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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:            Patty McKenny, Interim Town Manager  
   Matt Mire, Town Attorney  
   Tammy Nagel, Town Clerk

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## **1. Citizen Participation**

Diane Johnson, Eagle River Water & Sanitation District, thanked the Town and Vail Recreation District for their assistance in firming up water rights for the Gore Creek Whitewater Park.

Jonathan Levine, taxi owner, spoke to council about new traction laws and safety concerns for citizens and guests of Vail if Uber or Lyft are allowed to operate at the Eagle County Airport.

Anne Esson, West Vail resident, expressed concerns about the Town's planning and review processes and community transparency. Esson would like to see more outreach regarding development projects such as the Booth Heights development application, the Town Shops redevelopment and the Civic Area Plan.

Tom Vuccich, East Vail resident, thanked the Town of Vail environmental team for their efforts on Gore Creek stream tract rebuild. Additionally, Vuccich thanked staff for having more than one wildlife expert involved in providing information and guidelines for the bighorn sheep mitigation on the Booth Falls development in East Vail.

## **2. Consent Agenda**

### **2.1. Resolution No. 31, Series of 2019, A Resolution Approving an Intergovernmental Agreement (the "IGA") Between the Town of Vail and Eagle River Water and Sanitation District Regarding the Paving of the Red Sandstone Elementary School Access Road; and Setting Forth Details in Regard Thereto.**

Background: The Town of Vail is planning to resurface a portion of the Red Sandstone Elementary School access road. The Eagle River Water and Sanitation District has installed a new water main across the access road is required to resurface the access road in their construction area. The Town and District staff recommends combining paving efforts to minimize impact to the site and provide a better quality final product. Work is to be completed

prior to the start of the school district fall term. The District will reimburse the Town for the described work.

Staff Recommendation: Staff recommends approving Resolution No. 31, Series of 2019, A Resolution Approving an Intergovernmental Agreement (the "IGA") Between the Town of Vail and Eagle River Water and Sanitation District Regarding the Paving of the Red Sandstone Elementary School Access Road; and Setting Forth Details in Regard Thereto.

Moffet made a motion to approve Resolution No. 31, Series of 2019; Langmaid seconded the motion passed (7-0).

## **2.2. Resolution No. 32, Series of 2019, A Resolution Approving an Intergovernmental Agreement (the "IGA") Between the Town of Vail and Eagle River Water and Sanitation District Regarding the Construction of Sanitary Sewer Main at Bridge Road; and Setting Forth Details in Regard Thereto.**

Background: The Town of Vail is currently reconstructing the Bridge Road structure over Gore Creek and the Eagle River Water and Sanitation District wishes to relocate a sanitary sewer manhole and replace approximately 58' of sanitary sewer main in the vicinity of the Town's project. The proposed work does not impact the Town's construction schedule. The District will reimburse the Town for the described work.

Staff Recommendation: Staff recommends approving Resolution No. 32, Series of 2019, A Resolution Approving an Intergovernmental Agreement (the "IGA") Between the Town of Vail and Eagle River Water and Sanitation District Regarding the Construction of Sanitary Sewer Main at Bridge Road; and Setting Forth Details in Regard Thereto.

Moffet made a motion to approve Resolution No. 32, Series of 2019; Langmaid seconded the motion passed (7-0).

## **2.3. Resolution No. 33, Series of 2019, a Resolution Approving an Intergovernmental Contract Between the Town of Vail and the State of Colorado Department of Public Health and Environment Water Quality Control Division.**

Background: Untreated storm water has been identified in the Gore Creek Strategic Action plan as one of three main causes of Gore Creek's impairment. To address this problem town environmental staff and engineers have identified a prioritized list of storm water retrofits and upgrades. Projects have already been completed or are nearly complete at the town snow dump, public works facility, East Vail interchange, Stephen's Park and Ford Park soccer fields. The next high priority project is on Westhaven Drive. This project is designed to filter and treat storm water from the Hotel Talisa complex, Westhaven Drive and portions of I-70 and the South Frontage Road. In addition to the \$167,589 in state funds, Hotel Talisa has contributed \$20,000 towards this project. Matching funds from the town are required and budgeted.

Staff Recommendation: Staff recommends the approval of Resolution 33, Series of 2019, a Resolution Approving an Intergovernmental Contract Between the Town of Vail and the State of Colorado Department of Public Health and Environment Water Quality Control Division.

Moffet made a motion to approve Resolution No. 33, Series of 2019; Langmaid seconded the motion passed (7-0).

#### **2.4. Contract with Conservation by Design for Gore Valley Trail Interpretive Installation**

Presenter(s): Peter Wadden, Watershed Education Coordinator

Background: On May 20, 2018, Town of Vail entered into a contract with the interpretive design firm Conservation by Design for the development of the Gore Valley Trail Interpretive Plan. Town Council adopted the interpretive plan on April 2, 2019. The next step in enacting the Plan is to design a watershed walk-over map, 12 story stations and two picnic table tops as well as fabricate the story stations and table tops (Attachment A).

Staff Recommendation: Staff recommends Council authorize the acting town manager to enter into a contract with Conservation by Design.

Moffet made a motion to authorize the Town Manager to enter into a contract approved by the Town Attorney with Conservation by Design; Langmaid seconded the motion passed (7-0).

