



**Town Council
Monday, January 6, 2025
4:00 PM**

**Regular Meeting
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. 2025 Draft Agendas

[5A 2025 Agenda Overview.pdf](#)

5.B. Minutes for Approval

[5B 12-02-24 TC Minutes - DRAFT.pdf](#)

[5B 12-09-24 TC Minutes - DRAFT.pdf](#)

[5B 12-16-24 TC Minutes - DRAFT.pdf](#)

5.C. Resolution regarding Public Notice Location

[5C 1 Agenda Item Summary - Public Notice Board.pdf](#)
[5C 2 Resolution No. 1, Series 2025 Public Notice Board DRAFT.pdf](#)

5.D. Resolution appointing Judge Wills for 2 yr term

[5D 1 Agenda Item Summary - Judge appointment.pdf](#)
[5D 2 Resolution No. 2, Series 2025 Apt Lawson Wills Muni Judge DRAFT.pdf](#)

5.E. Resolution appointing various members to Town Boards & Commissions

[5E 1 Agenda Item Summary - Board Appointments.pdf](#)
[5E 2 Resolution No. 3, Series of 2025 - Various Board Appts for PC, CGRB, SAAB, POSTR & TB.pdf](#)

5.F. Budget appropriation for Willows Unit - Ordinance 14, Series of 2024 - Second Reading

[5F 1 Agenda Item Summary - Ordinance No. 14, 2024- 2nd Reading-Willows Employee Housing Unit.pdf](#)
[5F 2 Ordinance 14, 2024 - 2nd Reading-Budget Revisions 2025 -Purchase Employee Hsg Unit.pdf](#)

5.G. Resolution Approving a First Amendment to PCS Site Agreement for Wireless Communication Facilities on the Town Park Property

[5G 1 Agenda Item Summary - First Amendment to PCS Agreement.pdf](#)
[5G 2 Resolution No. 4 - First Amendment to PCS Site Agreement.pdf](#)
[5G 3 BU#877050 - First Amendment to PCS Site Agreement - 121724.pdf](#)

5.H. Resolution Approving a Contract to Buy and Sell Real Estate for the Town's Purchase of Property Located at 500 Snowmass Club Circle Unit 19

[5H 1 Agenda Item Summary - Real Estate Contract - CC Townhomes Unit 19.pdf](#)
[5H 2 Resolution No. 5 - Real Estate Contract - Purchase Country Club Townhomes Unit 19 - HEP v2.pdf](#)
[5H 3 Contract to Buy and Sell - Residential - Country Club Townhomes 19 - HEP v2.pdf](#)

5.I. Resolution Approving a License Agreement for the Town's Installation and Maintenance of Fiber Optic Infrastructure on the Timberline Condominiums Association Maintenance Building

[5I 1 Agenda Item Summary - License Agreement for Timberline Building.pdf](#)
[5I 2 Resolution No. 6 - License Agreement - Timberline Building - clean.pdf](#)
[5I 3 License Agreement - Timberline Building - HEP v2.pdf](#)

6. ADMINISTRATIVE REPORTS

6.A. Mall Transit Center Update & Review Process

[6A 1 Agenda Item Summary - Transit Center Discussion.pdf](#)
[6A 2 2024 Incremental Improvements.pdf](#)
[6A 3 2024 Two Level Design.pdf](#)
[6A 4 Lot 6 Transit Station Improvements.pdf](#)
[6A 5 2025 CIP Fund.pdf](#)
[6A 6 Transit Center Draft Concept Estimate 27 MO.pdf](#)
[6A 7 Transit Center Draft Concept Estimate 40 MO.pdf](#)
[6A 8 transit center design competition.pdf](#)

7. TOWN COUNCIL REPORTS AND ACTIONS

Reports and Updates

8. EXECUTIVE SESSION

8.A. Executive Session - Town Attorney Quarterly Update

[8 Agenda Item Summary for Exec Session.pdf](#)

9. 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.

9.A. Snowmass Center minor PUD Amendment - Ordinance - First Reading

[9A 1 Agenda Item Summary - Snowmass Center Minor PUD Amendment.pdf](#)

[9A 2 Snowmass Center Minor Amendment Ordinance _revised 12312024.pdf](#)

[9A 3 Attachment B - PC Reso No. 8 of 2024.pdf](#)

[9A 4 Attachment C - PC Staff Report 11132024.pdf](#)

[9A 5 Attachment D - SMC Minor PUD Amendment Application.pdf](#)

[9A 6 Attachment E - SMC Site and Architectural Plans.pdf](#)

[9A 7 Attachment F - Faraway Ranch North \(SMC\) Lot Plan.pdf](#)

[9A 8 Attachment G - TC Ordinance No. 17 of 2020_SMC PUD.pdf](#)

[9A 9 Attachment H - Referral Comments and Applicant Response.pdf](#)

[9A 10 Attachment I - Applicant Letter 12112024.pdf](#)

[9A 11 Attachment J - Applicant Letter 12272024.pdf](#)

10. ADJOURNMENT