



Town Council
Regular Meeting Minutes
Monday, December 19, 2022
4:00 PM
130 Kearns Road
Town Council Chambers
Snowmass Village, CO 81615

Mayor Madsen called to order the Regular Meeting of the Snowmass Village Town Council on Wednesday, December 19, 2022, at 4:01 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 anytime.

1. CALL TO ORDER

4:01pm

2. ROLL CALL

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

Council Members Absent: none

Staff Present: Clint Kinney, Town Manager; Greg LeBlanc, Assistant Town Manager; Dave Shinneman, Community Development Director; Betsy Crum, Housing Director; Sam Guarino, Transportation Director; Ann Martens, Public Works Director; Doug Goldfluss, IT Manager; Andy Worline, Parks, Recreation & Trails Director; Riley Bonilla, Assistant Parks, Recreation & Trails Director; and Megan Boucher, Town Clerk.

Public Present: Alex Jauch, Matt Gwest, Dwayne Romero, Jay Shumaker, Adam Alexander, Sarah Todd, Christine Shine.

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)

None

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 Agenda Overview

[12-19-22 Agenda DRAFT 1-4.](#)

5.B. Minutes for Approval

[11-21-22 TC Minutes - DRAFT 5-11.](#)

[2-05-22 TC Minutes - DRAFT 12-18.](#)

5.C. Resolution appointing Town Council Members to outside boards and a member to Mayor Pro Tem

[Agenda Summary TC Outside Board Appointments Reso 30 19-20.pdf](#)

[Reso 30, Series 2022 Town Councilmembers to Outside Boards and Mayor ProTem 21-22.pdf](#)

[2022-2024 outside board appointments 23.](#)

5.D. Resolution Appointing new members to CGRB & PTRAB

[Agenda Summary Board Appointments to CGRB & PTRAB 24.pdf](#)

[Resolution 31, Series 2022 Appointing CGRB & PTRAB 25.pdf](#)

5.E. Ordinance 08, Series 2022 - – MUNICIPAL CODE AMENDMENT TO SALES TAX CODE FOR SHORT-TERM RENTALS - Second Reading

[Agenda Item Summary - Ord 8 of 2022 -2nd reading 26.pdf](#)

[ORD 08 of 2022 - STR sales tax code amendments 27-28.pdf](#)

5.F. Discussion of CGRB Criteria

[Agenda Summary Grant Criteria Discussion 29-30.pdf](#)

- 5.G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SNOWMASS VILLAGE CERTIFYING DELINQUENT SOLID WASTE FEES TO THE PITKIN COUNTY TREASURER FOR PLACEMENT UPON THE TAX LIST FOR THE CURRENT YEAR, TO BE COLLECTED IN THE MANNER OTHER TAXES ARE COLLECTED PURSUANT TO SNOWMASS VILLAGE MUNICIPAL CODE SECTION 7-41(b) AND IN COMPLIANCE WITH THE LAWS OF THE STATE OF COLORADO FOR THE ASSESSMENT AND COLLECTION OF GENERAL TAXES

[Agenda Item Summary - Reso 32, Series of 2022 - Solid Waste fees 31-32.pdf](#)

[2023 Solid Waste Accounts Tax Certification Packet 33-42.pdf](#)

[RESO 32, Series of 2022- Solid Waste fees certification 43-44.pdf](#)

Council discussed Consent Agenda briefly. Councilmember Shenk had some logistical details regarding the Draft Agenda for January 9th and the Sister Cities presentation. Edits to the minutes were sent to Town Clerk Boucher.

Councilmember Marolt motioned to approve the Consent Agenda. Councilmember Fridstein seconded the motion. Roll call vote: Councilmember Shenk - yes. Councilmember Fridstein - yes. Councilmember Marolt - yes. Councilmember Gustafson - yes. Mayor Madsen - yes.

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. Owner Update on Mall Transit Station

[Agenda Summary Owner's Review Mall Transit Station 45-47.pdf](#)

[Transit Center Submittal 12-14-2022 48-64.pdf](#)

[TOSV Transit Center- RAN Logistics & Phasing-12.14.22-preliminary 65-72.pdf](#)

[Transit Center Examples 72.pdf](#)

[SkiCo Letter of Support 11-15-22 73.pdf](#)

[SMIG ltr re TOSV Transit 11_15_22 74.pdf](#)

Town Manager Kinney introduced Alex Jauch, SEH Architect and Matt Gwost, RA Nelson Project Manager, both joining the meeting virtually. Kinney and Sam Guarino

summarized the information from the agenda summary and briefly gave some history of the project.

Guarino and Jauch presented materials from the packet to address some concerns which the council had brought up in previous meetings. Discussions included safety, parking, design and look of the retaining wall, and the “wood” like screening options for wrapping the perimeter of the transit center/parking building. Councilmembers Shenk, Marolt, Gustafson and Mayor Madsen generally liked the “wood” like materials suggested for screening. Councilmember Fridstein voiced several concerns which have been discussed before and he feels have not been fully addressed; noting that the design is not inspired, and the project is too big. Gustafson agreed with Fridstein regarding the visual not being ideal as the arrival experience and voiced some general concerns about the project as well as specific concerns about safety.

