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Town Council
Town Council Meeting Minutes
Monday, May 15, 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

4pm

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2) ROLL CALL

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

Council Members Absent: none

Staff Present: Clint Kinney, Town Manager; Jeff Conklin, Town Attorney; Greg LeBlanc, Assistant Town Manager; Dave Shinneman, Community Development Director; Brian McNellis, Planner; Andy Worline, Parks & Recreation Director; Riley Bonilla, Assistant Parks & Recreation Director; and Megan Boucher, Town Clerk.

Public Present: Adam Alexander, Ellen McCready, David Daniel, Diane Oshin, Malin Howard, Ben Kallechey, Katie Ertl, Mak Keeling, Erik Neumeyer, Anne White and Lois Upper.

3) PROCLAMATIONS AND PRESENTATIONS

32 **4) PUBLIC COMMENT**

33
34 Linn Brooks, Holy Cross Energy Board Candidate, introduced herself to the Council and
35 spoke for a few minutes regarding her views and asked for their vote.
36

37 **5) CONSENT AGENDA**

38 5.A) 2023 Agenda Overview

39 Pages 4-6 2023 Agenda Overview 
40

41 5.B) Minutes for Approval

42 Pages 7-13 04-17-23 TC Minutes - DRAFT 
43 Pages 14-16 05-01-23 TC Minutes - DRAFT 
44

45 5.C) Correction to Resolution No. 11, Series 2023 RE Expenditure of Funds of Grants

46 Pages 17 Agenda Item Summary - Corrected Resolution No. 11, Series 2023 
47 Pages 18-19 Resolution No. 11, Series 2023 - CORRECTED 
48

49 Councilmember Shenk would like a discussion to be added to an upcoming agenda
50 regarding housing and extending TOSV housing to other government entities. Kinney
51 confirmed that it is on the June 5th agenda.
52

53 Councilmember Fridstein would like a discussion to be added to an upcoming work
54 session regarding Transit Center and next steps. He has an option to discuss. Kinney
55 confirmed that it will be added to the June 12th work session agenda.
56

57 Councilmember Fridstein confirmed that he did further research on the new rate
58 structure from Holy Cross. Fridstein is not as concerned and does not feel like a
59 presentation is needed at this time.
60

61 Mayor Madsen and Councilmember Shenk noted a missing name in the minutes which
62 Boucher will get corrected.
63

64 Councilmember Shenk motioned to approve. Councilmember Marolt seconded. All in
65 favor.
66
67

68 **6) PUBLIC HEARINGS - QUASI-JUDICIAL HEARINGS**

69 6.A) Snowmass Mountain PUD Amendment - Coney Glade Lift Replacement and Extension

69
70 [Pages 20-21 Agenda Item Summary - Snowmass Mtn PUD Amendment](#) 

71 [Pages 22-26 Reso 14 of 2023 Snowmass Mtn PUD Amendment - DRAFT](#) 

72 [Pages 27-30 PC Reso 3 of 2023 Snowmass Mtn PUD Amendment](#) 

73 [Pages 31-58 Snowmass Mtn PUD Amendment application](#) 

74 [Pages 59-68 Snowmass Mtn PUD Guidelines 2017](#) 

75 [Pages 69-70 Public Comment](#) 

76
77 Brian McNellis introduced Aspen Skiing Company employees Katie Ertl, Mak Keeling
78 and Erik Neumeyer and summarized the agenda item.

79
80 Mak Keeling presented materials from the packet regarding the "Coney Game" High
81 Speed Quad. It will be 7300 feet in length, move 1000 feet a minute and move 1800
82 people from base to top of Coney Glade saddle.

83
84 Council asked some clarifying questions regarding easements and construction
85 schedule. Other discussion items included reasons that a mid-lift on/off would be nice
86 but challenging; concerns regarding height of lift and the speed of skiers at the
87 park/slope cross overs; impacts to residents along the lift lines; process of Forest
88 Service approvals; tree removal in specific locations; and plans for the artwork which
89 currently sits at the bottom of Coney Glad Lift which will need to stay on private
90 property.

91
92 Public Comment:
93 none

94
95 Councilmember Shenk motioned to approved Resolution 14, Series 2023. Seconded by
96 Councilmember Marolt. All in favor.

