



TOWN OF MOUNTAIN VILLAGE  
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**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE APRIL 23, 2015  
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Dan Jansen at 11:00 a.m. on Thursday, April 23, 2015 in the Mountain Village Town Hall, 455 Mountain Village Town Hall Boulevard, Mountain Village, Colorado.

**Attendance:**

**The following Town Council members were present and acting:**

Dan Jansen, Mayor  
Cath Jett, Mayor Pro-Tem  
John Howe  
Michelle Sherry  
Marty McKinley

**The following Town Council members were absent:**

Jonette Bronson  
Dave Schillaci

Also in attendance were:

Kim Montgomery, Town Manager  
Jackie Kennefick, Director of Administration/Town Clerk  
Susan Johnston, Deputy Town Clerk  
Laila Benitez, Community Relations Assistant  
David Reed, Town Attorney  
Chris Hawkins, Director of Community Development  
Kevin Swain, Finance Director  
Julie Vergari, Chief Accountant  
Chris Broady, Police Chief  
Sue Kunz, Human Resources Director  
Chris Colter, Director of Transportation  
Steven Lehane, Director of Cable & Broadband Services  
Randy Kee, Building Official  
Finn Kjome, Public Works Director  
Deanna Drew, Director of Plazas & Environmental Services  
Corrie McMills, Human Resources Coordinator  
Dave Bangert, Forester  
Savannah Jameson, Planner II  
Carol McMills  
Tom Kennedy  
Jonathan Greenspan  
Carol Kammer  
Dan Garner  
Gordon Reichard  
Chantry Dasaro  
Ashley Nager  
Devin Morris

Dr. Diana Koelliker  
Tami Huntsman  
Banks Brown  
Bill Hoins  
Lyn Gruss  
David Craige  
Carly Shaw  
David Eckman  
Lynn Kilelevich  
Greer Garner  
Billy Warlock  
Jean Vatter  
Eric Wells  
Brian Kanaga  
Anne Schopf  
Randy Edwards  
P J Bauser  
Joe Kunkle  
Michael McCallister  
Joe Solomon  
Doug Tooley  
Rex Alexander  
Cheryl Fitzhugh  
Jodi Repola  
Mike McCreedy  
Travis Parsons

Julie Pinson  
Carol Custer  
Thea Chase  
Roz Strong

Patricia McKinley  
Jeffrey Fasolo  
Mike Rozycki

**Public Comment for Non-Agenda Items (2)**

Public comment was received by David Eckman and Jeffrey Fasolo.

**Finance: (3)**

**a. Presentation of the March 31, 2015 Business & Government Activity Report (BAGAR)**

Council discussion ensued.

**b. Consideration of the February 2015 Financials**

Council discussion ensued. On a **MOTION** by John Howe and seconded by Michelle Sherry, Council voted unanimously to accept the February 2015 financials.

**Consideration of an Amendment to the Agreement to Convey a Portion of Lot 1003R-1, the Medical Center Site, to the Telluride Hospital District Originally Approved January 15, 2015 (4)**

Town Attorney David Reed presented the above item explaining that this amendment seeks to extend the study period and extend the closing date. There are no term or other substantive changes. Council discussion ensued. On a **MOTION** by Marty McKinley and seconded by Cath Jett, Council voted unanimously to approve an amendment to the agreement to convey a portion of Lot 1003R-1, the Medical Center site, to the Telluride Hospital District originally approved January 15, 2015.

**Joint Public Hearing Between Town Council and Design Review Board (DRB):**

**Consideration of a Resolution Approving a Conditional Use Permit for Medical Center Heliport to be Located on Lot 1003R-1 (5)**

DRB Chairman Bill Hoins called the joint DRB meeting to order at 11:14 a.m. and introduced DRB members Greer Garner, David Eckman, Banks Brown, David Craige, and Jean Vatter. DRB discussion ensued regarding possible conflicts of interest and David Eckman recused himself because he has submitted a letter of interest to apply for the position of owner's representative on the Medical Center Board. The Mayor consulted legal counsel about ex parte communications and it was determined that none exist. The Mayor opened the public hearing. Director of Community Development Chris Hawkins presented the above item stating that in 2011 the Town envisioned locating the Medical Center in the Town Hall subarea. Specific policies were built into the Community Development Code (CDC) to allow for the Medical Center, including a heliport to be located in Mountain Village. Staff has evaluated the application for the conditional use permit and determined that it meets the following conditions for approval:

