



**Town Council
Town Council Meeting Minutes
Monday, September 16, 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 September 16, 2024, at 4 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

4pm

2) ROLL CALL

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

Council Members Absent: None.

Staff Present: Jeff Conklin, Town Attorney, Greg LeBlanc, Assistant Town Manager; Betsy Crum, Housing Director; Jim Wahlstrom, Senior Planner; Dave Shinneman, Community Development Director, Anne Martens, Public Works Director; Doug Goldfluss, IT Manager; Camren Luck, IT Support Specialist and Megan Harris Boucher, Town Clerk.

Public Present: Jay Shumaker, Paul Taddune, John Kenny, Mark Umbarger, Cecily DeAngelo and Andrew Wicks.

3) PROCLAMATIONS AND PRESENTATIONS

4) **PUBLIC COMMENT**

None

5) **CONSENT AGENDA**

5.A) 2024 Draft Agendas

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

Council asked about an update for the Owl Creek Brush Creek roundabout. Staff will have the next update on October 7th.

Council asked when the Lighting Code will be brought back to Council. Staff indicated approximately 1-2 months out.

Councilmember Fridstein motioned to approve the Consent Agenda. Councilmember Marolt seconded. All in favor.

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

7) **POLICY/LEGISLATIVE PUBLIC HEARINGS**

7.A) Ordinance regarding AEU - Second Reading - cont from 8/9/24

[7A Agenda Item Summary - AEU LUDC changes.pdf](#) 

[7A 1 TC Ord 10, 2024 AEU Code Amdts.pdf](#) 

[7A 2 EXHIBIT 'A' Ord 10 PROPOSED CODE CHANGES, 2024, MASTER as amended 8-5-24, REDLINE.pdf](#) 

[7A 3 EXHIBIT 'A' Ord 10 PROPOSED CODE CHANGES, 2024, MASTER as amended 8-5-24, FINAL, CLEAN.pdf](#) 

[7A 4 Town Atty comments re plat declarations, 7-25-24.pdf](#) 

[7A 5 Prior SHOA letters dated 7.19.24, 6.28.24 and 5.31.24.pdf](#) 

[7A 6 SUMMARY NET RESULTS CAMPARISON TABLE.pdf](#) 

[7A 7 091324 Additional Public Comment - SHOA DRC Ordinance 10 Letter 2024 09 13 Final.pdf](#) 

Community Development Director Dave Shinneman and Senior Planner Jim Walstrom summarized the agenda item and highlighted past discussion, comments and information from the first reading. The second reading has been continued several times.

No official changes since Aug 19th public hearing. The redline and clean copy are same as they were at the Aug 19th meeting.

Staff received an additional public comment letter from SHOA, included in the packet.

Staff created a table to assist in discussion. Discussion included comments and questions related to the excise tax, maximum sq ft discussion between 750 and 1000 sq ft; 750 sq ft vs 10% and whichever is more restrictive; character of the subdivisions being affected; and some modifications to the final language.

Public Comment:

Mark Umbarger - SHOA Design Committee. He believes this is the right direction but concerned about occupancy and how many people would be allowed - suggest a max of 2 people in these AEU. He expressed additional concerns on the size of the allowable additional square footage.

Councilmember Fridstein motioned to approve Ordinance No.10, 2024 with the following amendments:

1. to clarify that the bonus will not exceed 15% or 750 sq ft, whichever is more restrictive.
- 2.to clarify that the bonus and FAR cannot be combined
3. Rental provision in the occupancy standards that the minimum rental 6 months.

Councilmember Marolt seconded. Roll call vote. All in favor.

8) ADMINISTRATIVE REPORTS

8.A) Discussion regarding the Pitkin County Landfill

[8A Agenda Item Summary - Landfill Update.pdf](#) 
[8A bocc.res.077.2024.docx.pdf](#) 

Brian Pettit, Public Work Director for Pitkin County
Pitkin County has a ballot issue regarding the landfill. Currently it has another 5-year life. Asking for an additional 70 years. Will need to move several buildings to accomplish this. Cash flow issue. Ballot issue will address this. Over half of the waste coming into the landfill now is from building and construction waste – 54%.