97
6.B) [Final Architectural Plan Review for Buildings 10AB, Phase 3, Base Village Site
Specific Development Plan \(SSDP\)](#)

98
99 [Pages 71-78 Agenda Item Summary - SSDP Bldg 10 AB BV Arch](#) 

100 [Pages 79-83 Attachment 1 TC Reso No. 13, Series 2023- Buildings 10 AB Final
Architecture Plans - DRAFT](#) 

101
102 [Pages 84-93 Attachment 1 A SBV 10A Architectural Model and Design Principles](#) 

103 [Pages 94 Attachment 1 B Building 10AB and 11 Design Guidelines](#) 

104 [Pages 95-126 Attachment 1 C Referral Agency comments & Applicant responses](#) 

105 [Pages 127-189 Attachment 2 SBV Buildings 10AB SSDP Application 2022.12.01](#) 

106 [Pages 190-195 Attachment 2 01 Exhibit 1 Bldgs 10AB SSDP Statistics](#) 

107 [Pages 196-254 Attachment 2 02 Exhibits 2 - 4 SBV 10AB SSDP Plans Package
221201](#) 

108
109 [Pages 255-310 Attachment 2 Appendices A-L](#) 

110 [Pages 311 TC 5-15-23 republished PH Notice, newspaper affidavit](#) 

111

Dave Shinneman summarized the agenda item and introduced applicants Ellen McCreedy from East West Partners and David Daniel from Davis Partnership Architects. McCreedy and Daniel presented materials from the packet regarding Base Village Building 10AB, named Stratos.

Council asked some clarifying questions regarding different design elements and construction schedule. Other discussion items included: the vision for the “Linear Park” and opportunities for art and community engagement in the space; small pool and lounge amenity area; trash collection/pick up location and truck access to location; clarification that the building will have responsibility of snow removal around the building; PUD ratios for parking and garage regulations as well as rules and regulations which will be established by HOA declarations addressing parking; employee housing and how previous buildings mitigated requirements allowing this building to have no additional requirements; goal for building is to be 100% renewable power source with offsite clear energy through Holy Cross’s Pure Power Plan; trail alignment between buildings; staircase details regarding length, width and snowmelt; description of the Sky Cabins and the Townhouses; the 40 foot distance between buildings, and the name and branding of the building – Stratos..

Council, Staff and Applicant discussed architectural material and color choices to further break up the project and not make it feel less massive. Council asked for the Applicant to rework the front face which is mostly white or very light material to break up the facade more. The applicant agreed to look at this element and find some alternative solutions.

Council reminded all that the first floor was originally designed to be commercial space and they were convinced that would not work. The Linear Park was suggested as an alternative and as a way to connect and engage the community since there would not be commercial space on the first floor. Council would like an update on the Linear Park as more details come together. McCreedy agreed to an update at a future Town Council Meeting.

Public Comment - None.

Alyssa Shenk motioned to approve the revised Resolution 13, Series 2023 with the condition of future update on the plans for the Linear Park and the warming/softening of the white rock east face of the building. Tom Fridstein seconded. All in favor.

5-minute break.

6.C) [Easement Agreement with SV Building 8 Development, LLC](#)

[Pages 311A Agenda Item Summary - Easement Agreement - Access Improvements](#)

[Pages 311B-C Reso 15 Series 2023 - Easement Agreement - Access Improvements - SV Building 8 Development](#)

[Pages 311D-Q Easement Agreement - Access Improvements \(with exhibits\)](#) 

Jeff Conklin summarized this agenda item. Easement agreement which will protect future direct access from Carriage Way to Base Village. Protects the Town's option to develop this location in the future as an access point.

Public Comment:

None

Alyssa Shenk motioned to approve Resolution 15, Series 2023. Britta Gustafson seconded. All in favor.

7) **POLICY/LEGISLATIVE PUBLIC HEARINGS**

8) **ADMINISTRATIVE REPORTS**

8.A) [Request from the SAAB to create a new Snowmass Art Scholarship](#)

[Pages 312-315 Agenda Item Summary RE SAAB Snowmass Art Scholarship](#) 

Dave Shinneman introduced SAAB Chair Diane Oshin. Diane thanked the Town Council for opportunity to address the Council and introduced Lois Upper and Anne White to present. SAAB proposed that Town of Snowmass Village fund a \$2500 arts scholarship for a graduating senior from Aspen High School with strong connection to Snowmass Village for next year's budget.

