



Keystone Town Council

Minutes

A Regular Meeting of the Keystone Town Council was held on September 10, 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 7:00 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 Dan Sullivan, Councilmember Valerie Thisted, and Mayor Ken Riley. The following member was absent: Councilmember Aaron Parmet (excused).

II. APPROVAL OF AGENDA

Mayor Riley presented the agenda and noted that the Liquor Licensing Authority Matter has been rescheduled to the meeting on September 24, 2024.

Councilmember Davis moved to approve the agenda as presented. Councilmember Sullivan seconded.

The motion passed unanimously, and the agenda was approved.

III. COMMUNICATIONS TO COUNCIL

Mayor Riley opened the floor for public comment.

Patty Banks spoke regarding a meeting with residents in Loveland Pass Village and encouraged in person participation at public meetings.

Seeing no further 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. August 27, 2024 – Meeting Minutes

D. EXCUSED ABSENCES – NONE

E. OTHER – NONE

Mayor Riley read the consent agenda into the record.

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

V. DISCUSSION

A. LIQUOR LICENSING AUTHORITY MATTERS

- 1. New Liquor License Application for Ski-to-Tee, LLC, dba, Ski-To-Tee, Located at 100 Dercum Square Unit E3, By John Keith, Applicant Owner/Operator
(Rescheduled to the Council Meeting on September 24, 2024)**

This item was rescheduled to the Council Meeting on September 24, 2024.

B. CONSIDERATION OF ORDINANCES (SECOND READING/PUBLIC HEARING)

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

Mayor Riley read the title of Ordinance 2024-O-09, An Ordinance of Town Council of the Town of Keystone, Colorado, Amending the Town Liquor Code

and Ordinance 2024-O-03 and opened the public hearing.

Mayor Riley recognized Town Manager John Crone, Town Attorney Jennifer Madsen, and Town Clerk Madeleine Sielu to present the item.

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 Sullivan moved to approve Ordinance 2024-O-09.

Councilmember Davis seconded.

On roll call, the result was:

Ayes: Councilmember Davis, Councilmember Kerr, Councilmember Sullivan, Councilmember Thisted, Mayor Riley (5)

Nays: (0)

Abstain: (0)

Absent: Councilmember Parmet (1)

The motion passed, and Ordinance 2024-O-09 was adopted.

C. RESOLUTIONS

1. Resolution 2024-61, A Resolution of Town Council of the Town of Keystone, Colorado, Approving a Subdivision Improvements Agreement (“SIA”) for Ina’s Way Residences Subdivision, Located at 96 River Run Road

Mayor Riley recognized Town Manager John Crone and Community Development Director Lindsay Hirsh to introduce Resolution 2024-61, Approving a Subdivision Improvements Agreement (“SIA”) for Ina’s Way Residences Subdivision, Located at 96 River Run Road.

Councilmember Kerr moved to approve Resolution 2024-61. Councilmember

Davis seconded.

On roll call, the result was:

Ayes: Councilmember Davis, Councilmember Kerr, Councilmember Sullivan, Councilmember Thisted, Mayor Riley (5)

Nays: (0)

Abstain: (0)

Absent: Councilmember Parmet (1)

The motion passed, and Resolution 2024-61 was approved.

2. Resolution 2024-62, A Resolution of Town Council of the Town of Keystone, Colorado, Approving an Intergovernmental Agreement with Summit County Regarding Liquor Code Regulation and Enforcement at River Course Grill

Mayor Riley recognized Town Manager John Crone, Town Attorney Jennifer Madsen, and Town Clerk Madeleine Sielu to present Resolution 2024-62, Approving an Intergovernmental Agreement with Summit County Regarding Liquor Code Regulation and Enforcement at River Course Grill.

Mayor Riley moved to approve Resolution 2024-62, with an amendment to paragraph 1.b. that provides that the County retains the ability to enforce all laws and regulations, other than the Colorado Liquor Code, on the Golf Course Optional Premises that is located within the County's jurisdiction.

Councilmember Sullivan seconded.

On roll call, the result was:

Ayes: Councilmember Davis, Councilmember Kerr, Councilmember Sullivan, Councilmember Thisted, Mayor Riley (5)

Nays: (0)

Abstain: (0)

Absent: Councilmember Parmet (1)

The motion passed, and Resolution 2024-62 was adopted as amended.

3. **Resolution 2024-63, A Resolution of Town Council of the Town of Keystone, Colorado, Approving an Intergovernmental Agreement with Summit County Regarding Liquor Code Regulation and Enforcement at Mountain House Lodge**

Mayor Riley recognized Town Manager John Crone, Town Attorney Jennifer Madsen, and Town Clerk Madeleine Sielu to present Resolution 2024-63, Approving an Intergovernmental Agreement with Summit County Regarding Liquor Code Regulation and Enforcement at Mountain House Lodge.

Mayor Riley moved to approve Resolution 2024-63, with an amendment to paragraph 1.b. that provides that the Town retains the ability to enforce all laws and regulations, other than the Colorado Liquor Code, on the Optional Premises that is located within the Town's jurisdiction.

On roll call, the result was:

Ayes: Councilmember Davis, Councilmember Kerr, Councilmember Sullivan, Councilmember Thisted, Mayor Riley (5)

Nays: (0)

Abstain: (0)

Absent: Councilmember Parmet (1)

The motion passed, and Resolution 2024-63 was adopted as amended.

D. OTHER – None

VI. PLANNING MATTERS

VII. REPORT OF TOWN MANAGER AND STAFF

Town Manager John Crone provided an update on recent Homeowner's Association meetings attended by himself and members of Town Council. He attended a recent Mayors, Managers and Commissioners meeting where the issue of the school board's ballot issue was discussed. He attended a Transit Advisory Board meeting where bus service to Keystone in the winter was discussed. Summit County is beginning to expand its micro

transit options in Dillon Valley & Peak 7. Town representatives are contributing to this conversation to advocate for expansion of micro transit options in Keystone. Benefits costs are estimated to go up 13.5% in the upcoming year. He has continued discussions with Dillon and the Summit County Sheriff's Office regarding law enforcement. The Town successfully launched the Short-Term Rental licensing renewal process, and it is going well.

VIII. REPORT OF MAYOR AND COUNCIL

Councilmember Thisted shared a concern for discussions of fire prevention methods.

Councilmember Kerr shared that the Chamber of Commerce was interested in hosting a Keystone specific business mixer this fall.

Mayor Riley reported on his meeting with the other Summit County Mayors and Managers and community members from Loveland Pass Village. The meeting with Vail Resorts and the Town of Keystone has been postponed until the new General Manager is on board.

IX. OTHER MATTERS

Councilmember Kerr expressed an interest in future discussions regarding regulations that would require AirBnb and VRBO to remove listings that aren't in compliance with the Town's Short-Term Rental code.

X. SCHEDULED MEETINGS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Seeing no further business to conduct, Mayor Riley adjourned the meeting at 8:08 p.m.

Signed and submitted by Town Clerk, Madeleine Sielu: _____

Madeleine Sielu