

SNOWMASS VILLAGE TOWN COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 6, 2012

PLEASE NOTE THAT ALL TIMES ARE APPROXIMATE – ITEMS COULD START EARLIER OR LATER THAN THE STATED TIME

CALL TO ORDER AT 4:00 P.M.

Item No. 1: ROLL CALL

Item No. 2: PUBLIC NON-AGENDA ITEMS
(5-minute time limit)

Item No. 3: COUNCIL UPDATES

Item No. 4: RESOLUTION NO. 6, SERIES OF 2012 – APPRECIATION TO BARBARA BAKIOS-WICKS
(Time: 5 Minutes)
A RESOLUTION EXPRESSING APPRECIATION TO BARBARA BAKIOS-WICKS FOR HER SERVICE AS A MEMBER OF THE MARKETING, GROUP SALES AND SPECIAL EVENTS BOARD
ACTION REQUESTED OF COUNCIL: Approve, Modify or Deny Resolution No. 6, Series of 2012.
--Mayor Boineau.....Page 2

Item No. 5: RESOLUTION NO. 7, SERIES OF 2012 – APPRECIATION TO DONNA AIKEN
(Time: 5 Minutes)
A RESOLUTION EXPRESSING APPRECIATION TO DONNA AIKEN FOR HER SERVICE AS A MEMBER OF THE CITIZENS GRANT REVIEW BOARD
ACTION REQUESTED OF COUNCIL: Approve, Modify or Deny Resolution No. 7, Series of 2012.
--Mayor Boineau.....Page 3

Item No. 6: RESOLUTION NO. 8, SERIES OF 2012 – APPRECIATION TO LISA “MELISSA” WILKINSON
(Time: 5 Minutes)
A RESOLUTION EXPRESSING APPRECIATION TO LISA “MELISSA” WILKINSON FOR HER SERVICE AS A MEMBER OF THE CITIZENS GRANT REVIEW BOARD
ACTION REQUESTED OF COUNCIL: Approve, Modify or Deny Resolution No. 8, Series of 2012.
--Mayor Boineau.....Page 4

Item No. 7: **RESOLUTION NO. 9, SERIES OF 2012 – APPRECIATION TO DON UPPER**
(Time: 5 Minutes)
A RESOLUTION EXPRESSING APPRECIATION TO DON UPPER FOR HIS SERVICE AS A MEMBER OF THE BOARDS OF APPEALS AND EXAMINERS
ACTION REQUESTED OF COUNCIL: Approve, Modify or Deny Resolution No. 9, Series of 2012.
--Mayor Boineau.....Page 5

Item No. 8: **RESOLUTION NO. 10, SERIES OF 2012 – APPRECIATION TO COLLEEN DOYLE**
(Time: 5 Minutes)
A RESOLUTION EXPRESSING APPRECIATION TO COLLEEN DOYLE FOR HER SERVICE AS A MEMBER OF THE PART TIME RESIDENTS ADVISORY BOARD
ACTION REQUESTED OF COUNCIL: Approve, Modify or Deny Resolution No. 10, Series of 2012.
--Mayor Boineau.....Page 6

Item No. 9: **RESOLUTION NO. 11, SERIES OF 2012 – APPRECIATION TO JOHN BORTHWICK**
(Time: 5 Minutes)
A RESOLUTION EXPRESSING APPRECIATION TO JOHN BORTHWICK FOR HIS SERVICE AS A MEMBER OF THE FINANCIAL ADVISORY BOARD
ACTION REQUESTED OF COUNCIL: Approve, Modify or Deny Resolution No. 11, Series of 2012.
--Mayor Boineau.....Page 7

Item No. 10: **RESOLUTION NO. 12, SERIES OF 2012 – APPRECIATION TO JOHN QUIGLEY**
(Time: 5 Minutes)
A RESOLUTION EXPRESSING APPRECIATION TO JOHN QUIGLEY FOR HIS SERVICE AS A MEMBER OF THE MARKETING, GROUP SALES AND SPECIAL EVENTS BOARD
ACTION REQUESTED OF COUNCIL: Approve, Modify or Deny -- Resolution No. 6, Series of 2012.
--Mayor Boineau.....Page 8

Item No. 11: **SNOWMASS WATER AND SANITATION DISTRICT UPDATE**
(Time: 60 Minutes)
ACTION REQUESTED OF COUNCIL: Receive presentation and update on the Snowmass Water and Sanitation District.
--Kit Hamby.....Page 9

Item No. 12: FIRST READING – ORDINANCE NO. 2, SERIES OF 2012 –
REPEALING PROVISIONS OF CHAPTER 8

(Time: 5 Minutes)

AN ORDINANCE AMENDING AND REPEALING CERTAIN PROVISIONS OF ARTICLE III OF CHAPTER 8 OF THE SNOWMASS VILLAGE MUNICIPAL CODE TO CHANGE SECTION 8-51 “PENALTY ASSESSMENT FINE AND POINT SCHEDULE” AND REPEAL SECTION 8-53 “SCHEDULE”

ACTION REQUESTED OF COUNCIL: Approve, modify, or deny First Reading of Ordinance No. 5, Series 2012.

--John Dresser.....Page 45

Item No. 13: MANAGER’S REPORT

(Time: 10 Minutes)

--Russell Forrest.....Page 49

Item No. 14: AGENDA FOR NEXT TOWN COUNCIL MEETING:

- February 21, 2012

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Item No. 15: APPROVAL OF MEETING MINUTES FOR:

- November 7, 2011 – Regular Meeting
- November 21, 2011 – Regular Meeting

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Item No. 16: COUNCIL COMMENTS/COMMITTEE REPORTS/CALENDARS

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Item No. 17: ADJOURNMENT

**NOTE: Total time estimated for meeting: Approx 1.5 hours
(excluding items 1-3 and 14 –17)**

ALL ITEMS AND TIMES ARE TENTATIVE AND SUBJECT TO CHANGE WITHOUT FURTHER NOTICE. PLEASE CALL THE OFFICE OF THE TOWN CLERK AT 923-3777 ON THE DAY OF THE MEETING FOR ANY AGENDA CHANGES.