

The regular meeting of the Vail Town Council was called to order at approximately 3:00 P.M. by Mayor Chapin.

Members present:	Dave Chapin, Mayor Jenn Bruno, Mayor Pro Tem Kim Langmaid Jen Mason Greg Moffet Kevin Foley *Dick Cleveland absent
Staff members present:	Patty McKenny, Acting Town Manager Matt Mire, Town Attorney Tammy Nagel, Deputy Town Clerk

1. Citizen Participation

There were no citizen comments.

2. PEC Update

2.1. PEC Update

Presenter(s): Chris Nuebecker, Senior Planner

Nuebecker reviewed the PEC results with the Council.

3. Executive Session

3.1. C.R.S. §24-6-402(4)(a)(b)(e) - 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: Parking Structure at RSES.

Presenter(s): Matt Mire, Town Attorney

Moffet made a motion to enter into executive session per the above recitals; Foley seconded the motion; motion passed 6-0

4. Information Update

4.1. VLHA Meeting Results

4.2. CSE Meeting Minutes, July 5, 2017 DRAFT

4.3. VEAC Meeting Minutes, July 11, 2017

5. Matters from Mayor, Council and Committee Reports

Council members reported on various items regarding VRD parking solutions, bike path from Golden Peak to Sunburst, emergency action plan during special events and the nature center.

6. Presentations / Discussion

6.1. Business Meeting with Yamanouchi-machi Japan Delegation

Introductions

Vail Presentation

Yamanouchi-machi Presentation

Presenter(s): Dave Chapin, Mayor and Vail Town Council

Action Requested of Council: No action requested.

Background: Souichi Nakamura, the representative appointed by Governor Suichi Abe, Governor of Nagano and Mayor Takefushi, Yamanouchimachi, Japan, presented a proposal on March 21, 2017 to explore a Sisterhood exchange relationship between Vail and Yamanouchi Machi,

Council and the Japanese delegation began the business meeting by exchanging business cards and introduced themselves to each other. Afterwards, Mayor Chapin presented a Powerpoint that highlighted the various special events, activities and life style of Vail and Yamanouchimachi Mayor, Mr. Takefushi, presented a video that highlighted his village and the environmental sustainability efforts his community has made. Kristen Bertuglia, Town of Vail Environmental Sustainability Manager, spoke with the group on the steps the Town has made and currently making to become a certified sustainable destination.

There being no further business to come before the council, Moffet moved to adjourn the meeting and Bruno seconded the motion which passed (6-0) and the meeting adjourned at 5:00 p.m.

Respectfully Submitted,

Attest:

Dave Chapin, Mayor

Tammy Nagel, Deputy Town Clerk