



Town Council
Town Council Meeting Minutes
Monday, April 3, 2023
4:00 PM
130 Kearns Road
Town Council Chambers
Snowmass Village, CO, 81615

Mayor Madsen called to order the Regular Meeting of the Snowmass Village Town Council on Monday April 3, 2023, at 4:00 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](#)**

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; Marianne Rakowski, Finance Director; Sam Guarino, Transportation Director; Anne Martens, Public Works Director; Jim Wahlstrom, Senior Planner; and Megan Boucher, Town Clerk.

Public Present: Jay Shumaker, Cara Haugan, Judy Clauson & Tammy Baar.

3) **PROCLAMATIONS AND PRESENTATIONS**

4) **PUBLIC COMMENT**

Jay Shumaker – He commented that TOSV needs to improve their efforts with outreach to citizens for public comments. He mentioned the status of and his safety concerns with the Culvert Repair project. He also complimented TOSV and said how he believes SMV is the prettiest family ski resort in the county.

5) **CONSENT 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 

Councilmembers commented on the thoroughness of the plan. Councilmember Marolt had a question about incidents not covered in the Hazard Mitigation Plan, for example, active harmer situations.

Chief Olson came up and explained briefly the safety coordination when issues like active shooters and other threats and active harm situations arise. Chief Olson further described the IMT - Incident Management Team – which reacts to emergencies and ebb and flow with the size of the incident. The IMT is reactionary but has designated plans in place for the different levels of response including resources needed for each incident.

Councilmember Marolt motioned to approve the Consent Agenda. Councilmember Gustafson seconded. All in favor. Shenk absent.

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

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](#) 

Marianne Rakowski, Finance Director, briefly presented the agenda summary and asked for questions.

Mayor Madsen asked why Business Licenses are projected to be down. Rakowski clarified that State law, Senate Bill 22.032, prevents TOSV to charge for Business Licenses if they have a State license and if they do not have a physical presence or incidental presence in the Town. The State will collect taxes and get those taxes to TOSV. The additional collected taxes will far off-set the loss of local Business License fees. This is a streamlined process which will benefit both business owners and the Town.

Rakowski thoroughly presented materials from the packet regarding the Ordinance and supporting documents, highlighting any significant amendments to the budget. Rakowski asked for questions as she progressed through the report.

Some areas of discussion included the 2022 large variances; one-time expenditures; end of year actuals; placing unused funds into Local Government Investment pools which are safe and available; revised changes for 2023 budget; RETT funds; the practice of pre-funding our depreciation to help prepare for large expenditures; restricted funds with the Road Mill Levy; and the past Marketing Fund and Tourism Fund becoming one fund in 2023 called the Tourism Fund.

Councilmember Fridstein motioned to approve Ordinance No. 04, Series 2023 on first reading. Councilmember Marolt seconded. All in favor. Shenk absent.

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](#) 

Megan Boucher, Town Clerk summarized the agenda item and introduced Chairperson Cara Haugan and past Chairperson Judy Clauson. Haugan presented the Citizen Grant Review Board's recommendations.

Discussion included stronger requirements for end of year information form applicants on how they spent the funds; how and if these applicants track how many SMV residents, employees or visitors they serve; and how best to move forward with funding specifically Pitkin County Senior Services and Pitkin County Community Health Services. It was suggested that maybe an IGA rather than applying for TOSV grants would be a solution for these two applicants.

Councilmember Fridstein motioned to approve Resolution No. 11, Series 2023. Councilmember Marolt seconded. All in favor. Shenk absent.

8.B) [Ice Age Discovery Project Update](#)

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

Rose Abello, Tourism Director and Virginia McNellis, Marketing Director presented a PowerPoint which was not included in the original packet but will be added to the packet for the record.

Discussion included excitement surrounding the project; the incorporation of QR codes; selection of artists to help bring the story to life through sculpture and murals; website and domain names; budget; collaborations with Science Center and others bringing this vision to its current state; speaker opportunities and events supporting the story.

Council loves the direction the team is going with this project.

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

Councilmember Marolt and Mayor Madsen commented that the Après event with PTRAB had low attendance but was informative and nice to talk with those that could attend in the middle of a snowstorm.

Councilmember Fridstein attended a CORE Strategic Planning Session where they discussed a draft of a multi-year strategic plan. CORE is trying to restructure, become more of a regional body.

Councilmember Gustafson reported on a recent NWCCOG meeting. She is impressed with the collaboration and collective efforts in the organization and how aligned our Town Council goal setting session were with NWCCOG efforts. She mentioned a notable shift in managing visitors. Gustafson will meet with Shenk to get a bit of history of our involvement.

Mayor Madsen attended a Mayor CAST meeting where they discussed the proposed changes to legislation regarding regional housing and deed restrictions. We anticipate amendments to the legislation reflecting the CAST requests.

Clint Kinney, Town Manager asked Council for direction regarding TOSV position on the CAST suggestions regarding the proposed state legislation on housing. Council directed staff to draft a letter from the Mayor supporting CAST's efforts to amend the proposed legislation.

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 

Madsen read the legal language for the Executive Session. At 5:59 pm Councilmember Fridstein motioned to go into Executive Session. Councilmember Marolt seconded. All in favor. Councilmember Shenk absent.

At 6:17 pm, Mayor Madsen moved to adjourn the Executive Session and reconvene the Regular Meeting, Councilmember Marolt seconded. All in favor. Councilmember Shenk absent.

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

11) ADJOURNMENT

The Snowmass Village Town Council approved this set of meeting minutes at their Regular Meeting on Monday, April 17, 2023.

Submitted By,

A handwritten signature in black ink, appearing to read "Megan Harris Boucher". The signature is fluid and cursive, with the first name "Megan" being the most prominent.

Megan Harris Boucher, Town Clerk