

Keystone Town Council Minutes

A Regular Meeting of the Keystone Town Council was held on July 9, 2024, at 7:00 p.m. at 1628 Sts. John Rd, Keystone, CO 80435. Full and timely notice of this meeting had been posted and a quorum of the body was present.

I. CALL TO ORDER, ROLL CALL

Mayor Riley called the meeting to order at 7:08 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 Carol Kerr, Councilmember Aaron Parmet, Councilmember Dan Sullivan, Councilmember Valerie Thisted, and Mayor Riley. The following member was absent: Councilmember Sarah Keel.

II. APPROVAL OF AGENDA

Councilmember Sullivan 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 floor for public comment.

IV. CONSENT AGENDA

A. FIRST READING OF ORDINANCES -- NONE

- **B. RESOLUTIONS NONE**
- C. MEETING MINUTES
 - 1. June 25, 2024 Meeting Minutes
- D. EXCUSED ABSENCES
 - 1. Councilmember Carol Kerr July 23, 2024 Remote
- E. OTHER

Mayor Riley called on Town Clerk Madeleine Sielu to read the consent agenda into the record.

Councilmember Davis moved to approve the consent agenda as presented.

Councilmember Thisted seconded.

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

V. DISCUSSION

- A. CONSIDERATION OF ORDINANCES (SECOND READING/PUBLIC HEARING)
 - Ordinance 2024-O-08, An Ordinance of Town Council of the Town of Keystone Colorado, Amending Ordinance No. 2024-O-05, Town of Keystone Land Use Code, and Declaring an Emergency

Mayor Riley read the ordinance title into the record and opened the public hearing. Town Manager John Crone, Community Development Director Lindsay Hirsh, and Town Attorney Jennifer Madsen presented Ordinance 2024-O-08, Amending Ordinance No. 2024-O-05, Town of Keystone Land Use Code, and Declaring an Emergency. Staff provided two versions of the ordinance for consideration, Version A and Version B.

Mayor Riley opened the floor for public comment.

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

Councilmember Davis moved to approve Version B of Ordinance 2024-O-08. Councilmember Parmet seconded.

On roll call, the result was:

Ayes: Councilmember Gretchen Davis, Councilmember Carol Kerr, Councilmember Parmet, Councilmember Sullivan, Councilmember Thisted, Mayor Riley (6)

Nays: (0)

Absent: Councilmember Sarah Keel (1)

The motion passed and Version B of Ordinance 2024-O-08 was adopted.

B. RESOLUTIONS - NONE

C. OTHER - NONE

VI. PLANNING MATTERS

VII. REPORT OF TOWN MANAGER AND STAFF

Town Manager John Crone provided an update on meetings attended in the past two weeks and upcoming meetings with the following groups: Keystone Neighbourhood Company, Ski Tip Homeowner's Association, Keystone Ranch Homeowner's Association, Summit County Mayor's Managers and Commissioners, Verticomm, I-70 Coalition, Intermountain Transportation Planning Region, Fire Department, Vail Resorts. The mountain operations tour with Vail Resorts has been postponed from July 19.

The Town Manager is working with CDOT on potential options for additional signage on Highway 6 and on repairing potholes. Applications have closed for Public Works Director and the Town Manager is expected to begin interviews with candidates

soon. The Town Planner position has been reposted for an additional two weeks. The Town Manager will work to reach out to Xcel Energy on potential additional repaving projects this summer, in addition to the existing projects happening in Town. The Town Manager has discussed the impacts of road closures associated with the Triple Bypass with the Fire Department to ensure that there is adequate emergency coverage in town. The Town Manager expects to bring back additional information on becoming a Dark Sky Certified Community at a future meeting.

VIII. REPORT OF MAYOR AND COUNCIL

Councilmember Davis shared positive feedback about meetings with various homeowner's associations.

Councilmember Sullivan shared that road maintenance came up as a topic of interest at the Keystone Neighbourhood Company meeting. He also shared an update on meetings with Northwest Council of Colorado Governments. The first Coffee with Councilmembers event has been scheduled for Monday, August 5, 2024, at 9:00 a.m. This will take place at Steep Coffee and Brewing in the Gateway location.

Mayor Riley shared that there is an upcoming Colorado Association of Ski Towns conference from August 22 to 23. He also shared that Vail Resorts is hosting an upcoming community conversation on climate on July 16, 2024, that Town Council is invited to attend.

IX. OTHER MATTERS (Town Manager/Mayor/Councilmember may bring up items on other matters that are not on the agenda)

Councilmember Kerr requested a discussion of code enforcement at an upcoming meeting or work session.

X. SCHEDULED MEETINGS

XI. EXECUTIVE SESSION

Councilmember Davis moved to enter an executive session pursuant to C.R.S. Section 24-6-402(4)(b) to receive legal advice related to potential issues associated with managing public forums and using Town-operated social media. Councilmember Sullivan seconded.

The motion passed unanimously, and Town Council entered executive session at 7:48 p.m.

The Executive Session was adjourned at 8:43 p.m.

XII. ADJOURNMENT

Seeing no further business to discuss, the Town Council meeting was adjourned at 8:44 p.m.

| Signed and submitted by Town Clerk, Madeleine Sielu: | Madeleine Sielv |
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