

Vail Town Council Meeting Minutes
Tuesday, December 15, 2020
6:00 P.M.

Due to the Town's Disaster Declaration of March 17, 2020 related to the COVID-19 virus, the meeting was held in Vail Town Council Chambers and with virtual access provided through Zoom.

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 Kim Langmaid, Mayor Pro Tem Jenn Bruno Travis Coggin Kevin Foley Jen Mason Brian Stockmar
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Staff members present:	Scott Robson, Town Manager Patty McKenny, Assistant Town Manager Matt Mire, Town Attorney Tammy Nagel, Town Clerk
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1. Citizen Participation

There was none.

2. Any action as a result of executive session

There was none.

3. Proclamations

3.1. Proclamation No. 11, Series of 2020, Recognition of Years of Service for Beth Slifer on Vail Local Marketing District Advisory Council

Presenter(s): Dave Chapin, Mayor

Mayor Chapin read Proclamation No. 11, Series of 2020 into the record.

Slifer thanked council for the kind words and stated she had loved the responsibility and is proud to have worked with other members of the team to increase summer marketing results every year. She said it had been a work of love.

Bruno made a motion to approve Proclamation No. 11, Series of 2020; Langmaid seconded the motion passed (7-0).

4. Consent Agenda

4.1. November 3, 2020 Town Council Meeting Minutes

Foley made a motion to approve the November 3, 2020 meeting minutes; Coggin seconded the motion passed (7-0).

4.2. November 17, 2020 Town Council Meeting Minutes

Foley made a motion to approve the November 17, 2020 meeting minutes with a minor correction (date change) to 4.2; Coggin seconded the motion passed (7-0).

4.3. Resolution No. 51, Series of 2020, A Resolution Approving An Amendment to a Grant Agreement Between the Town of Vail and the State of Colorado Department of Transportation

Action Requested of Council: Approve, approve with amendments or deny Resolution No. 51, Series of 2020

Background: The Town and the Colorado Department of Transportation (“CDOT”) are parties to a certain grant agreement related to ‘FASTER funds’ dated February 26, 2020. The parties wish to amend the Original Agreement to extend the Original Agreement and to provide for revisions to the statement of work.

Staff Recommendation: Approve Resolution No. 51, Series of 2020

Foley made a motion to approve Resolution No. 51, Series of 2020; Coggin seconded the motion passed (7-0).

4.4. Contract with Ulf Built (Donovan Pavilion Addition)

Background: Donovan Pavilion opened to the public in 2003 and has seen continued use over the years for both community functions and private events. It has been a very popular and successful venue for weddings and nonprofit programming (Vail Symposium Bravo! Vail) in recent years. There have been discussions occurring about the need for some mechanical upgrades and since the facility has been seventeen years in use, staff proposes this capital maintenance should occur sooner than later.

Staff Recommendation: Authorize the Town Manager to enter into an agreement with Ulf Built in a form approved by the Town Attorney in the amount not to exceed \$1,108,040.

Coggin made a motion to authorize the Town Manager to enter into an agreement with ULF Built not to exceed \$1,108,040; Mason seconded the motion passed (7-0).

5. Town Manager Report

Robson provided an update on ongoing discussions related to the alternative housing site initiative. He stated discussions with Vail Resorts have been put on pause as the company focuses on safely opening resorts during COVID-19. The town looked forward to restarting the

dialogue any time when Vail Resorts was ready to re-engage. Meanwhile, efforts continued to partner with Children's Garden of Learning to develop a temporary location on the charter bus lot to be ready for occupancy in August 2021.

6. Public Hearings

6.1. Ordinance No. 21, Series of 2020, Second Reading, Budget Supplemental No. 5, an ordinance making budget adjustments to the Town of Vail General Fund, Capital Projects Fund, Real Estate Transfer Tax Fund, Housing Fund, and Dispatch Services Fund of the 2020 Budget for the Town of Vail.

Presenter(s): Carlie Smith, Financial Services Manager

Action Requested of Council: Approve, or approve with amendments Ordinance No. 21, Series 2020 upon second reading.

Background: Please see attached memorandum.

Staff Recommendation: Approve or approve with amendments Ordinance No. 21, Series 2020 upon second reading.

Smith reviewed Ordinance No. 21, Series of 2020 with council stating there had only been two changes since the first reading.

- ✓ Capital Projects Fund a transfer of \$365,936 for electric bus chargers from the Bus Replacement Project to the Electric Bus Chargers Budget for administrative and expenditure tracking purposes.
- ✓ Real Estate Fund would be increased by \$10,000 for a Winterfest grant from Doe Browning.

There was no public comment.

Council had no comments or questions.

Stockmar made a motion to approve Ordinance No. 21, Series of 2020 upon second reading; Foley seconded the motion passed (7-0).

There being no further business to come before the council, Foley moved to adjourn the meeting; Stockmar seconded the motion which passed (7-0) and the meeting adjourned at 6:33 p.m.

Respectfully Submitted,

Attest:

Dave Chapin, Mayor

Tammy Nagel, Town Clerk