Council would like language that clarifies the scholarship is to be used for continuing arts education.

Councilmember Fridstein motions to approve with the addition of "continuance of arts education." Councilmember Marolt seconded the motion. All in favor.

8.B) [Town Park Owner's Review regarding Final Approval of Enclosed Maintenance Facility Structure design and first reading of Ordinance No. 05, Series 2023 regarding amending budget for General Fund](#)

[Pages 316-318 Agenda Item Summary - Town Park Owner's Update for TC 5-15-23](#) 

[Pages 319 Town Park Master Plan](#) 

[Pages 320 Overall Phase 1 Site Plan](#) 

[Pages 321-328 Maintenance Facility](#) 

[Pages 329-333 Ordinance No. 05, Series 2023 - Revised Budget - First Reading](#) 

Andy Woreline summarized the agenda item, introduced Riley Bonilla, Adam Alexander, and Sarah Tie. Staff asked the council for two actions: to decide color of the structure,

196 deep rust red or silver and for approval of additional revenue for the project via approval
197 of Ordinance No. 5, Series 2023 revising the budget.

198
199 After some discussion, Councilmember Shenk motion to approve red for the color of the
200 maintenance building and that the Planning Director can make all other approvals
201 administratively moving forward. Councilmember Marolt seconded the motion. All in
202 favor.

203
204 Councilmember Fridstein motion to approve Ordinance No. 05, Series 2023 on first
205 reading regarding the revised budget. Councilmember Shenk seconded the motion.
206 Further discussion included Mayor Madsen asked for update and status on the Cell
207 Tower in the space and location options.
208 Roll call vote. All in favor. None opposed.

209
9) **TOWN COUNCIL REPORTS AND ACTIONS**

210
211 Councilmember Fridstein had a CORE meeting and RWAPA conference. Both were
212 very good and interesting.

213
214 Councilmember Shenk had a RFTA meeting. They talked about next month's retreat,
215 succession planning, and RFTA housing plans. Shenk also attended Sister Cities.
216 Exchanges were successful and all were happy to have back. TOSV was thanked in a
217 letter to editor. In addition, NWCCOG meeting is coming up. Shenk reminded all that
218 Town Cleanup Day is coming up on 5/19/23 and asked all to register to help plan for
219 lunch.

220
221 Council congratulated Clint Kinney on receiving the 2022 manager of the year award!

222
223 Councilmember Marolt attended the Board of Health retreat & training regarding
224 governance, equity training, BOH action plan - focusing on access to health care,
225 mental health care, and climate change and how that relates to health care.

226
10) **EXECUTIVE SESSION**

227
10.A) Executive Session

The Town Council has reason to convene in Executive Session. To convene in executive session, the Colorado Open Meetings Law requires that the Town announce the topics for discussion with specific statutory citation and to the identify the particular matter(s) to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized. A motion to enter executive session for the announced purposes must be passed by 2/3 of the quorum voting in the affirmative for said motion. Town Council move to enter Executive Session pursuant to C.R.S. 24-6-402(4)

and Snowmass Village Municipal Code Section 2-45(c), for the following purposes:

1. For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b) and Snowmass Village Municipal Code Section 2-45(c)(2), more specifically related to: TOSV v. Krabloonik (2022CV030110).
2. For determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pursuant to C.R.S. 24-6-402(4)(e) and Snowmass Village Municipal Code Section 2-45(c)(5), more specifically related to: Faraway Apartments.

[Pages 334 Agenda Item Summary - Executive Session](#)

Madsen read the legal language for the Executive Session. At 7:53 pm Councilmember Shenk motioned to go into Executive Session. Councilmember Fridstein seconded. All in favor.

At 8:30 pm, Councilmember Fridstein moved to adjourn the Executive Session and reconvene the Regular Meeting, Councilmember Shenk seconded. All in favor. Councilmember Marolt absent.

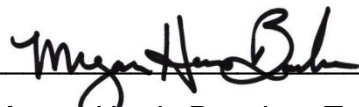
Immediately following, Councilmember Shenk moved to adjourn the Regular Meeting, Councilmember Fridstein seconded. All in favor. Councilmember Marolt absent.

11) ADJOURNMENT

8:31pm

The Snowmass Village Town Council approved this set of meeting minutes at their Regular Meeting on Monday, June 5, 2023.

Submitted By,



Megan Harris Boucher, Town Clerk