1. The District shall submit an application to the Federal Aviation Administration (FAA) for the heliport for review and action in accordance with FAA Guidelines prior to the operation of the heliport.
2. The proposed lighting for the heliport is required by the FAA to ensure air ambulance safety during night flights, therefore these Federal regulations supersede over the Town's Lighting Regulations in the CDC and are hereby permitted to ensure safety.
3. A building permit is required to construct the heliport facility when it will be evaluated against the applicable CDC Building Regulations.
4. This conditional use permit approval is valid for five (5) years from the Effective Date and will be valid for the life of the medical center once the heliport is constructed.
5. If the Gondola Parking Garage adds one or two floors as allowed by the current vested property rights, the heliport shall be allowed to locate on the garage roof along with the installation of an elevator and connection to the medical facility as needed.
6. The design of the heliport may be altered from the approved plans through a Minor Revisions Process or by the Design Review Process, as applicable, per the requirements of the CDC. An amendment to the conditional use permit is not required for design alterations, including movement from the existing garage level to an upper level with the expansion of the garage.

7. An easement for the heliport and associated access to the District, including air easements related to the flight patterns and the FATO zones created with the helipad, shall be provided prior to the issuance of any building permits.
8. Prior to issuing a building permit, the applicant shall submit final drainage plans for the snowmelted heliport and associated walkway, including drainage and ice from dripping snow melting off the required netting to ensure that vehicles traveling or parked below are not damaged by falling ice or icicles.
9. The heliport is exempt from the need to submit a Design Review Process development application as provided for in CDC Section 17.4.11(B)(2)(a)(iv) since the conditional use permit application same level of detail as required for a design review process application.
10. The use of the heliport is limited to flights for critical care patients as determined solely by the attending physicians.
11. Helicopter pilots landing at the helipad shall be trained and practice the Fly Neighborly Guide produced by the Helicopter Association International.
12. The District shall close on the Property consistent with the Land Conveyance Agreement.
13. The owner of the helipad shall obtain, prior to allowing any use being made of the heliport under this permit, and shall maintain in effect during the continuance of this permit, one or more policies of liability insurance covering all helicopter flights to and from the helipad as required by the Town in the heliport easement

Architect Michael McCallister introduced Rex Alexander Senior Consultant for HeliExperts International LLC. Mr. Alexander delivered an informative presentation on the design and specifications of the proposed helipad. He covered detailed explanation of:

- Safety measures
- Pilot training measures and requirements
- Standard policies of operation
- Expected utilization
- Approach and departure angles
- Heliport layout, location and dimensions
- Sound impact

Medical Director of Emergency and Trauma Services Dr. Diana Koelliker presented the medical needs and stressed that minutes matter in the case of critically injured patients. The Telluride Medical Center is a remote facility with limited capabilities but a helipad would assist in the care of patients in need of transfer. She presented three trauma scenarios where the ability to have access to a helicopter would have greatly impacted the patient's care. Public comment was received by Chantry Desaro, Brian Kanaga, Jonathan Greenspan, and Douglas Tooley. Mr. McCallister and Mr. Alexander responded to public comment regarding several issues including Mountain Village being a high altitude destination, noise and rotor volume or downwash. Director of Transit and Recreation Chris Colter stated that the Gondola Operations Department did not have concerns about operating the gondola while an emergency transport is occurring. The Mayor closed the public hearing. Council discussion ensued and Council thanked the applicant for a thorough and professional presentation.

