

Vail Town Council Meeting Minutes
Tuesday, April 3, 2018
6:00 P.M.
Vail Town Council Chambers

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
 Travis Coggin
 Kevin Foley
 Kim Langmaid
 Jen Mason
 Greg Moffet

Staff members present: Greg Clifton, Town Manager
 Matt Mire, Town Attorney
 Patty McKenny, Town Clerk

1. Citizen Participation

- Jonathan Levine, expressed his concerns about AT&T's cell service problems and impacts on his business. He noted the consistent problems with service and that his customers were having issues. He credited Ron Braden for his assistance in researching, identifying and solving some of the issues. He asked that the local government be aware of these issues and that they insist these issues get resolved.
- Michael Cacioppo addressed his concern about the town council not commenting or responding to the community during citizen participation. He also expressed his dissatisfaction with service from AT&T and asked that the local government engage the vendor to provide better service. This lack of response from AT&T has a negative impact to the local customers and businesses.
- Randy Guerriero, resident, requested that the town council schedule a future discussion about the need for a recreation facility in Vail. He also inquired about when the community would get another update about the development agreement for the Marriott Residence Inn.
- Wolf Mueller, thanked the community and council for the funds raised to fight cancer and support research; he thanked everyone for the funds raised for pink vail. He also requested that the upper bench of the Donovan Park be re-vegetated; he noted there were negative impacts due to the wildfire mitigation logging project which disturbed the area.

2. Proclamations

2.1. Proclamation No. 3, Series of 2018, One Book One Valley, A Valley-wide Community Read sponsored by the Towns of Avon, Eagle, Gypsum, Minturn, Red Cliff, and Vail

**2.2. Proclamation No. 4, Series of 2018, Recognizing National Library Week 2018
"Libraries Lead"**

2.3. Proclamation No. 5, Series of 2018, Recognizing April 2018 as Financial Capability Month

Lorie Barnes, Vail Library Director, presented the proclamations and her staff supported the effort by reading each of the proclamations along with town council members. The proclamations were adopted.

3. Consent Agenda

3.1. Resolution No. 14, Series of 2018, A Resolution Approving an Intergovernmental Agreement Between the Town of Vail and Eagle River Water and Sanitation District Regarding the Construction of the Bridge Road Sanitary Sewer Relocation

Moffet moved to approve Resolution No. 14 on the consent agenda; Bruno seconded the motion and it passed (7-0).

3.2. Gore Valley Trail Improvements West Vail South Contract Award

Moffet moved to approve the authorization of the Town Manager to enter into a construction contract in the amount of \$268,229.45 for the Gore Valley Trail Improvements – West Vail South project; Bruno seconded the motion and it passed (7-0).

3.3. Holy Cross Energy Agreement Overhead to Underground Bighorn Road

Moffet moved to approve the Holy Cross Energy Trench, Conduit and Vault Agreement in the amount of \$250,000; Foley seconded the motion and it passed (7-0).

3.4. Holy Cross Energy Overhead to Underground Conversion S Frontage Road

Moffet moved to approve the Holy Cross Energy Trench, Conduit and Vault Agreement in the amount of \$325,000; Foley seconded the motion and it passed (7-0).

3.5. I-70 East Vail Water Quality Improvements Project Award

Moffet moved to direct the Town Manager to enter into a contract with United Companies in the amount of \$1,007,718.60 to complete the I-70 East Vail Water Quality Improvements Project; Foley seconded the motion and it passed (7-0).

3.6. March 6, 2018 Meeting Minutes

3.7. March 20, 2018 Meeting Minutes

Foley noted a couple of edits to the minutes (first name of Mr. Campbell and thanking Rolie Kjesbo for his services on the DRB). Langmaid noted she would abstain from the minutes since she was out of town. Moffet moved to approve March 6 and March 20, 2018 meeting minutes; Foley seconded the motion and it passed (6-0; 1 Langmaid abstained).

4. Town Manager Report

Town Manager noted some highlights from his report, see council packet. He also referenced the memo from the IT Department which included updates about the Crown Castle vendor and services update and the Town of Vail data center progress.

5. Presentations / Discussion

5.1. Ford Park 2018 Summer Ford Park Parking Calendar

Presenter(s): Greg Hall, director of Public Works and Transportation

Action Requested of Council: Request input and approval on the 2018 Ford Park Summer Parking Calendar as prepared by staff and the Ford Park Users Group.

