

The regular meeting of the Vail Town Council was called to order at approximately 6:00 P.M. by Mayor Chapin.

Members present:	Dave Chapin, Mayor Jenn Bruno, Mayor Pro Tem Dick Cleveland Kim Langmaid Jen Mason Greg Moffet Kevin Foley
------------------	--

Staff members present:	Patty McKenny, Acting Town Manager Matt Mire, Town Attorney Tammy Nagel, Deputy Town Clerk
------------------------	--

1. Citizen Participation

Penny Wilson, Vail resident and Vail Rotary Club representative, stated this is the 19th year of the Annual Duck Race and invited council to attend on September 3, 2017. Wilson stated there would be 12,000 ducks released on Gore Creek.

2. Recognition of the "Eagle Scout"

2.1. Eagle Scout Recognition for Parker Rodeen 5 min.

Presenter(s): Dave Chapin, Mayor

Background: Local Parker Rodeen was awarded the Eagle Scout Rank from the Boy Scouts of America program. This is the highest achievement or rank attainable in the Boy Scouting program of the Boy Scouts of America (BSA). The designation "Eagle Scout" was founded over one hundred years ago. Only four percent of Boy Scouts are granted this rank after a lengthy review process.

Mayor Chapin introduced Parker Rodeen and council congratulated him on his achievement of becoming an Eagle Scout.

3. Consent Agenda

3.1. Minutes from July 11, 2017 meeting

Moffet made a motion to approve July 11, 2017 meeting minutes; Bruno seconded the motion. The motion passed 6-0 (Foley absent from the July 11th TC meeting, therefore he did not vote on the contents in the minutes)

3.2. Minutes from July 18, 2017 meeting

Moffet made a motion to approve July 18, 2017 meeting minutes; Foley seconded the motion. The motion passed 6-0 (Cleveland absent from the July 18th TC meeting, therefore he did not vote on the contents in the minutes)

3.3. Minutes from July 27, 2017 special meeting

Moffet made a motion to approve July 27, 2017 meeting minutes; Foley seconded the motion. The motion passed 7-0

3.4. Town Manager Employment Agreement

Moffet made a motion to approve the Town Manager Employment Agreement; Foley seconded the motion. The motion passed 7-0.

4. Town Manager Report

4.1. Commercial Ski Storage Update. This was a written update only.

4.2. Election Update Nomination Petition

Town Clerk, Patty McKenny, reminded council and the public the Town of Vail will be conducting an at the poll election on November 7, 2017. There are four council seats open and a ballot question. August 8, 2017 was the first day to circulate nomination petitions and the petition needs to be filed with the Town Clerk no later than 5:00pm on August 28, 2017. Qualifications to run for Town of Vail Council could be found on the Town's webpage.

5. Presentations/Discussions

5.1. Comprehensive Open Lands Plan Update

Presenter(s): Tom Braun, Braun and Associates, LLC, and Kristen Bertuglia, Environmental Sustainability Manager

Action Requested of Council: Staff requests the Vail Town Council provide direction on the policy statements posed in the attached memo.

Background: In December, 2016, the Town authorized an update to the 1994 Comprehensive Open Lands Plan. The process for updating the Plan involves revisiting the existing Plan to identify initiatives that have been addressed (and those that have not); evaluating via a community engagement process the goals, objectives and initiatives of the existing Plan; and drafting an updated plan with goals, objectives and initiatives reaffirmed or identified during the process to address the community's needs. The original Plan, survey results and additional information may be accessed: <http://www.vailgov.com/openlandsupdate>

Staff Recommendation: As this is a policy discussion, there is no staff recommendation at this time.

