



Town Council - Regular Meeting

Meeting Minutes

Monday, October 7, 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 October 7, 2024, at 4:02 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 any time.

1) CALL TO ORDER

4:02pm

2) ROLL CALL

Council Members Present: Alyssa Shenk, Tom Fridstein, Susan Marolt and Bill Madsen.

Council Members Absent: Britta Gustafson.

Staff Present: Clint Kinney, Town Manager; Jeff Conklin, Town Attorney; Betsy Crum, Housing Director, Anne Martens, Public Works Director; Marianne Rakowski, Finance Director; Sam Guarino, Transportation Director and Megan Harris Boucher, Town Clerk.

Public Present: Toni Kronberg and Shawn Gleason.

3) PROCLAMATIONS AND PRESENTATIONS

4) PUBLIC COMMENT

Toni Kronberg – Commented on a proposed SkyCab concept along Highway 82 with stops in Buttermilk, the Airport, Snowmass, Park & Ride and Highlands. Hoping to get interest and support. Kronberg is running for Pitkin County Commissioner with a platform is safety on Highway 82 and its 33 intersections.

5) CONSENT AGENDA

5.A) 2024 Agenda Overview - Draft Agenda Items

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

Council asked staff about a discussion regarding the airport and Pitkin County ballot Measure 1C at the next meeting. Staff confirmed it is on the 10/14/24 Work Session agenda.

5.B) Ordinance No. 11 - Gas Franchise - 2nd reading

[5B 1 Agenda Item Summary - Natural Gas Franchise - Black Hills - 2nd.pdf](#) 

[5B 2 Ord 11 - Black Hills Franchise Agreement.pdf](#) 

[5B 3 Snowmass Village proposed franchise agreement - BHE Clean - JJC Clean2.pdf](#) 

Council asked for clarification regarding the resolution, naming the grantee and the 20-year term of the agreement. Town Attorney Jeff Conklin clarified for Council.

5.C) Resolution No. 20 - Approving agreements with Holy Cross Energy for the Town EV Charging Station Project

[5C 1 Agenda Item Summary - Easement Agreement - HCE - EV Charging Station.pdf](#) 

[5C 2 Reso No. 20 - Easement Agreement - HCE - EV Charging Station.pdf](#) 

[5C 3 24-25033 UGE 1 - JJC Redine1.pdf](#) 

5.D) Emergency Ordinance No. 12 - Amending Budget for Habitat for Humanity Priority Program

[5D 1 Agenda Summary - Habitat Purchase.pdf](#) 

[5D 2 Emergency Ordinance No. 12 - Habitat-Roaring Fork Valley.pdf](#) 

Brief discussion on each item in Consent.

Council asked staff to explain how the priority would work with the Habitat for Humanity Priority Program. Housing Director Betsy Crum clarified how the priority will be set up and how it will continue through turnover and such. There are some specifics to be determined.

Mayor called for public comment on the Consent Agenda. None.

Roll call vote for Ordinance No. 11- second reading and Emergency Ordinance No. 12 only reading.

Councilmember Fridstein motioned to approve the Consent Agenda. Councilmember Marolt seconded. Roll call vote, 4 in favor 0 opposed. Councilmember Gustafson absent.

6) PUBLIC HEARINGS - QUASI-JUDICIAL HEARINGS

7) POLICY/LEGISLATIVE PUBLIC HEARINGS

8) ADMINISTRATIVE REPORTS

8.A) 2025 Budget

[8A 1 Agenda Item Summary - Introduction to the 2025 Budget.pdf](#) 

[8A 2 FAB 2025 BUDGET COMMENTS.pdf](#) 

[8A 3 Property Tax Analysis-2025 for Council 10-7-24.pdf](#) 

[8A 4 2025 Budget Message.pdf](#) 

[8A 5 Town Council 2025 Budget Presentation \(003\).pdf](#) 

[8A 6 2025 Budget Backup-Council 10-7-24.pdf](#) 

Clint Kinney summarized the agenda item and outlined how the staff suggests the discussion can progress - Chairperson Shawn Gleason from the FAB and their memo with recommendations; Property Tax analysis; and the 2025 Budget Message which highlights additions or changes to the budget offering a great jumping off point for discussions.

