

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, MARCH 26, 2015, 8:30 AM  
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL  
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO  
AGENDA**

	<b>Time</b>	<b>Min</b>	<b>Presenter</b>	<b>Type</b>	
1.	8:30				Call to Order
2.	8:30	60	Reed Mahoney	Legal	Executive Session for the Purpose of 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
3.	9:30	5			Public Comment on Non-Agenda Items
4.	9:35	5	Camper Broady	Presentation	Presentation of Colorado Association of Chief of Police (CACP) Law Enforcement Executive Certificate to Town of Mountain Village Police Chief Chris Broady by Chief John Camper, Grand Junction Police Department
5.	9:40	5	Kennefick	Action	Consideration of Approval of Minutes of the February 19, 2015 Regular Town Council Meeting
6.	9:45	10	Kennefick	Action	Liquor Licensing Authority: a. Consideration of an Application by NVHG Hotel Madeline Operator, LLC DBA Hotel Madeline Telluride for a Temporary Modification of Premises on the H&R Resort Complex Liquor License for the Addition of the Ice Rink from May 1- October 31, 2015 b. Consideration of an Application by Telski Food & Beverage Services, LLC for a Temporary Modification of Premises at Allred's Restaurant to Include The Ridge Club for a Wedding on July 3, 2015
7.	9:55	10	Kee	Action	Consideration of an Amendment to the Board of Appeals Bylaws
8.	10:05	30	Mahoney Hawkins Gleason	Work Session With DRB	Presentation of the Town Hall Subarea Task Force Recommendation and Conceptual Work Session with the Design Review Board for the Lofts Professional Workforce Housing Project Consisting of Approximately 45 units Around the Gondola Parking Garage on Lot 1003R-1
9.	10:35	15	Reed Huntsman Strong	Action <b>Quasi-Judicial</b>	First Reading, Setting of a Public Hearing and Council Vote on a Citizen Initiated Ordinance to Allow an Increase in Density on Lot 640A from its Current Allowed Density but Limiting Density to 60 Units
10.	10:50	10	Diaz	Action	Town of Mountain Village Housing Authority: Consideration of a Request from Steven and Loren Kornreich to Extend Their Exception to Not Owner Occupy Coyote Court #2 and Continue to Rent to the Current Occupants Until June 30, 2015
11.	11:00	30	Hawkins	Legislative Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Amend the Community Development Code at (A) Section 17.2.12 and 17.6.5(D)(1) to Allow the Conditional Use Permit Process to Establish the Allowed Height for Freestanding Antennas; (B) Section 17.4.9(E)(2)-(3) to Correct an Omission, and Not Require a Concurrent Replat with Rezoning; (C) Section 17.4.14(F)(3) to Revise the Criteria for Allowing Ski Lifts on Private Lots; (D) Chapter 17.8 to Amend the Definition of a Site Specific

					Development Plan; and (E) Section 17.6.9 to Meet or Exceed San Miguel County Open Burning Regulations
12.	11:30	15	Bangert	Action	Consideration of a Resolution Approving a Revocable Encroachment Agreement for the Proposed Installation of Landscaping in the AJ Drive Road Right-of-Way Adjacent to Lot 622
13.	11:45	15	Bangert	Action	Consideration of Approval of a Proposed TSG OSP-2S Forest Thinning Demonstration Project
14.	12:00	30			<b>LUNCH BREAK</b>
15.	12:30	10	Kinias	Presentation	Telluride Historical Museum 2014 Report
16.	12:40	15	Delves Montgomery	Informational	Economic Development Definition Initiative (EDDI) Final Report
17.	12:55	30	Kennefick Drew Hawkins	Action	Consideration of Appointments: a. One Regular and One Alternate Seat on the Ethics Commission b. One Council Member to the Plaza Use Committee c. Three Regular Seats and Two Alternate Seats on the Design Review Board
18.	1:25	10	Swain Vergari	Presentation	Finance: Presentation of the February 28, 2015 Business & Government Activity Report (BAGAR)
19.	1:35	30	Zangara Drew Montgomery	Informational	Staff Reports: a. Community Relations b. Plazas & Environmental Services c. Town Manager
20.	2:05	20	Drew	Informational	2014 Energy Use and Greenhouse Gas Report
21.	2:25	15	Kunz Kennefick	Work Session	Council Compensation Discussion
22.	2:40	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
23.	2:50	10	Kennefick	Informational	Other Business: a. Council Candidate Ad to Begin March 27 b. Special Meetings Reminder April 1 & 2 c. Discussion on April Council Meeting Start Time d. Trifecta Dinner to be Scheduled in July – MV hosting
24.	3:00				Adjourn

Please note that times are approximate and subject to change.

3/19/2015

jk

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A minimum of 48 hours advance notice is required so arrangements can be made to locate requested auxiliary aid(s).