Guarino and Gwost presented materials from the packet regarding the project logistics. Discussions included the phases of the project with access and closures details, road closures and interruptions, transportation plan during the project, signage and way finding communications, parking plan during the project, maintaining timed parking throughout the project, impacts to Daily Lane, the goal of timing the major impacts during off-season, and the total project being planned for 27 months.

Guarino presented materials from the packet regarding safety and specific designs and comparisons to help illustrate to the Council safety aspects of the project. Marolt noted the use of curbs in many of the example project designs to help delineate walkway from roadway. Jauch clarified that the Transit Center design does utilize curbs and is planning additional design elements- colored pavers, planters and curbs- to further distinguish walkway from roadway. Councilmembers Fridstein and Gustafson noted continued concerns for safety and called for additional design options to address those concerns. Councilmember Shenk stressed the need for clear signage and additional safety measures but also self-responsibility on the part of pedestrians and bus riders to be aware and responsible. Guarino mentioned that they are working with a Way Finder consultant and that they will take these topics and concerns into that discussion to find solutions to bring back to the Town Council.

Public Comment:

Jay Shumaker, local resident and architect. He believes there have not been accurate pictures from the designers of what the project will look like once operable. He also made comments regarding column scrapes, safety, and that generally the footprint is too large.

Dwayne Romero, President & CEO, the Romero Group & ownership team of the SM Mall. Submitted a letter to the packet and gave comments in support of the project and the council’s efforts to create a safe and functional project to support businesses and the community of Snowmass Village. He pointed out the unique opportunity this project presents with regard to financial input for outside sources. Sharpen & refine, mitigate where you can.

8.B. Town Park Owner's Update

[Town Park Owner's Update 75-78.pdf](#)

[Overall Site Plan 79.pdf](#)

[Town Park Master Plan 80-123.pdf](#)

[Ordinance 05 2022 124-146.pdf](#)

[Snowmass Rodeo lighting and Cell Tower Photosimulations 147-154.pdf](#)

[Sprint Tower lease with Snowmass Recreational Land Company 155-164.pdf](#)

[Parking Lot Surface Samples 165-169.pdf](#)

[Maintenance Facility View 1 170.pdf](#)

[Maintenance Facility View 2 171.pdf](#)

[T-Mobile Coverage Maps 172-175.pdf](#)

Andy Worline gave a brief overview of the agenda summary from the packet, history of and current status of the project. Worline further presented materials from the packet and introduced several topics for Council to discuss and give feedback on for next steps including lighting poles and height options, surface for the parking area, and plan for the maintenance building located under the bleachers.

Council discussed height, light spillage, and number of poles as well as cellular usage of one of the poles. Council would like to explore other options for cellular rather than attaching to one of the poles, moving it to a higher but less central and visible location. The cell cabinet and distance between the pole and cabinet will need to be considered when looking at options. Council would like the lights as short as possible while still being safe. Council stated that six lower polls is preferable to four taller polls.

Council next discussed permeable surface material options for the parking area – recycled asphalt or class 6 road-based material. Council's consensus was for recycled asphalt.

The third main topic Council discussed was the maintenance building planned in the project under the bleachers. Worline presented the design and plan for the building and opened it up for discussion. Council, staff and the design team clarified points on the roof, water resistance and fire safety measures in the building as well as general look and functionality of the building. The project is planned to start directly after the Jazz Festival Labor Day weekend and be complete before the Rodeo starts that next summer.

9. TOWN COUNCIL REPORTS AND ACTIONS**- Reports and Updates**

Councilmember Fridstein attended the recent Board of Health meeting where they discussed Pitkin County putting in place tobacco retail licenses in three locations in unincorporated areas of the county. BOH also discussed respiratory diseases like flu, RSV and Covid. The mask policy is back at the Aspen Valley Hospital.

Councilmember Gustafson will be hosting a Japanese student from the Sister Cities program and looks forward to attending some upcoming outside board meetings which she will share at the next council meeting.

Councilmembers Shenk, Marolt and Mayor Madsen did not have any updates.

10. EXECUTIVE SESSION

10.A. Executive Session

[Agenda Item Summary - Ex Session 176](#)

Mayor read the Executive Session language and asked for a motion to go into Executive Session. Councilmember Fridstein moved to go into Executive Session. Shenk seconded. All in favor.

At 8:02pm, Councilmember Fridstein moved to adjourn the Executive Session and reconvene the Regular Meeting, Councilmember Shenk seconded. All in favor.

Immediately following, Councilmember Shenk moved to adjourn the Regular Meeting, Councilmember Marolt seconded. All in favor.

11. ADJOURNMENT

8:03pm

The Snowmass Village Town Council approved this set of meeting minutes at their Regular Meeting on Tuesday, January 3, 2023.

Submitted By,



Megan Harris Boucher, Town Clerk