#### **2.5. Request approval from the Town Council to purchase up to 7 battery electric 40' low floor buses from Gillig Inc. per the bus replacement plan.**

Background: Request approval from the Town Council to purchase up to 7 battery electric buses per the bus replacement plan. The TOV owns and operates 32 transit buses, the buses are on a 12 year replacement plan, which is consistent with FTA requirements that a transit bus be designed and operate for a minimum of 12 years. The two oldest buses are not on the replacement schedule and are used as backup buses. The bus replacement plan has seven buses to be replaced in 2020 that will be battery electric. After demoing many different vendors of battery electric buses our team would recommend that we purchase Gillig battery electric buses.

Staff Recommendation: Authorize the Town Manager to approve the purchase of up to 7, 40' Gillig battery electric low floor buses and order the seven buses this year to take delivery in 2020. These funds are in the 5 year capital plan in 2020.

Moffet made a motion to approve the purchase of seven battery electric buses; Langmaid seconded the motion passed (7-0).

#### **2.6. Vail Valley Drive at Vail Trails Sidewalk Extension Contract Award**

Background: In cooperation with the Vail Trails Chalet's the Town of Vail will construct a sidewalk along Vail Valley Drive in front of the Vail Trails Chalet's. This is a critical missing piece of sidewalk along Vail Valley Drive and will provide safer access along Vail Valley Drive and to Vail Trails.

Staff Recommendation: Staff recommends the Town Council directs the Town Manager to enter into a contract with Icon, Inc. in the amount of \$92,402.60, in a form approved by the Town Attorney; and to enter into a reimbursement agreement with Vail Trail's in the amount of \$20,403.40 in a form approved by the Town Attorney.

Moffet made a motion to authorize the Town Manager to enter into a contract with Icon Inc. not to exceed \$92,402.60 and for the Town Manager to enter into a contract with Vail Trail for reimbursement of \$20,403.40; Langmaid seconded the motion passed (7-0).

### **3. Town Manager Report (5 min.)**

#### **3.1. Red Sandstone Parking Structure Update**

Presenter(s): Greg Hall, Public Works Director

Greg Hall, Public Works Director, stated the concrete on level 3 and level 2 of the Red Sandstone Parking Structure would need to be replaced beginning August 21. Hall stated this was the responsibility of the contractor and there was no additional cost to the Town.

### **4. Presentations / Discussion**

#### **4.1. Civic Area Plan Update**

Presenter(s): Matt Gennett, Community Development Director

Action Requested of Council: Staff asks Council to review the presentation and provide direction to the project team.

Background: Following up from our last update to Council on July 16, 2019, this presentation will focus on the remaining timeline and work program for the plan, a description of how the third engagement window will rollout and function, and the eleven key elements of the plan.

Tom Braun, Braun and Associates and member of the consultant team, asked council for confirmation the consultant team was on the right track with key elements of the Civic Area Plan.

1. Define components of Re-development of Dobson Ice Arena
  - Demo Dobson
  - New arena with many upgrades
  - Arena utilized primarily for ice
  - Special events similar to past
  - Outline potential program elements and recreational potential
  - Connectivity with Charter site
  - Parking/Drop-off

Most Council members supported demoing Dobson Ice Arena and focusing on state of art ice arena and emphasis on multi-purpose uses. Additionally, Council members made suggestions for a second sheet of ice to be used for current programs when Dobson was demoed. Other council members expressed concerns for the cost and would like to see an economic study.

2. Which site in the study area should contain the proposed Multi-purpose events facility
  - Charter bus lot/Dobson Ice Arena
  - Municipal Site

After hearing the pros on cons of each site, Council agreed the Charter bus lot/Dobson Ice Arena would be the best location for the Multi-purpose events facility.

3. Circulation around Charter/Dobson

Council overall was fine with the solution but suggested the consultant team review the original Lionshead Redevelopment Master Plan and some of the earlier recommendations for transportation and circulation.

4. Relocating the South Frontage Road

After hearing the pros and cons of relocating the South Frontage Road Council agreed to leave both options in the Civic Area Plan

5. Town Hall

- Remain on current site
- Police Department to remain the same
- New Admin and Community Development building
- Potential housing or other development

Council mostly agreed to Town Hall should stay on current site, but also explored the idea of moving it to the Chart bus lot.

Public comment was called.

Laurie Mullen, Vail resident, supports the redevelopment of Dobson, a second sheet of ice and a multi purpose facility.

Gwen Scalpello suggested the need for more clarity about the town's future needs. She supports the concept of a 2nd ice sheet and suggested municipal functions stay on the same site. She encouraged council to be practical.

Alison Wadey, stated hockey was a growing sport and that families want to come to Vail to play hockey. Wadey supported a second sheet of ice.

Beth Slifer, Vail Local Marketing District Advisory Committee Chair and Vail resident, expressed concern and asked council to decide what the two highest priorities are and provide clear direction to the consulting team.

Public comment was closed.

Council agreed a multi-purpose facility was the biggest priority. Council thanked the consultant team.

There being no further business to come before the council, Moffet moved to adjourn the meeting; Foley seconded the motion which passed (7-0) and the meeting adjourned at 7:54 p.m.

Respectfully Submitted,

Attest:

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Dave Chapin, Mayor

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Tammy Nagel, Town Clerk