

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 Greg Moffet
------------------	--

Members absent	Jen Mason
----------------	-----------

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

1. Call of Order

2. Action Items

2.1. Colorado Coalition of Climate Action 2018-2019 Policy

Presenter(s): Greg Clifton, Town Manager

Action Requested of Council: Approve and adopt the CC4CA 2018-2019 policy.

Background: The Town of Vail is an active member of the Colorado Coalition for Climate Action – a consortium of 19 Colorado cities and counties. Council approved the policy agenda for CC4CA last year, and the Colorado Coalition is going through the same exercise this year. The advocacy efforts and objectives for the 2018-2019 policy largely aligns with Council's own goals and actions as set forth in the Town Council 2015-17 Action Plan and the current 2018-20 Town Council Action Plan.

Clifton presented a brief explanation about the town's participation in the CC4CA, as one of 20 member jurisdictions; he noted it would be very difficult to impose changes to the policy document at this point in time. Council input followed.

Moffet noted some concerns:

- ✓ Concern about wading into national issues
- ✓ Not likely to support adopting uniform codes without some scrutiny
- ✓ Not sure there is metric or data support for some of the statements
- ✓ Would like a Vail focus with projects

Langmaid noted the following:

- ✓ Statements are very broad and may not happen ever or overnight
- ✓ An effort to get some consensus on some topics

- ✓ Must be leaders and have skin in the game
- ✓ Supports innovation and transition to a new energy economy

Bruno shared her concerns; Foley agreed with them:

- ✓ Review the documents and think about how Vail can make an impact in our community
- ✓ No downside to joining this
- ✓ Keeps climate change on everyone's mind
- ✓ But doesn't make sense unless we can make the changes

There was no public comment. Bruno moved to approve the Colorado Coalition of Climate Action 2018-2019 Policy; Langmaid seconded the motion and it passed (5-1; Moffet opposed; Mason absent). Langmaid noted the difference with this group and the Eagle County Collaborative is the latter is focused on implementation of efforts.

3. Public Hearings

3.1. Ordinance No. 12, Series of 2018, First 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 two parcels of land located in the vicinity of 366 Hanson Ranch Road; A portion of Lot d-1, Block 2, Vail Village Fifth Filing and a portion of Tract E, Vail Village Fifth Filing. The rezoning will change the Zone District from Agriculture and Open Space (A) District to the Public Accommodation (PA) District, and setting forth details in regard thereto.

Presenter(s): Jonathan Spence, Senior Planner

Action Requested of Council: The Vail Town Council shall approve, approve with modifications, or deny Ordinance No. 12, Series of 2018, upon first reading.

Background: The applicant, VailPoint LLC, represented by Pylman & Associates, Inc., is requesting a zone district boundary amendment pursuant to Section 12-3-7, Amendment, Vail Town Code, to allow for the rezoning of two parcels of land located in the vicinity of 366 Hanson Ranch Road; A portion of Lot d-1, Block 2, Vail Village Fifth Filing and a portion of Tract E, Vail Village Fifth Filing. The rezoning will change the Zone District from Agriculture and Open Space (A) District to the Public Accommodation (PA) District.

Staff Recommendation: On June 25, 2018, the Planning and Environmental Commission (PEC) was unable to forward a recommendation to the Vail Town Council for a zone district boundary amendment. The PEC deadlocked 3-3 on a motion to recommend approval of the zone change with Commissioners Stockmar, Kurz and Kjesbo voting in the affirmative and Commissioners Gillette, Hopkins and Perez opposed. Commissioner Lockman was absent from this meeting.

Jonathan Spence, Senior Planner, noted that the application was withdrawn and no action was required.

3.2. Ordinance No. 13, Series of 2018, Second Reading, An Ordinance for a Prescribed Regulation Amendment, pursuant to Section 12-3-7, Amendment, Vail Town Code, to amend Section 12-10-16 Exempt Areas; Parking Fund Established, Vail Town Code, to remove 1A, Lot 2A, Tract K, Tract L and Tract M of a Resubdivision of Vail Lionshead, Block 1, from the "parking pay-in-lieu" zones for parking regulations purposes, and setting forth details in regard thereto

Presenter(s): Jonathan Spence, Senior Planner

Action Requested of Council: The Vail Town Council shall approve, approve with modifications, or deny Ordinance No. 13, Series of 2018, upon second reading.

Background: The applicants, Lazier Lionshead LLC & Battle Mountain LLC, represented by Braun Associates, Inc., are requesting the first reading of Ordinance No. 14, Series of 2018, an ordinance for a prescribed regulation amendment, pursuant to Section 12-3-7, Amendment, Vail Town Code, to amend Section 12-10-16 Exempt Areas; Parking Fund Established, Vail Town Code, to remove 1A, Lot 2A, Tract K, Tract L and Tract M of a Resubdivision of Vail Lionshead, Block 1, from the “parking pay-in-lieu” zones for parking regulations purposes, located in the vicinity of 500 and 534 East Lionshead Circle.

Staff Recommendation: The Vail Town Council unanimously approved first reading of Ordinance No. 13, Series of 2018 on August 7, 2018.

Chapin opened the public hearing; there was no public input. Moffet moved to approve Ordinance No. 13; Bruno seconded the motion and it passed (6-0).

3.3. Ordinance No. 14 Series of 2018, Second Reading, An Ordinance for a Prescribed Regulation Amendment, pursuant to Section 12-3-7, Amendment, Vail Town Code, to amend Section 12-2-2: Definitions of Words and Terms pertaining to Commercial Ski Storage/Ski Club, and setting forth details in regard thereto

Presenter(s): Jonathan Spence, Senior Planner

Action Requested of Council: The Vail Town Council shall approve, approve with modifications, or deny Ordinance No. 14, Series of 2018, upon second reading.

Background: In an effort to provide the community, retailers and code enforcement with a better understanding of what does and does not constitute commercial ski storage, staff, Vail Resorts and the Vail Chamber and Business Association recommend that the Vail Town Council consider the proposed changes to the definition of Commercial Ski Storage/Ski Clubs in the Vail Town Code.

Staff Recommendation: On August 7, 2018, the Vail Town Council, by a vote of 4-3 (Mason, Langmaid and Moffet opposed) approved, on August 21, 2018 first reading, Ordinance No. 14, Series of 2018.

Chapin opened the public hearing. There was a brief recap of the legislation and what transpired at the last reading of the ordinance. Jonathan Spence, Planner Manager, noted this legislation is a clarification of what is already being permitted in the commercial zone districts related to ski storage. Public input was invited; there was none heard. Foley moved to approve Ordinance No. 14; Bruno seconded the motion and it passed (5-1; Moffet opposed).

4. Citizen Participation

Doe Browning, resident at Montenaros, presented a number of concerns about her Lionshead neighborhood, citing issues with public smoking near a public town bench, aggressive actions

from the area store owners related to this issue, and theft of private property. She requested town assistance with more police presence in that area and some clarification about the fire restrictions.

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 6:15 p.m.

The Vail Town Council will join the community for Hot Summer Nights at the Gerald Ford Amphitheater

Respectfully Submitted,

Attest:

Dave Chapin, Mayor

Patty McKenny, Town Clerk