Tom Braun, Braun Associates, provided council with a third update regarding Comprehensive Open Lands Plan update. Braun stated the purpose of this session is to provide the Vail Town Council an overview of the progress to date on the update to the 1994 Comprehensive Open Lands Plan (Plan), and to seek direction on policy statements. Braun provided council a brief overview of the Open Lands Plan process. One of the first steps in the process was to host three Community Scoping Sessions; the second was to conduct a parcel research and evaluation Town-owned Lands; third step was to outreach to technical expert groups; and the fourth step was to host

in-depth community workshops. Improvement of the trail and bike path system was identified as the #2 priority of the 1994 Open Lands Plan. Many of the recommendations, including construction of the North Trail and the addition of widened shoulders on the Frontage Roads were completed. However, the OLP trails plan was generally presented at a Master Plan level, and details were vague. As the town moved to implement another of the Plan's recommendations in 2015 (extend the Vail Trail to East Vail), the project was met with some opposition and was tabled in favor of a more detailed trails plan. The comments from the Open House and subsequent Town Council sessions will help finalize the Vail Trails Master Plan. It is intended that this document will be submitted to the USFS for approval as the "corridor-level plan". If approved, Vail can begin the process on individual trails, working with the Forest Service as their workload allows.

Braun asked council three policy questions:

1. Should OLP continue to advocate for the acquisition of privately owned lands?
2. Should OLP advocate for US Fore Service land exchanges and if so for what purposes?
3. Should OLP advocate for using conservation easements to further protect town owned lands?

Langmaid suggested a plan aimed at using lands to protect the natural habitat and maintaining the wildlife currently here. Langmaid is interested in knowing how trails affect the effort of protecting endangered wildlife. Council was comfortable with continuing to advocate for the acquisition of privately owned lands in the OLP update. Council stated they did not feel advocating for USFS land exchange was a priority at this time. Council was supportive of plan advocating use of conservation easements to further protect town owned lands on case by case basis. Braun stated the next steps were to finalize a draft of the plan followed by PEC review and recommendation to Council. Moffet and Cleveland stated there was no sentiment by Town Council to develop housing on middle bench of Donovan Park.

Mayor asked for public comment.

Anne Esson, Vail resident, would like endangered wildlife talked about when considering the open lands plan.

Paul Rondeau, Vail resident, wants a fourth question asked. Should status of former open space be reviewed for additional protection?

There was no further public or council comment.

6. Public Hearings

6.1. Ordinance No. 10, Series of 2017, Second Reading, An Ordinance Repealing and Reenacting Section 5-1-6 of the Vail Town Code, Concerning Noxious Weed Management and Enforcement

Presenter(s): Gregg Barrie, Senior Landscape Architect

Action Requested of Council: Approve, approve with amendments or deny Ordinance No. 10, Series of 2017 upon second reading.

Background: Pursuant to C.R.S. §§ 35-5.5-106 and 31-15-401, and its home rule authority, the Town is empowered to regulate the presence, management and control of noxious weeds on any lands under its jurisdiction, to declare the existence of any such noxious weeds as a public

nuisance, and to provide for and compel the removal of such noxious weeds. This Ordinance will update the Town's current regulations addressing noxious weeds.

Staff Recommendation: Approve Ordinance No. 10, Series of 2017 Series of 2017, Second Reading, An Ordinance Repealing and Reenacting Section 5-1-6 of the Vail Town Code, Concerning Noxious Weed Management and Enforcement upon second reading.

Gregg Barrie reviewed the plan with council and stated there were no changes to the ordinance since first reading. Langmaid asked about the Town's use of round up. Barrie explained staff uses on plants directly and it's a smaller level then what is being used agriculturally. Barrie stated chemical treatment of trees on town owned land had been reduced by 90% with guidance by arborist. Mayor asked for public comment and a west Vail Resident expressed concerned about the chemicals that are being used and wants to find alternatives other then spraying chemicals.

Moffet made a motion to approve Ordinance 10, Series of 2017 on second reading, An Ordinance Repealing and Reenacting Section 5-1-6 of the Vail Town Code, Concerning Noxious Weed Management and Enforcement; Cleveland seconded the motion. The motion passed (7-0).