Background: Each Spring the summer activities and events calendar is reviewed by the Ford Park User Groups, including representatives from Town of Vail, Vail Recreation District, Vail Valley Foundation, (Gerald R Ford Amphitheater), Betty Ford Alpine Gardens, Bravo! Vail and Walking Mountains Science Center (as operators of Vail Nature Center). The group's proposed 2018 managed and paid parking program is attached. Similar transit service will be provided. New this year will be the ability to provide parking vouchers for users of facilities not associated with the special event on a space available basis for a period of 2 hours. This will require those users to obtain validation from the appropriate venue (such as tennis center, BFAG education center classes, etc.)

Greg Hall presented the topic with some highlights as follows:

- TOV will offer a voucher program to those users in the park who visit VRD and BFAG.
- TOV will offer 2 free days of parking with the lacrosse tournament because those days do not have evening functions
- The AEG concert series, if booked, would likely convert to paid or managed parking
- TOV would keep the entry fee at \$10 for events
- TOV would continue to run free bus service frequently to Ford Park

Foley moved to approve the Ford Park 2018 summer calendar; Moffet seconded the motion and it passed (7-0).

6. Action Items

6.1. Ordinance No. 8, Series of 2018, First Reading, An Ordinance Amending Title 12 of the Vail Town Code by the Addition of a New Chapter 27 of Title 12, Concerning Wireless Service Facilities.

Presenter(s): Justin Lightfield, Planner

Action Requested of Council: Approve, approve with amendments or deny Ordinance No. 8, Series of 2018 upon first reading.

Background: The purpose of the Wireless Service Facilities Ordinance is to align the Vail Town Code with state and federal requirements. These regulations will continue to allow the location of wireless service facilities in the Town while protecting the public health, safety, and general

welfare of the community. These regulations will also require the Town to continue to act on applications for the location of wireless service facilities within a reasonable time, will continue to encourage co-location of wireless service facilities, and will continue to prevent unreasonable discrimination among providers of functionally equivalent services. The Town of Vail Community Development Department worked with Town Attorney to develop a comprehensive ordinance in conjunction with the most recent state and federal regulations, which are summarized below.

Staff Recommendation: Staff recommends that the Vail Town Council approve, on the first reading, Ordinance No. 8, Series of 2018.

Justin Lightfield, Planner, introduced Ordinance No. 8 for first reading noting the basis for moving the legislation forward, as described above. He noted the legislation complies with regulations found in the Telecommunications Act of 1996 (federal), the Spectrum Act (federal) and House Bill 17-1193 (state). There was no public comment at this time.

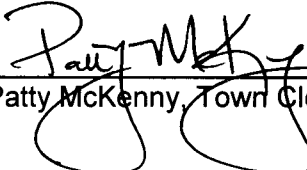
Moffet moved to approve, on first reading, Ordinance No. 8 Series of 2018, an ordinance for a Prescribed Regulation Amendment, pursuant to Section 12-3-7, Amendment, Vail Town Code, to amend Title 12 of the Vail Town Code by the addition of a new Chapter 27 of Title 12, concerning Wireless Service Facilities, and setting forth details in regard thereto, based upon the review of the criteria outlined in Section V of the Staff memorandum to the Planning and Environmental Commission dated March 26, 2018 and the evidence and testimony presented, the Vail Town Council finds:

1. That the amendment is consistent with the applicable elements of the adopted goals, objectives and policies outlined in the Vail Comprehensive Plan and is compatible with the development objectives of the Town; and
2. That the amendment furthers the general and specific purposes of the Zoning Regulations outlined in Section 12-1-2, Purpose, Vail Town Code; and
3. That the amendment promotes the health, safety, morals, and general welfare of the Town and promotes the coordinated and harmonious development of the Town in a manner that conserves and enhances its natural environment and its established character as a resort and residential community of the highest quality."

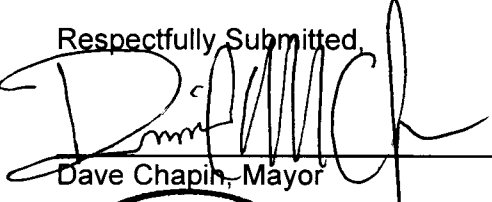
Bruno seconded the motion and it passed (7-0).

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 7:00 p.m.

Attest:


Patty McKenny, Town Clerk

Respectfully Submitted,


Dave Chapin, Mayor

