

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

Members present:	Jenn Bruno, Mayor Pro Tem Travis Coggin Kevin Foley Kim Langmaid Jen Mason Greg Moffet
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Members absent:	Dave Chapin, Mayor
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Staff members present:	Greg Clifton, Town Manager Matt Mire, Town Attorney Patty McKenny, Town Clerk
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1. Citizen Participation

There was recognition from Councilor Moffet's family wishing him a Happy birthday.

Woody Woodruff, Minturn resident, expressed concern about the Holy Cross Energy project reviewed during the afternoon meeting. He cited numerous concerns about the overhead power line related to health and safety and noted their citizen group is requesting they be laid underground.

2. Proclamations

2.1. Proclamation No. 6, Series of 2018, Recognizing May is Colorado Wildfire Awareness Month

Presenter(s): Mark Novak, Fire Chief

The Proclamation was read by the town council and adopted as read.

3. Appointments for Boards and Commissions

3.1. Vail Local Housing Authority Appointment

Presenter(s): Dave Chapin, Mayor

Moffet moved to appoint Molly Morales to serve on the VLHA for a five-year term ending on March 31, 2023; Foley seconded the motion and it passed (6-0).

3.2. Vail Local (Liquor) Licensing Authority Appointments

Presenter(s): Dave Chapin, Mayor

Moffet moved to appoint Kirk Hansen and Donovan Sournig to serve on VLLA for two-year terms ending March 31, 2020; Foley seconded the motion and it passed (6-0).

4. Consent Agenda

4.1. Minutes from April 3, 2018

Moffet moved to approve the April 3 minutes; Foley seconded the motion and it passed (6-0).

4.2. Resolution No. 17, 2018, An Inter-Governmental Agreement between Eagle River Water & Sanitation District and Town of Vail to install the Holy Cross Energy's Underground Infrastructure

Moffet moved to approve Resolution No. 17, 2018, An Inter-Governmental Agreement between Eagle River Water & Sanitation District and Town of Vail to install the Holy Cross Energy's Underground Infrastructure; Foley seconded the motion and it passed (6-0).

5. Town Manager Report

Presenter(s): Greg Clifton, Town Manager

Clifton highlighted his report with a brief discussion about the Seibert Memorial funding raising efforts and creation of the committee and notice about two upcoming retreats.

6. Action Items

6.1. Vail Transit Stop Improvements Contract Award

Presenter(s): Tom Kassmel, Town Engineer

Action Requested of Council: Award construction contract and supplement project budget as appropriate.

Background: The Town of Vail has budgeted to construct transit capacity improvements at the Lionshead and Vail Village Transit Centers. The project has been publically bid, and one bid was received.

Tom Kassmel presented the project noting that Kramer of North America is the only one who bid on the project. After some details were presented about the budget, Moffet moved to direct the Town Manager to enter into a contract with Kraemer North America, in the amount not to exceed \$1,026,221.69, noting that the project bid was over budget so the supplemental funds of \$175K would be used from saving from the West Vail roundabout & sidewalk repair project. Foley seconded the motion and it passed (6-0).

7. Presentations / Discussion

7.1. 2018 Burton US Open Snowboarding Championships Recap

Presenter(s): Marc Murphy, Director of Partner Marketing, Burton Whitney Heingartner, Manager Partnerships, Burton

Action Requested of Council: Information update only.

Background: Burton US Open Snowboarding Championships event promoters will provide a 2018 event recap noting some of the community and economic benefits to the Town of Vail. Please note the presentation will only be a portion of the slides included in the packet in order to meet the 30 minute time limit.

Marc Murphy, Director of Partner Marketing presented the recap of the 2018 US Open Snowboarding Championships, detailed presentation found in the town council packet. The results of the event and the feedback from the community and town council have been extremely positive. There was a review of Burton's 2020 sustainability goals in hopes of meeting standards of zero waste during the events. It was noted there was a \$37M direct economic impact to the Vail by the attendees of the event. Town Council expressed appreciation to the Burton group for all their people and the planning efforts which have made this a successful world class event.

7.2. Presentation Regarding Wildfire and Emergency Evacuation Preparations

Presenter(s): Dwight Henninger, Police Chief, Mark Novak, Fire Chief

Background: The presentation will address an outlook about the upcoming fire season, wildland fire preparedness, evacuation preparedness and planning along with some recommendations.

Fire Chief Mark Novak presented an overview of fire season outlook in Colorado and across western states. He also addressed the wildland fire preparedness activities that have taken place in Vail including the fuels reduction projects, fire-adapted Vail programs and evacuation planning. Police Chief Dwight Henninger presented information about evacuation preparedness and planning as well as the upcoming two emergency tests taking place May 2.

8. Public Hearings

8.1. Ordinance No. 9 Series of 2018, Second Reading, An Ordinance Amending Chapter 2 of Title 7 of the Vail Town Code by the Addition of a New Section 7-2B-4 Regarding Misuse of a Wireless Telephone While Driving

Presenter(s): Matt Mire, Town Attorney

Background: On June 1, 2017 the Colorado General Assembly passes Senate Bill 17-027 regarding the misuse of wireless telephone while driving. The Town wishes to adopt certain provisions of Senate Bill 17-027.

Moffet moved to approve Ordinance No. 9 Series of 2018, Second Reading, An Ordinance Amending Chapter 2 of Title 7 of the Vail Town Code by the Addition of a New Section 7-2B-4 Regarding Misuse of a Wireless Telephone While Driving. Foley seconded the motion and it passed (6-0).

Moffet moved to convene to an executive session (7:30 p.m.) to discuss the purchase, acquisition, lease, transfer, or sale of property interests; to receive legal advice on specific legal questions; and to determine positions, develop a strategy and instruct negotiators, Regarding: potential purchase, sale and lease of real property ; Foley seconded the motion and it passed (6-0). Moffet moved to adjourn after the exec session; Foley seconded the motion. There being no further business to come before the council, Moffet moved to adjourn the meeting and Foley seconded the motion which passed (6-0) and the meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Attest:

Dave Chapin, Mayor

Patty McKenny, Town Clerk