6.2. Ordinance No. 11, Series of 2017, 1st Reading, An Ordinance for a zone district boundary amendment, pursuant to section 12-3-7, amendment, Vail Town Code, to allow for a rezoning of a portion of parcel 1 of the Golden Peak ski base and recreation district parcel subdivision from ski base recreation district to ski base recreation 2 district, located at 460 Vail Valley Drive/Parcel 1, Golden Peak ski base and recreation district parcel subdivision, and setting forth details in regard thereto

Presenter(s): George Ruther, Director of Community Development

Action Requested of Council: The Vail Town Council shall approve, approve with modifications, or deny Ordinance No. 11, Series of 2017, upon first reading.

Background: The applicant, Ski and Snowboard Club Vail (SSCV), represented by Braun Associates, Inc., is requesting a first reading of Ordinance No.11, Series of 2017, an ordinance to rezone a portion of Parcel 1 of the Golden Peak Ski Base And Recreation District Parcel subdivision from Ski Base Recreation District to Ski Base Recreation 2 District, located at 460 Vail Valley Drive/Parcel 1, Golden Peak Ski Base and Recreation District Parcel subdivision, and setting forth details in regard thereto. This request was previously approved via Ordinance No. 17, Series of 2014, but has expired as the related plat was not recorded prior to the expiration clause contained in that ordinance.

Staff Recommendation: On August 14, 2017 the Planning and Environmental Commission will vote on a recommendation of approval to the Vail Town Council for a zone district boundary amendment. The results of this recommendation will be available prior to the Town Council Meeting.

Neubecker presented the ordinance to council and explained the rezoning went through planning commission in 2014, but the plat was not recorded and the applicant has to go through the process again. Council confirmed with Neubecker there were no changes since 2014. There was no public comment. Moffet made a motion to approve Ordinance No. 10, Series of 2017; Bruno seconded the motion. The motion passed (7-0).

7. Action Items

7.1. Resolution No. 25, Series of 2017, A Resolution Approving an Intergovernmental Development Agreement Between the Town of Vail, the Eagle County School District and the Vail Reinvestment Authority; and Setting Forth Details in Regard Thereto.

Presenter(s): Greg Hall, Director of Public Works & Transportation Action Requested of Council: Approve Resolution No. 25, Series 2017

Background: The town has partnered with the Eagle County School District for the construction of a four-level, 160 space parking garage at Red Sandstone Elementary School. This Resolution authorizes the Town Manager to enter into an Intergovernmental Agreement with the district for the development of the structure.

Staff Recommendation: Approve Resolution No. 25, Series 2017

Mire reviewed the agreement with council; which was included in their packets. There was no public comment. Moffet made a motion to approve Resolution No. 25, Series of 2017 and authorized the Town Manager to sign the same; Foley seconded the motion. The motion passed (6-1; Cleveland opposed)

7.2 Update on summer 2017 bus service and summer parking

Presenter(s): Greg Hall, Director of Public Works

Action Requested of Council: Provide input to the staff with regards to extending the service the remainder of summer 2017. Provide input to staff in preparing the 2018 budget to include for council review.

Background: The town council directed staff on the initial approval of the expanded summer transit service trial, to return, mid-d summer to provide an update on the usage. Staff

Recommendation: Staff recommends:

1. further discussing whether to extend the enhanced summer transit service pilot program for additional six weeks from the end of September to the beginning of ski season at a cost of \$25,000; and
2. to direct staff to continue the enhanced summer bus service in preparation of the 2018 budget for the 24 week period.

Hall reported the summer transit service program was very successful. The expanded bus service on three routes in East Vail, Golf Course and Sandstone this summer has resulted in 35% ridership increase. Summer parking transactions are down this summer compared to last summer. Council was supportive of the town funding continuation of expanded service until beginning of ski season (7-0).

There being no further business to come before the council, Moffet moved to adjourn the meeting and Foley seconded the motion which passed (7-0) and the meeting adjourned at 7:38 p.m.

Respectfully Submitted,

Attest:

Dave Chapin, Mayor

Tammy Nagel, Deputy Town Clerk