On a **MOTION** by Greer Garner and seconded by Luke Trujillo, the DRB voted unanimously to recommend that the Town Council adopt a Resolution approving a conditional use permit for a Medical Center heliport to be located on Lot 1003R-1 with a change to Section one, Conditions of Approval number seven from:

*7. An easement for the heliport and associated access to the District, including air easements related to the flight patterns and the FATO zones created with the helipad, shall be provided prior to the issuance of any building permits.*

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*7. An easement for the heliport and associated access to the District shall be provided prior to the issuance of any building permits.*

On a **MOTION** by Marty McKinley and seconded by Cath Jett, Council voted unanimously to adopt a Resolution approving a conditional use permit for a Medical Center heliport to be located on Lot 1003R-1 with the noted revision on condition number seven.

On a **MOTION** by Greer Garner and seconded by Banks Brown, the DRB voted unanimously to adjourn the DRB meeting.

**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 (7)**

On a **MOTION** by John Howe and seconded by Cath Jett, Council agreed to enter into 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 at 1:00 p.m.

Council returned to regular session at 1:57 p.m.

**Consideration of an Amendment to the Contract to Buy and Sell Real Estate for a Portion of Lot 1003R-1, the Lofts at Mountain Village, to Belem Properties Co., LLC Originally Approved January 15, 2015 (9)**

David Reed presented the above item. The proposed amendment extends the study period to October 22, 2015 and the closing date to October 30, 2015 with the proposed occupancy date targeted for November 2016. CEO of Belem Properties Eric Wells stated that part of the reason the deadlines have been pushed back was to satisfy the homeowners who had voiced, through the charrette process, that they would be more comfortable with the development if the process was slowed down. Council discussion ensued. Public comment was received by Brian Kanaga, Thea Chase, Jonathan Greenspan and Lyn Gruss. On a **MOTION** by John Howe and seconded by Cath Jett, Council voted unanimously to approve an amendment to the contract to buy and sell real estate for a portion of Lot 1003R-1, the Lofts at Mountain Village, to Belem Properties Co., LLC originally approved January 15, 2015.

**Consent Agenda: (10)**

**All matters in the consent agenda are considered to be routine by the Town Council and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item would be removed from the Consent Agenda and considered separately:**

- a. **Approval of Minutes of the March 26, 2015 Regular Town Council Meeting**
- b. **Approval of a Correction Resolution to Correct an Error on the Lot Number Identified in the Previously Approved Resolution No. 2015-0326-05**

On a **MOTION** by Cath Jett and seconded by John Howe, Council voted unanimously to approve the Consent Agenda.

**Consideration of Implementation of Water Restrictions for Conservation Purposes (11)**

Town Manager Kim Montgomery presented the above item stating that Bikis Water Consultants, LLC., the Town's water engineers have recommended water conservation efforts effective May 1<sup>st</sup> based on information that Southwest Colorado is only at forty-nine percent of the median snowpack for the period 1981-2010. Council discussion ensued. TSG is also on board with the conservation effort. On a **MOTION** by Cath Jett and seconded by Michelle Sherry, Council voted unanimously to implement water restrictions with the following program:

**Effective May 1, 2015,**

- All properties north of Mountain Village Boulevard and Elk Run residents may water their landscaping on Mondays, Wednesdays, and Fridays ONLY, Irrigation clocks must be set to

run at a level of 70-75% of normal water consumption for the 3 days a week you are allowed to water. Irrigating hours will be either before 10:00 am or after 5:00 pm.

- All properties south of Mountain Village Boulevard, plus the Ski Ranches and Skyfield, may water their landscaping on Tuesdays, Thursdays, and Saturdays ONLY, Irrigation clocks must be set to run at a level of 70-75% of normal water consumption for the 3 days a week you are allowed to water. Irrigating hours will be either before 10:00 am or after 5:00 pm.
- All exterior water features must be turned off during this conservation effort.

