

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, JANUARY 15, 2015, 8:30 AM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED****

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	5			Public Comment on Non-Agenda Items
3.	8:35	5	Johnston	Action	Approval of the Minutes of the December 11, 2014 Regular Town Council Meeting
4.	8:40	5	Kennefick	Action	Consideration of a Resolution Designating Posting Locations for the Town's Ordinances and Public Notices
5.	8:45	15	Nuttall	Informational	Telluride Regional Airport Authority (TRAA) Bi-annual Report
6.	9:00	60	Reed Mahoney	Legal	Executive Session for the Purpose of a Personnel Matter Pursuant to C.R.S Section 24-6-402((4)(f)(I)), and for Receiving Legal Advice Pursuant to C.R.S. 24-6-402(b), and for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e
7.	10:00	30	Reed Mahoney	Action	Consideration of an Agreement to Convey a Portion of Lot 1003R-1, the Medical Center Site, to the Telluride Hospital District
8.	10:30	30	Reed Mahoney	Action	Consideration of an Agreement to Sell a Portion of Lot 1003R-1, the Lofts at Mountain Village Site, to Telluride Investments, LLC, a Colorado Limited Liability Company for Purposes of Developing Work Force Housing
9.	11:00	20	Kennefick Mahoney Broady	Action	Liquor Licensing Authority: Consideration of Recertification of the Mountain Village Promotional Association and Common Consumption Area
10.	11:20	10	Council Members	Informational	Council Boards and Commissions Updates: a. Eco Action Partners – Howe/Sherry b. Telluride Historical Museum – Bronson c. San Miguel Watershed Coalition – Jett d. Colorado Flights Alliance – Jansen e. Plaza Use Committee – Jett f. Transportation & Parking - Howe/Schillaci g. Budget & Finance Committee – Jansen/McKinley h. Mayor's Update - Jansen
11.	11:30	30	Katz Lehane Montgomery	Informational	Staff Reports: a. Mountain Munchkins Preschool & Daycare b. Cable & Broadband Services c. Town Manager
12.	12:00	30			LUNCH BREAK
13.	12:30	15	Swain Vergari	Presentation Action	Finance: a. Presentation of the December 31, 2014 Business & Government Activity Report (BAGAR) b. Consideration of the November 2014 Financials
14.	12:45	20	Stenhammer	Informational	Presentation of the 2015 Telluride Conference Center Sales and Marketing Plan
15.	1:05	15	Hawkins	Action	Consideration of Appointments to the Town Hall Subarea

					Task Force
16.	1:20	45	Hawkins	Quasi-Judicial	Second Reading, Public Hearing and Council Vote on an Ordinance to Approve: a. A Major PUD Amendment to: 1) Allow for the Construction of a Pool and Porte Cochere Addition on the West Side of Hotel Madeline on Lot OS-1A-MVB and Lot 38-50-51R; 2) Bring a Portion of OS-1A-MVB and Lot 38-50-51R into the PUD; and 3) Amend and Restate the PUD Development Agreement b. Rezoning a Portion of OS-1A-MVB and Lot 38-50-51R from the Full Use Active Open Space Zone District to the Village Center Zone District.
17.	2:05	45	Kee Hawkins	Action	Second Reading, Public Hearing and Council Vote on an Ordinance to Amend the Community Development Code at Section 17.5, Design Regulations, Concerning Snowmelt Design; Section 17.7, Building Regulations, Concerning Snowmelt Limitations and Establishing a Smart Building Program with Energy Incentives and Energy Mitigation Requirements; and at Section 17.7.20 to Establish the Maximum Time to Complete a Construction Project
18.	2:50	10	Broady	Action	Police Department: a. Swearing in of New Police Officer Krysten Gottman b. Re-affirm Oath of Office for Police Officers
19.	3:00	15	Montgomery Drew	Action	Other Business: a. Consideration of Support for Submitting a Letter of Intent for the 2017 American Planning Association State Conference b. Consideration of Moving a Previously Approved Vending Cart (Backyard BBQ) from Sunset Plaza to Heritage Plaza c. Other
20.	3:15				Adjourn

Please note that times are approximate and subject to change.

1/7/2015

jk