



**Town Council
Town Council Meeting Minutes
Monday, January 8, 2024**

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

Mayor Madsen called to order the Regular Meeting of the Snowmass Village Town Council on Monday, January 8, 2024, 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 at anytime.

1) **CALL TO ORDER**

4:00 pm

2) **ROLL CALL**

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

Council Members Absent: none

Staff Present: Clint Kinney, Town Manager; Jeff Conklin, Town Attorney; Greg LeBlanc, Assistant Town Manager; Anne Martens, Public Works Director; Dave Shinneman, Community Development Director; and Megan Harris Boucher, Town Clerk.

Public Present: Lucy Peterson, Elise Cohen, Kamala Marsh, and delegates from Shimukappu, Japan Sister Cities Program.

3) **PROCLAMATIONS AND PRESENTATIONS**

3.A) Sister Cities Shimukappu, Japan Welcome & Proclamation

[Page 3 Agenda Item Summary Shimukappu](#) 

[Page 4 Proclamation No. 01, Series 2024 - Sister Cities Shimukappu. Japan Proclamation](#) 

Mayor Madsen read the proclamation and presented it to the Shimukappu, Japan delegation. Council welcomed the group and thanked them for their visit.

4) **PUBLIC COMMENT**

None

5) **CONSENT AGENDA**

5.A) [2024 Agenda Overview](#)

[Pages 5-8 2024 Agenda Overview](#) 

5.B) Resolution No. 28, Series of 2023 adopting the Town Mill Levy for the 2024 Budget Year

[Pages 9-10 Agenda Item Summary - Resolution No. 28, 2023-TOSV Mill Levy](#) 

[Pages 11-13 Resolution No. 28, Series, of 2023, Adopting the Mill Levy](#) 

Council had a brief discussion clarifying the approximate savings to the tax payers by reducing the Mill Levy for 2024 is 1.4 million dollars. This is a temporary Mill Rate reduction.

Councilmember Fridstein motioned to approve the consent agenda. Councilmember Gustafson seconded. All in favor.

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

7) **POLICY/LEGISLATIVE PUBLIC HEARINGS**

8) **ADMINISTRATIVE REPORTS**

8.A) [Outdoor Lighting Regulations Discussion](#)

Town Manager Clint Kinney and Community Development Director Dave Shinneman summarized the agenda item, presented some information included in the packet and opened it up for discussion.

Council asked a few questions and recommended that the EAB weigh in on the discussion. Some areas of discussion included: updating the code language from watts to lumens; possibility of more specific regulations regarding allowable lights within the holiday light exemption; tighten up allowable dates and times for holiday lights; definitions of holiday lights vs resort lights; removal of the actual lights outside the holiday light exemption dates; Existing HOA regulations and the effect of changing Town regulations on existing HOA regulations; inclusion of the large blow up lighted figures displays in the holiday lighting policy; residential vs business curfew for lights; and the fact that municipal lighting is exempt.

Council liked some of the language that Aspen incorporated into their recent update. Council directed staff to take these discussion items and bring back a proposed update to the Town regulations for Council to consider.

[Pages 14-15 Agenda Item Summary - Outdoor Lighting Policies & Regulations Discussion](#)

[Pages 16-21 ARTICLE XIII Outdoor Lighting](#)

[Pages 22-44 Aspen Ordinance-12-Series-of-2023--Outdoor-Lighting](#)

9) TOWN COUNCIL REPORTS AND ACTIONS

Councilmember Shenk attended a short RFTA meeting where they passed a property tax of 2.65 Mills for the 2024 Budget. The next RFTA meeting is coming up on Thursday. NWCCOG meeting is coming up as well. Shenk participated with the some of the Japanese delegation in the Snowmass Ice Age Discovery Talk & Passport Tour which happens Tuesdays at 1pm starting from the Limelight Snowmass Lounge. The Aspen Science Center educators do a fabulous job and she highly recommends it to the community.

Councilmember Marolt will be out of town for an upcoming Board of Health meeting so Fridstein will attend.

No updates from Councilmember Fridstein.

Councilmember Gustafson thanked the Nordic Council and the Town for the improved Cross Country skiing opportunities.

Mayor Madsen commented that Town Park construction project is going well. Staff confirmed that Council will have a progress update at the next Council meeting. The Town Park parking lot has been maxed out several days this year so far. Staff will follow up on process to alert community when lots are full.

10) ADJOURNMENT

Councilmember Fridstein motioned to adjourn. Councilmember Shenk seconded. All in favor.

Adjourned at 4:51 pm

The Snowmass Village Town Council approved this set of meeting minutes at their Regular Meeting on Monday February 5, 2024.

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