Pitkin wants to get SMV on board. They are not planning on expanding the footprint of the Landfill, just moving buildings to allow for more fill where the road is.

In addition, if we do not expand, we will need to create a transfer station to facilitate waste being shipped out of the Roaring Fork Valley. Cost would be about the same but environmental costs would be much higher.

Recycling Program - Sorting Center in Denver - Pitkin gets a monthly report. Aluminum and Cardboard are most desirable. Compostable materials program also successful - they sell out each year.

Staff will work on coordinating a tour for the Council of the Pitkin County Landfill.

8.B) [Roaring Fork Safe Passage - Request for funding for the Wildlife Corridor Study](#)

[8B Agenda Item Summary - Wild Life Crossing.pdf](#) 
[8B 1 Mitigation Budget Memo.pdf](#) 
[8B 2 SMV- RFSP Updated Presentation & Stage 2 request 2024-09-03.pdf](#) 
[8B 3 RFSP Prioritization Methods & Results Report - Final.pdf](#) 
[8B 4 RFSP Prioritization Study Summary Reprt - FINAL-2.pdf](#) 
[8B 5 Mitigation Plan - Airport to Woody Creek - Budget 02-20-24-2.pdf](#) 

Cecily DeAngelo from Roaring Fork Safe Passage presented materials from the packet, reviewed phasing and goals of the project and requested 10K.

Council comments included questions about the crossing locations, fences vs open space; timeline for some of the smaller projects.

Councilmember Fridstein motioned to direct staff to draft an Ordinance to appropriate the 10k funds to Roaring Fork Safe Passage. Councilmember Shenk seconded. All in favor.

In addition, DeAngelo asked for a TOSV person to be a part of the meetings going forward when possible.

8.C) [Personnel Request form EAB](#)

[8C 0 Agenda Item Summary - Personnel Request from EAB.pdf](#) 

[8C 1 Letter to Town Council Regarding Sustainability Coordinator.pdf](#) 

Chairperson of the EAB Rebecca Paschal and EAB members Morgan Fixel & Andrew Wickes appealed to Council to add an employee to address environmental concerns and help the Town and Council get closer to many of the established environmental goals - Sustainability Coordinator Position.

Council, EAB and Staff discussed briefly including planning for next year, examples of other municipalities with similar positions/departments, etc. Staff will bring options to Council during the Budget review process in October.

9) [TOWN COUNCIL REPORTS AND ACTIONS](#)

Councilmember Marolt and Shenk met with the Issue Committee for the Pitkin County Housing Tax which will be on the ballot in November. They discussed ways to promote and get the word out about that ballot question. It is a way for us to partner with Pitkin County. Suggested Council consider a resolution in support of this ballot question at the Oct 7th meeting.

Councilmember Gustafson attended the balloon festival over the weekend and loved the kid zone. Really great event!

Councilmember Fridstein had no updates.

Mayor Madsen will attend Nordic Council. Madsen helped with the TOSV Employee Appreciation lunch last week, fun event. Attended the recent Tourism Talk on Thursday - great update. Rotary Club's Wine festival was a great event with perfect weather.

Councilmember Shenk attended RFTA meeting last week. They were awarded a good portion of the 31.7 million in grants announced by Gov Polis for expanding clean transit options across Colorado. The 15.54 million that is dedicated to RFTA will be used to replace 10 diesel buses with zero emission battery electric new buses, delivery in 2026. During the meeting they also started reviewing the RFTA budget, had a presentation on the First-Last Mile availability and funding in future, and an update on the union discussions. She also attended a Sister Cities meeting.

10) ADJOURNMENT

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

Adjourned at 6:38 pm

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