



**Town Council
Monday, November 21, 2022
4:00 PM
130 Kearns Road
Town Council Chambers
Snowmass Village, Co 81615
Agenda**

1. CALL TO ORDER

2. ROLL CALL

3. PROCLAMATIONS AND PRESENTATIONS

3.A. Presentation - In appreciation of Councilmember Tom Goode

3.B. New Council Member Oath of Office

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. 2022 Agenda Overview
[Page 4 2022 Agenda Overview](#)
- 5.B. Minutes for Approval
[Pages 5-10 10-17-22 TC Minutes - DRAFT](#)
[Pages 11-12 11-07-22 TC Minutes - DRAFT](#)
[Pages 13-20 11-09-22 TC Minutes - DRAFT](#)

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

8. ADMINISTRATIVE REPORTS

- 8.A. IGA RE Vital Mental Health Services
[Pages 21-23 Vital Mental Health Services IGA Summary](#)
[Pages 24-30 Vital Mental Health Services IGA Attachment A](#)
- 8.B. Transient Inventory Study - Pillow Count
[Pages 31-32 Transient Inventory Study Summary](#)
[Pages 33-51 Transient Inventory Study Nov 2022](#)
- 8.C. Attorney Hiring Process
[Pages 52 Town Attorney Hiring Process Summary](#)
- 8.D. Draw Site - Housing Project
[Pages 53-55 Review of Housing Master Plan and Update on Draw Site Summary](#)
[Pages 56-65 Attachment A - Workforce Master Housing Plan Executive Summary](#)
[Pages 66-73 Attachment B - Draw Site Analysis from Workforce Master](#)

[Housing Plan](#)

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) Conferences with an attorney for the purposes of receiving legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(c) and Snowmass Village Municipal Code Section 2-45(c)(2). (Lease provisions).

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 item (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 74 Agenda Item Summary - Exec Session](#)

11. ADJOURNMENT