



**Town Council
Tuesday, February 21, 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

3.A. Certificates of Appreciation for retiring B & Cs

[Page 4 Agenda Item Summary RE Certificates of Appreciation](#)

[Pages 5-17 2023 Certs of Appreciation B & Cs](#)

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 Town Council Draft Agendas

[Pages 18-20 2023 Agenda Overview](#)

5.B. Meeting Minutes for Approval

[Pages 21-27 02-06-23 TC Minutes for approval- Draft](#)

5.C. Ord No. 02, Series 2023 - 2nd Reading - Contractor License and Classification Fees
[Pages 28-29 Agenda Item Summary RE Contractors License and Classification Fees ORD 2 for 2-21-2023](#)
[Pages 30-31 ORD No. 2 Series of 2023 - Contractor Classifications and Fees - 2nd reading](#)

5.D. Resolution No. 08, Series 2023 - Certificates and Assurances - Transportation Department
[Pages 32-33 Agenda Item Summary FTA Certifications & Assurances 2023](#)
[Pages 34-35 Resolution No. 08 Series of 2023 - FTA 2023 Certs Assurances](#)
[Pages 36-57 FY23-Certifications and Assurances](#)

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. ADMINISTRATIVE REPORTS

7.A. Resolution No. 09, Series 2023 RE Rodeo Lease
[Pages 58-59 Agenda Item Summary RE Approving a 5 Year Lease with the Snowmass Western Heritage Association for the Rodeo Grounds](#)
[Pages 60-61 Resolution No. 09, Series 2023 - Rodeo Lease](#)
[Pages 62-72 Draft Rodeo Lease 2023-2027 with Exhibit A & B](#)

8. TOWN COUNCIL REPORTS AND ACTIONS

Reports and Updates

9. 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:

- 1. 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: **Timberline Ground Lease**.*

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.

9.A. Executive Session

[Pages 73-74 Agenda Item Summary for Exec Session - Negotiation](#)

10. ADJOURNMENT