



Town Council  
Monday, July 10, 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 [www.tosv.com](http://www.tosv.com). A complete live recording of this meeting can be found at [www.tosv.com](http://www.tosv.com) under Town Council Meetings.

This meeting will be archived indefinitely, allowing you to view it anytime.

Agenda

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. JOINT PLANNING COMMISSION SPECIAL SESSION**

**3.A. Pre-Sketch Discussion regarding Draw Site Housing Project**

[Pages 4-5 Agenda Item Summary Draw Site Housing\\_Pre-Sketch](#)

[Pages 6-8 Housing Memo Draw Site\\_Pre-Sketch](#)

[Pages 9-19 Housing Memo Attachments](#)

[Pages 20-23 Draw Site Pre-Sketch Request](#)

**4. PROCLAMATIONS AND PRESENTATIONS**

**5. 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)*

**6. 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.*

**6.A. 2023 Agenda Overview**

[Pages 24-26 2023 Agenda Overview](#)

**6.B. Minutes for Approval**

[Pages 27-31 06-20-23 TC Minutes - Draft](#)

**6.C. NWCCOG Letter RE Uinta Basin Railway Project**

[Page 32 Agenda Item Summary - TOSV Uinta Basin Railway Project Opposition Letter Discussion](#)

[Pages 33-34 TOSV Uinta Basin Railway Project Opposition Letter](#)

**7. 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.*

**8. POLICY/LEGISLATIVE PUBLIC HEARINGS**

**8.A. Emergency Ordinance No. 06, Series 2023 - RE Appropriation of Funds for the Second Culvert Project**

[Pages 35-37 Agenda Item Summary - Emergency Ordinance for Brush Creek & Kearns Culvert](#)

[Pages 38-41 Ordinance No. 06 Series of 2023-Emergency-Brush Creek-Kearns Road Culvert Project](#)

[Pages 42-43 General Fund Summary for Emergency Ordinance](#)

[Page 44 Summary of RETT Fund for Emergency Ordinance](#)

[Page 45 Exhibit 1 Aerial Image 07.06.2023](#)

[Page 46 Exhibit 2 Brush Crk Rd Culvert RepairShoring](#)

**9. ADMINISTRATIVE REPORTS**

**9.A. CORE Sustainability Project Approval**

[Page 47 Agenda Item Summary - TOSV CORE Partnership Update](#)

[Pages 48-51 CORE SOW 2023\\_Signed](#)

**9.B. Resolution approving the settlement with Krabloonik**

[Pages 52-53 Agenda Item Summary - Settlement Agreement - Krabloonik](#)

[Pages 54-55 Resolution No. 19, Series 2023 - Settlement Agreement - Krabloonik](#)

[Pages 56-65 20230622 Settlement Agreement.Final - signed](#)

**10. TOWN COUNCIL REPORTS AND ACTIONS**

*Reports and Updates*

**11. EXECUTIVE SESSION**

**11.A Executive Session**

[Pages 66-67 Agenda Item Summary Exec Session - Performance Review of Town](#)

[Attorney](#)

[Pages 68 Executive Session Agenda language for performance review Town](#)  
[Attorney](#)

## **12. ADJOURNMENT**