and Mayor Madsen expressed concerns that broadening the housing plan to
105 include those partners could spread our resources too thin since those resources are so
106 limited already. Discussion also included securing funding for housing projects with
107 contributions from these partnering entities.

108
109 Councilmember Fridstein suggested staff outline possible solutions and ideas for a
110 future meeting to help guide some of the discussion. Kinney confirmed that staff will
111 come up with some achievable ideas and proposals for a future discussion.

112
113 Public Comment:

Scott Arthur, retired Snowmass Village Fire Department, current Snowmass and Roaring Fork Fire Board member. Arthur suggested considering incorporating the regional fire department employees back into the TOSV housing program at the level they were before it changed from the local Snowmass-Wildcat Fire Department to the regional Roaring Fork Fire Rescue Authority.

9) TOWN COUNCIL REPORTS AND ACTIONS

9.A) 2023 Agenda Overview - discussion RE July 3rd vs 5th meeting date.

[Pages 40-41 Agenda Item Summary RE Agenda Overview and July TC dates](#)
[Pages 42-44 2023 Agenda Overview](#)
[Pages 45 23-16 A RESOLUTION CHANGING A TOWN COUNCIL REGULAR MEETING FROM JULY 3, 2023 TO JULY 5, 2023 DUE TO SCHEDULING CONFLICTS](#)

Megan Boucher, Town Clerk briefly summarized the agenda item and opened it for Council to discuss. Councilmember Shenk recommended canceling the July 3rd meeting, making the July 10th meeting a regular meeting and moving the few agenda items from the 3rd to the 10th. Council agreed. Boucher will draft a resolution to present at the June 20th regular meeting changing those dates.

Council updates-

Councilmember Fridstein suggested Council Compensation as a future agenda item.

Mayor Madsen & Councilmember Fridstein reported that RWAPA has a request for Executive Director April Long to take on the Chair position of the Conservancy. April will be great but there are financial/budget concerns.

Councilmember Shenk reported that there is a RFTA Board retreat coming up on Thursday. Shenk also reported that NWCCOG had a meeting where they discussed the UINTA Railroad project. The NWCCOG is drafting a letter in opposition to this project. Council agreed that TOSV should support GWS and NWCCOG in their opposition but want to see the letter first. NWCCOG and Bennett's office also talked about the eligibility of Federal land for housing and are in support of that proposed legislation. In addition, DOLA will be sending money to the different COGs in the state for housing studies.

Councilmember Gustafson reported that CORE is having their climate action series which is free and open to the public.

10) EXECUTIVE SESSION

10.A) [Executive Session](#)

[Pages 46 Agenda Item Summary for Exec Session - Personnel Matters](#)

Madsen read the legal language for the Executive Session. At 6:28 pm Councilmember Fridstein motioned to go into Executive Session. Councilmember Marolt seconded. All in favor.

At 6:51 pm, Mayor Madsen moved to adjourn the Executive Session and reconvene the Regular Meeting, Councilmember Fridstein seconded. All in favor. Councilmember Gustafson virtual.

Immediately following, Councilmember Fridstein moved to adjourn the Regular Meeting, Councilmember Marolt seconded. All in favor. Councilmember Gustafson virtual.

11) ADJOURNMENT

6:51pm

The Snowmass Village Town Council approved this set of meeting minutes at their Regular Meeting on Monday, June 20, 2023.

Submitted By,



Megan Harris Boucher, Town Clerk