



**Town Council
Tuesday, January 03, 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 Town Council Agenda Overview
[Pages 4-7 2023 Agenda Overview](#)
- 5.B. Minutes for approval
[Pages 8-13 12-19-22 TC Minutes - DRAFT](#)
- 5.C. Resolution establishing public posting locations
[Pages 14-15 Agenda Summary PN Boards & Reso 1](#)
[Pages 16-17 Reso 1, Series 2023 Public Notice Board - DRAFT](#)
- 5.D. Resolution appointing Lawson Wills as Muni Judge
[Pages 18 Agenda Summary Reso 2 Judge appointment](#)
[Pages 19 Reso 2, Series 2023 Apt Lawson Wills Muni Judge - DRAFT](#)
[Pages 20 Letter from L. Wills Req for reappointment](#)
- 5.E. Resolution regarding Deerbrook extension
[Pages 21-22 Agenda Summary Deerbrook TH's Ext Req](#)
[Pages 23-25 Reso 3, Series 2023 - Deerbrook TH's Ext Req - Draft](#)
[Pages 26-56 Deerbrook PP Deadline Ext Req for 6 mos, 12-7-22](#)

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 regarding zoning for numbered lots
[Pages 57-58 Agenda Summary - Re-Zoning of Numbered Lots](#)
[Pages 59-63 Ord 1 2023 - Re-Zoning of Numbered Lots draft](#)
[Pages 64-67 PC Reso 4 2022 - Re-Zoning of Numbered Lots final - signed](#)

8. ADMINISTRATIVE REPORTS

- 8.A. Town Council Goal Setting process
[Pages 68-69 Agenda Summary - Council Goal Setting Process](#)
[Pages 70-71 2021 town council goal statement final](#)

9. TOWN COUNCIL REPORTS AND ACTIONS

- Reports and Updates

10. 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), to specifically discuss one item:

a) Personnel matters, except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting, pursuant to C.R.S. 24-6-402(4)(f)(I) and Snowmass Village Municipal Code Section 2-45(c)(6);

Provided, there is an affirmative vote of two-thirds of the quorum present at this meeting to hold an Executive Session and for the sole purpose of considering items (a) above.

Provided further, that no adoption of any proposed policy, position, resolution, regulation, or formal action shall occur at this Executive Session.

10.A. Executive session

[Pages 72-73](#) [Agenda Item Summary - Ex Session](#)

11. ADJOURNMENT