



**Town Council
Monday, April 3, 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.

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. 2023 Agenda Overview

[Pages 4-6 2023 Agenda Overview](#)

5.B. Minutes for Approval

[Pages 7-12 03-20-23 TC Minutes _Draft](#)

5.C. Resolution 12, Series 2023 RE Adopting Pitkin County Hazard Mitigation Plan

[Pages 13-14 Agenda Item Summary - HMP Resolution 2023](#)

[Pages 15 Resolution No. 12, Series 2023 RE Adopting Pitkin HMP](#)

[Pages 16-273 HMP Pitkin FINAL 2023](#)

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

7.A. Ordinance No. 04, Series 2023 - 1st Reading - AN ORDINANCE AMENDING THE 2023 BUDGET FOR THE GENERAL FUND, RETT FUND, ROAD FUND, CAPITAL EQUIPMENT RESERVE FUND, POST FUND, AND THE CAPITAL IMPROVEMENT PROJECT FUND FOR THE TOWN OF SNOWMASS VILLAGE

[Pages 274-276 Agenda Item Summary - Financial Update and Ordinance No. 4, 2023 - 1st Reading](#)

[Pages 277-279 Ordinance No. 04, Series 2023 - 1st Reading-Budget Revisions 2023](#)

[Pages 280-307 2022 Year-end Financial Update & 2023 revisions-Council-Letter-sized](#)

8. ADMINISTRATIVE REPORTS

8.A. Resolution No. 11, Series 2023 - A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FOR BUDGETED FOR GRANT CONTRACTS TO THE HEALTH AND HUMAN SERVICE ORGANIZATIONS

[Pages 307-308 Agenda Item Summary RE CGRB Recommendations](#)

[Pages 310-317 2023 Grants-at-a-Glance](#)

[Pages 318-319 2023 Spreadsheet with CGRB Recommendations](#)

[Pages 320-324 02-27-23 CGRB Minutes - DRAFT](#)

[Pages 325-327 CGRB Report 2023](#)

[Pages 328-329 Resolution No. 11, Series 2023 RE CGRB Recommendations for Grants](#)

8.B. Ice Age Discovery Project Update

[Pages 330-331 Agenda Item Summary - Snowmass Ice Age Discovery 04.03.2023](#)

9. TOWN COUNCIL REPORTS AND ACTIONS

Reports and Updates

10. EXECUTIVE SESSION

10.A. Executive Session

Town Council will now meet in Executive Session pursuant to C.R.S. 24-6-402(4) and Snowmass Village Municipal Code Section 2-45(c) for the following purpose:

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: **Property Lease Negotiations.**

Provided, there is an affirmative vote of two-thirds of the quorum present at this meeting to hold an Executive Session and for the purposes of considering items (a) and (b) above. Provided further, that no adoption of any proposed policy, position, resolution, regulation, or formal action shall occur at this Executive Session.

[Pages 332 Agenda Item Summary for Exec Session - Lease Negotiation](#)

11. ADJOURNMENT