



# Keystone Town Council Minutes

The Keystone Town Council held a Regular Meeting on August 27, 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 Ken Riley called the meeting to order at 7:02 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 Ken Riley.

## **II. PROCLAMATION**

### **A. Proclamation recognizing the service of Sarah Keel.**

Town Manager John Crone read the Proclamation recognizing Sarah Keel's service into the record.

Councilmember Davis moved to approve. Councilmember Parmet seconded.

The motion passed unanimously, and the proclamation was approved.

## **III. APPROVAL OF AGENDA**

Mayor Riley presented the agenda.

Councilmember Thisted moved to approve the agenda as presented.

Councilmember Sullivan seconded.

The motion passed unanimously, and the agenda was approved as presented.

#### **IV. 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.

#### **V. CONSENT AGENDA**

##### **A. FIRST READING OF ORDINANCES**

- 1. 2024-O-09, An Ordinance of Town Council of the Town of Keystone, Colorado, Amending the Town Liquor Code and Ordinance 2024-O-03**

##### **B. RESOLUTIONS – NONE**

##### **C. MEETING MINUTES**

- 1. August 13, 2024 – Meeting Minutes**

##### **D. EXCUSED ABSENCES**

- 1. September 10 – Councilmember Kerr – Remote Attendance**
- 2. September 10 – Councilmember Parmet**
- 3. November 26 – Councilmember Parmet**

##### **E. OTHER**

- 1. TOK24-007: Silver Mill Exterior Remodel– Class 2 Minor Site Plan to replace exterior siding on tower and replace windows, 140 Ida Belle Drive**
- 2. TOK24-010: Alcove Townhomes - Class 2 Sign Permit – Alcove Subdivision Identification (Monument Sign), 37 Alcove Court**
- 3. Accounts Payable List**

Town Clerk Madeleine Sielu read the consent agenda into the record. Councilmember Sullivan moved to approve the consent agenda as presented. Councilmember Thisted seconded.

The motion passed unanimously, and the Consent agenda was approved as presented.

## **VI. DISCUSSION**

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

### **B. RESOLUTIONS**

- 1. Resolution 2024-57, A Resolution of Town Council of the Town of Keystone, Colorado, Submitting a Ballot Issue at the Coordinated General Election to be Held Tuesday, November 5, 2024, Authorizing the Town to Retain and Spend Excess Revenues Beginning in Fiscal Year 2025, and Setting the Title for the Ballot Issue**

Mayor Riley recognized Town Manager John Crone and Town Attorney Jennifer Madsen to introduce Resolution 2024-57, Submitting a Ballot Issue at the Coordinated General Election to be Held Tuesday, November 5, 2024, Authorizing the Town to Retain and Spend Excess Revenues Beginning in Fiscal Year 2025, and Setting the Title for the Ballot Issue.

Councilmember Davis moved to approve Resolution 2024-57, Councilmember Parmet seconded.

On roll call, the result was:

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

Nays: (0)

Abstain: (0)

Absent: (0)

The motion passed, and Resolution 2024-57 was adopted.

**2. Resolution 2024-58, A Resolution of Town Council of the Town of Keystone, Colorado, Submitting a Ballot Issue at the Coordinated General Election to be Held Tuesday, November 5, 2024, and Seeking Voter Authorization of a New Lodging Tax; and Setting the Title for the Ballot Issue.**

Mayor Riley recognized Town Manager John Crone and Town Attorney Jennifer Madsen to present Resolution 2024-58, Submitting a Ballot Issue at the Coordinated General Election to be held Tuesday, November 5, 2024, and Seeking Voter Authorization of a New Lodging Tax; and Setting the Title for the Ballot Issue.

Council Member Davis moved to approve Resolution 2024-58 with an amendment to the language of the ballot question in the resolution removing "ANY LAWFUL MUNICIPAL PURPOSE". So the ballot question reads as follows:

SHALL TOWN OF KEYSTONE TAXES BE INCREASED BY \$2,000,000 ANNUALLY IN THE FIRST FULL FISCAL YEAR OF COLLECTION COMMENCING ON JANUARY 1, 2025, AND BY WHATEVER ADDITIONAL AMOUNTS ARE RAISED THEREAFTER BY THE IMPOSITION OF A LODGING TAX AT THE RATE OF TWO PERCENT (2%) ON THE PURCHASE PRICE OR OTHER CONSIDERATION PAID OR CHARGED FOR THE FURNISHING OF ANY ROOM OR OTHER ACCOMMODATION FOR A PERIOD OF LESS THAN THIRTY (30) CONSECUTIVE DAYS LOCATED WITHIN THE TOWN OF KEYSTONE, WITH THE REVENUES OF SUCH TAX TO BE

SPENT ON

CAPITAL INFRASTRUCTURE, PROJECTS, HIGHWAY 6  
SAFETY, AND  
MAINTENANCE (SUCH AS IMPROVEMENTS TO STREETS  
AND TRAILS); AND

PUBLIC SAFETY,

AND SHALL ALL REVENUES FROM SUCH TAXES AND ANY  
EARNINGS THEREON BE COLLECTED, RETAINED, AND  
SPENT AS A VOTER-APPROVED REVENUE CHANGE  
WITHOUT LIMITATION OR CONDITION CONTAINED IN  
ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION  
OR ANY OTHER LAW?

YES

NO

Councilmember Kerr seconded.

On Roll call, the result was:

Ayes: Councilmember Davis, Councilmember Kerr,  
Councilmember Parmet, Council Member Sullivan,  
Councilmember Thisted, Mayor Riley (6)

Nays: (0)

Abstain: (0)

Absent: (0)

The motion passed, and the Resolution 2024-58 approved as  
amended.

**3. Resolution 2024-59, A Resolution of Town Council of the Town of  
Keystone, Colorado, Approving an Intergovernmental Agreement  
for Distribution of a Summit County Nicotine Tax**

Mayor Riley recognized Town Manager John Crone to present Resolution 2024-59, Approving an intergovernmental Agreement for Distribution of a Summit County Nicotine Tax.

Councilmember Kerr moved to approve Resolution 2024-59.  
Councilmember Davis seconded.

The motion passed unanimously, and Resolution 2024-59 was approved.

**4. Resolution 2024-60, A Resolution of Town Council of the Town of Keystone, Approving an Intergovernmental Agreement for Summit County Child Care Tuition Assistance**

Mayor Riley recognized Town Manager John Crone to introduce Resolution 2024-60, Approving an Intergovernmental Agreement for Summit County Child Care Tuition Assistance.

Council Member Davis moved to continue discussion of Resolution 2024-60 to a future meeting. Councilmember Parment seconded.

The motion passed unanimously, and discussion of Resolution 2024-60 was moved to a future meeting.

**C. OTHER – None**

**VII. PLANNING MATTERS**

**VIII. REPORT OF TOWN MANAGER AND STAFF**

Town Manager John Crone reported that a new Town Planner and Public Works Director are expected to start prior to the next council meeting. He attended meetings related to the Summit County Transit Board, meetings with the Town of