**Due to potential water contamination “cross-connection” occurrences, NO trucked in water will be allowed to be hooked up to existing irrigation systems.**

**Effective June 1, 2015,**

- All properties north of Mountain Village Boulevard and Elk Run residents may water their landscaping on Mondays, Wednesdays, and Fridays ONLY, Irrigation clocks must be set to run at a level of 70-75% of normal water consumption for the 3 days a week you are allowed to water. Irrigating hours will be either before 8:00 am or after 7:00 pm.
- All properties south of Mountain Village Boulevard, plus the Ski Ranches and Skyfield, may water their landscaping on Tuesdays, Thursdays, and Saturdays ONLY, Irrigation clocks must be set to run at a level of 70-75% of normal water consumption for the 3 days a week you are allowed to water. Irrigating hours will be either before 8:00 am or after 7:00 pm.
- All exterior water features must be turned off during this conservation effort.

**Due to potential water contamination “cross-connection” occurrences, NO trucked in water will be allowed to be hooked up to existing irrigation systems.**

**First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Establishing Town Council Compensation Package (12)**

Human Resources Director Sue Kunz presented the above item. Council discussion ensued. On a **MOTION** by Cath Jett and seconded by Marty McKinley, Council voted unanimously to approve on first reading an Ordinance establishing a Town Council compensation package and to set a public hearing, second reading of the Ordinance, and Council vote on May 21, 2015.

**Consideration of a Resolution Approving a Conditional Use Permit for a New 100’ Tall Telecommunications Tower Located Next to the Existing Tower; and a Variance to Allow for the Proposed 100’ Tower Structure Height on OSP-49R (13)**

Chris Hawkins presented the above item. He explained that the existing 90’ tower was approved prior to the incorporation of Mountain Village and constructed around 1988. The existing tower provides vital community service and public safety functions, with AT&T, KOTO, San Miguel County Sheriff, Mountain Village Police and State Patrol having antennas on the tower. In addition, the FAA placed an antenna on the tower in the last few years to assist with flight safety for the area. ATT is proposing to construct a new 100 foot tall tower because the current tower is at its structural capacity and cannot support the added weight of the new LTE antennas. This new tower would allow for a new service provider on top of the current 90 foot tower as well as additional antennas on the new 100’ tower consistent with the Town’s colocation policy. Council discussion ensued. AT&T applicants Mike McCreedy, Travis Parsons, and Devon Morris addressed the issue of painting the tower to match the tree line as well as the sky line. The benefits of upgrading the tower include:

- The new tower will fix the microwave which has been upgraded to capacity on the existing tower
- By adding LTE, it frees up the 3G capabilities
- The addition of LTE will balance out the site and free up space thus alleviating dropped calls

The goal is to complete the new 100’ tower by mid to late summer 2015 provided TSG approves the lease negotiations. Discussion ensued and Mr. McCreedy stated AT&T is requesting that the stipulation of painting the existing tower not be a requirement to approving the new tower. Council consensus was to not require the painting of the existing tower. Public comment was received by Mike Rozycki. On a **MOTION** by Michelle Sherry and seconded by John Howe, Council voted unanimously to approve a Resolution for a

conditional use permit for a new 100' tall telecommunications tower located next to the existing tower; and a variance to allow for the proposed 100' tower structure height on OSP-49R with the following conditions of approval:

1. The tower shall not include a light beacon or be brightly painted to stand out to aircraft. If the Federal Aviation Administration ("FAA") requires either a light beacon or bright paint for the tower to stand out, the antenna shall be lowered to a height where these FAA requirements do not apply.
2. The proposed towers and antennas shall be painted to match the surrounding tree color below the tree line and a blue gray above the tree line to mitigate visual impacts. The applicant shall provide color samples to the Town and San Miguel County for review and approval prior to or concurrent with submitting for a building permit.
3. New antennas or equipment placed on the existing tower shall be painted to match the surrounding tree color below the tree line and a blue gray above the tree line to mitigate visual impacts, with the color reviewed and approved by the Town and San Miguel County.
4. The new tower shall be designed to co-locate the number of antennas shown on the Proposed Site Elevations plan, Sheet C-3.1 dated 4115115.
5. The current and proposed towers shall be made available for colocation of new telecommunication equipment so long as: (A) there is enough room on the tower for the new equipment (given the vertical & horizontal separation requirements of the current users), (B) there is enough structural capacity for the new equipment, and (C) the new equipment will not cause interference to the current users.
6. Prior to issuing a building permit, the applicant shall submit long-term easements from The Ridge, TSG and any other intervening property owner for (1) the access road to the tower site; (2) the tower site; and (3) utility routes for existing and new utilities to the site. Prior to executing such easements, the Town shall review and approve the easements to ensure long-term vehicular and utility access across intervening land and long term tower siting.
7. Prior to issuing a building permit, the applicant shall submit a composite utility plan to show the planned routes for power, fiber and any other necessary utilities to the site.
8. The approved conditional use permit application is for the benefit of the existing tower that is owned by Telluride Ski and Golf, LLC ("TSG") and the proposed new tower on TSG owned land. Therefore the conditional use permit is hereby granted to TSG and any successors or assigns.
9. The conditional use permit shall be valid for a period of twenty (20) years from the Effective Date subject to meeting the conditions specified herein.

