

TOWN COUNCIL AGENDAS | TUESDAY, MAY 21, 2019

**1:00 p.m. | Town Council Chambers
Vail Reinvestment Authority Meeting**

1. **Public Hearings** (5 min.)
 - 1.1 Res. No. 1, Adopting an Amended Budget for 2019

**1:05 p.m. | Town Council Chambers
Afternoon Session**

2. **DRB / PEC Update** (5 min.)
3. **Presentations / Discussion**
 - 3.1 Review the Town of Vail's Contribution Policy (20 min.)
 - 3.2 Request to participate in the Holy Cross Energy PURE Program: Powered by 100% Renewable Energy (25 min.)
 - 3.3 Climate Action Collaborative Update (15 min.)
4. **Interviews for Authorities, Boards and Commissions**
 - 4.1 Vail Local Housing Authority Interviews (10 min.)
 - 4.2 Vail Local Licensing (Liquor) Authority Interviews (10 min.)
5. **Information Update** (5 min.)
 - 5.1 Minutes from VLHA and AIPP Meetings
6. **Matters from Mayor, Council and Committee Reports** (15 min.)
7. **Executive Session** (160 min.)
 - 7.1 Pursuant to: 1) C.R.S. §24-6-402(4)(a)(b)(e) - to discuss the purchase, acquisition, lease, transfer, or sale of property interests; to receive legal advice on specific legal questions; and to determine positions, develop a strategy and instruct negotiators, Re: the Vail Golf Course Lease Agreement, the Town Manager recruitment process, private use of Town owned property, potential real property acquisition and quasi-judicial decision making



**6:00 p.m. | Town Council Chambers
Evening Session**

1. **Citizen Participation** (5 min.)
2. **Award Recognitions**
 - 2.1 Recognize Housing Colorado Eagle Awards (5 min.)
 - 2.2 Colorado Grand Scholarship Award Recognition (5 min.)
 - 2.3 Town of Vail Youth Award Recognition (5 min.)
3. **Appointments for Authorities, Boards and Commissions** (10 min.)
4. **Consent Agenda** (20 min.)
 - 4.1 Res. No. 23, Pledging 100% Renewable Energy for Town of Vail Municipal Electricity
5. **Town Manager Report** (5 min.)
 - 5.1 Red Sandstone Parking Structure Project Update
6. **Presentations / Discussion** (120 min.)
 - 6.1 Civic Area Plan Discussion
7. **Action Items**
 - 7.1 Ord. No. 9, Prescribed Regulations Amendment - Separated Duplexes (30 min.)
 - 7.2 Permission to Proceed Through the Development Review Process for use of Town of Vail owned property to construct a driveway and retaining walls, located at 4018 Willow Way (15 min.)
8. **Public Hearing**
 - 8.1 Ord. No. 8, Adopting Prescribed Regulations Amendment - Roof Pitches (5 min.)
 - 8.2 Ord. No. 6, Granting a Franchise to Holy Cross Energy (10 min.)
 - 8.3 Ord. No. 7, Making budget adjustments to the Town of Vail General Fund and all other town funds (20 min.)

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