



Keystone Town Council Minutes

A Regular Meeting of the Keystone Town Council was held on May 14, 2024, at 7:00 p.m., in Council Chambers at 1628 Sts. John Rd, Keystone, CO 80435. Full and timely notice of this meeting had been posted and a quorum was present.

I. CALL TO ORDER, ROLL CALL

Mayor Riley called the meeting to order at 7:09 p.m. The roll was called, and it was found there were present and participating at that time the following members: Councilmember Gretchen Davis, Councilmember Sarah Keel, Councilmember Carol Kerr, Councilmember Dan Sullivan, Councilmember Valerie Thisted, and Mayor Ken Riley. The following member was absent: Councilmember Aaron Parmet (excused).

II. APPROVAL OF AGENDA

Councilmember Davis moved to approve the agenda as presented. Councilmember Kerr seconded. The motion passed unanimously, and the agenda was approved as presented.

III. COMMUNICATIONS TO COUNCIL

Mayor Riley opened the floor for public comment. Seeing no members of the public wishing to speak, Mayor Riley closed the public comment period.

IV. CONSENT AGENDA

A. FIRST READING OF ORDINANCES – NONE

B. RESOLUTIONS

1. **Resolution 2024-39, A Resolution of Town Council of the Town of Keystone, Colorado Appointing and Setting the Terms of the First Members of the Town of Keystone Planning and Zoning Commission**
2. **Resolution 2024-40, A Resolution of Town Council of the Town of Keystone, Colorado. Authorizing a Bank Signer with FirstBank**

C. MEETING MINUTES

1. **April 23, 2024, regular meeting minutes**
2. **April 25, 2024, special meeting minutes**
3. **May 06, 2024, special meeting minutes**

D. EXCUSED ABSENCES – NONE

Mayor Riley read the consent agenda into the record.

Councilmember Davis moved to approve the consent agenda as presented.

Councilmember Kerr seconded.

The motion passed unanimously, and the consent agenda was approved.

V. DISCUSSION

A. CONSIDERATION OF ORDINANCES (SECOND READING/PUBLIC HEARING) – NONE

B. RESOLUTIONS

1. **Resolution 2024-41, A Resolution of Town Council of the Town of Keystone, Colorado, Appointing John Crone as Town Manager and**

Finance Director – Swearing in of Town Manager

Mayor Riley introduced Resolution 2024-41, Appointing John Crone as Town Manager and Finance Director.

Councilmember Thisted moved to approve Resolution 2024-41.
Councilmember Sullivan seconded.

The motion passed unanimously, and Resolution 2024-41 was approved.

Mayor Riley swore in John Crone as the Town Manager of the Town of Keystone.

2. Resolution 2024-42, A Resolution of Town Council of the Town of Keystone, Colorado, Adopting the Snake River & Countywide Comprehensive Master Plans

Community Development Director Lindsay Hirsh and Town Attorney Jennifer Madsen introduced Resolution 2024-42, Adopting the Snake River & Countywide Comprehensive Master Plans.

Councilmember Kerr moved to approve Resolution 2024-42.
Councilmember Davis seconded.

By hand vote, the result was:

Ayes: Councilmember Gretchen Davis, Councilmember Sarah Keel, Councilmember Carol Kerr, Councilmember Sullivan, and Mayor Riley
(5)

Nays: Councilmember Valerie Thisted (1)

Absent: Councilmember Aaron Parmet (1)

Resolution 2024-42 was approved.

C. OTHER – NONE

VI. PLANNING MATTERS

A. Notice of Action – 33 Space Parking Lot for the Keystone Lodge and Spa

Community Development Director Lindsay Hirsh, Town Manager John Crone, and Town Attorney Jennifer Madsen informed Town Council of a Notice of Action received by Summit County regarding a 33-space parking lot for the Keystone Lodge and Spa.

Councilmember Davis moved to request a hearing on the matter.
Councilmember Thisted seconded the motion.

By hand vote, the result was:

Ayes: Councilmember Davis, Councilmember Keel, Councilmember Thisted (3)

Nays: Councilmember Kerr, Councilmember Sullivan, Mayor Riley (3)

Absent: Councilmember Parmet (1)

The motion failed, and no further action was taken on this item.

VII. REPORT OF TOWN MANAGER AND STAFF

Interim Town Manager Gary Martinez shared that Chris Sorensen from Keystone Resort was interested in presenting at an upcoming Council Meeting regarding a winter mountain operations recap. He also updated the Town Council on the Keystone trash pickup day organized by the Keystone Resort. He also expects to hear back from the Summit County Housing Authority with additional information regarding Keystone's membership by the end of the week.

VIII. REPORT OF MAYOR AND COUNCIL

Mayor Riley shared an update on his meeting with Chris Sorensen.

Councilmember Thisted shared an update on the Northwest Council of Colorado