Kinney gave a general picture of the budget and pointed out some aspects for context including that the rate of growth is anticipated to flatten a bit and this budget reflects that prediction; conservative approach to revenues; consideration of Council Goals and strategic investments in personnel and capital that will help meet Council goals and serve the community; and expenditures vs revenues and major revenue assumptions and projections. The 2025 budget shows that the Town will generate approximately \$157 million in revenues and \$169 million in expenditures. Further details in the packet materials.

FAB Chairperson Shawn Gleason summarized FAB letter and recommendations. Details in the packet materials.

Clint Kinney continued with highlights from the budget detailed in the 2025 Budget Message in the packet. Topics discussed included the Draw site, SM Center Land acquisition, Little Red Schoolhouse, Transit Center, Upper culvert project, County sales tax decreasing, property taxes, revenue projections and relations to Council Goals.

Next meeting, Council will have a presentation from the Tourism Department and their budget. Plan is to pass the budget on November 6, 2024.

Councilmembers had some additional suggestions which included allocating some funds

towards the Fox Run Trail; towards shade for the ice rink; and towards Rodeo grounds for additional landscaping and solutions to help mute the grandstands.

8.B) [Roundabout Update](#)

[8B 1 Agenda Item Summary - Owl and Brush Creek Road Roundabout Update.pdf](#) 

[8B 2 20240827 Owl-Brush Creek Roundabout Rendered Views.pdf](#) 

Public Works Director Anne Martens presented materials from the packet and updated Council on the project. Council had some comments and suggestions regarding way finding and foot traffic patterns with underpass, stairs and direct routes.

9) TOWN COUNCIL REPORTS AND ACTIONS

9.A) [Pitkin County Workforce Housing Property Tax Initiative Update and Resolution in Support](#)

[9A 1 Agenda Item Summary - Reso No. 21 - of support Pitkin Cty measure 1A.pdf](#) 

[9A 2 Resolution No. 21 - of Support Pitkin County Housing.pdf](#) 

[9A 3 1A Ballot Language.pdf](#) 

[9A 4 Outreach letter.pdf](#) 

Councilmembers Shenk & Marolt shared information they received while attending a recent Pitkin County Committee meeting where they discussed the Pitkin County Workforce Housing Property Tax Initiative. They suggested Council consider this Resolution in support of Pitkin County Measure 1A.

Council discussion included concerns for a group of residents in SMV who have been here for a long time and this type of tax will affect them as well as pointing out the strong benefits to expanding workforce housing options to members of the community.

Councilmember Shenk motioned to approve Resolution 21, Series of 2024 in support of Pitkin County Ballot Measure 1A. Councilmember Marolt seconded. All in favor. Councilmember Gustafson absent.

Councilmember Marolt would like to research a consultant to assist with a future Council training. The goal being to promote continued and better collaboration, efficiency, specifically for municipal/local government training. Council responded favorably to Marolt's suggestion.

Marolt suggested a monthly column in a local newspaper to help give a consistent voice to the community from the Council. A monthly Town Council Column in a local newspaper, short and another outreach opportunity.

Councilmember Shenk has both RFTA and Sister Cities meetings coming up. At the last Sister Cities meeting, they thanked TOSV for the yearly contribution. Shenk attended the Community

Picnic, it was perfect weather and a lot of fun. Council would like to have better communication out to the community to encourage even better attendance in future. VRMS sign, banners, newspaper adds, etc.

Councilmember Shenk plans to attend the POSTR Board meeting this upcoming Wednesday to help answer questions about the Draw Site Ballot question.

Councilmember Fridstein had no updates.

Mayor Madsen attended a dinner with DOLA last week and the Community Picnic. Also stressed the need for more community outreach to encourage attendance.

10) ADJOURNMENT

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

Adjourned at 6:36pm

The Snowmass Village Town Council approved this set of meeting minutes at their Regular Meeting on Monday October 21, 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