**Second Reading, Public Hearing and Council Vote on an Ordinance to Amend the Community Development Code (CDC) at (A) Section 17.2.12 to Allow the Conditional Use Permit Process to Establish the Allowed Height for Freestanding Antennas; and (B) Section 17.4.9(E)(2)-(3) to Correct an Omission, and Not Require a Concurrent Replat with Rezoning; and (C) Miscellaneous Amendments to the CDC to Accomplish the Foregoing (14)**

Chris Hawkins presented the above item. The Mayor opened the public hearing. There was no public comment. The Mayor closed the public hearing. On a **MOTION** by Michelle Sherry and seconded by John Howe, Council voted unanimously to approve an Ordinance amending the Community Development Code as presented.

**First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Amend the Community Development Code (CDC) at (A) Section 17.4.14(F)(3) to Revise the Criteria for Allowing Ski Lifts on Private Lots; and (B) Section 17.6.9 to Meet or Exceed San Miguel County Open Burning Regulations; (C) Section 17.3.4(F)(4) to Allow for the Re-subdivision and Rezoning of Single-Family Lots Subject to Modified Criteria; and (D) Miscellaneous Amendments to the CDC to Accomplish the Foregoing (15)**

Chris Hawkins presented the above item stating that changes were made based on Council input at the March Town Council meeting. Public comment was received by Joe Solomon, Jonathan Greenspan and Tom Kennedy. Council discussion ensued regarding open burns. On a **MOTION** by Cath Jett and seconded by Michelle Sherry, Council voted unanimously to approve on first reading an Ordinance amending the Community Development Code, and to set a public hearing, second reading of the Ordinance, and Council vote on May 21, 2015.

**Consideration of a Resolution Approving a Minor Subdivision to Vacate and Relocate the General Easement and Establish Building Setbacks on Lot 147A (16)**

Chris Hawkins presented the above item. Council discussion ensued. Tom Kennedy, attorney for the applicant explained that this is essentially a clean-up item. On a **MOTION** by Cath Jett and seconded by John Howe, Council voted unanimously to adopt a Resolution approving a minor subdivision to vacate and relocate the general easement and establish building setbacks on Lot 147A.

**Council Boards and Commissions Updates: (17)**

**a. Eco Action Partners (EAP)– Howe/Sherry**

John Howe discussed the proposed purchase of solar panels at the SMPA Community Solar Array by the Telluride School Board as energy mitigation to the construction of the school expansion. This purchase would sell out the array. He suggested the Towns of Mountain Village and Telluride purchase a certain amount of panels to keep in our inventory to use as energy mitigation tool with our homeowners. Mr. Howe stated that the ability to build another Community Solar Array does not exist at this time, because the 5% cap on renewable energy purchased by SMPA has been reached per their agreement with TriState. Council supported Mr. Howe approaching the surrounding co-ops to discuss options.

**b. Telluride Historical Museum – Bronson**

There was no report.

**c. San Miguel Watershed Coalition – Jett**

The Watershed report is complete and will soon be released to the public.

**d. Colorado Flights Alliance (CFA) – Jansen**

The Mayor stated that there will be a joint Telluride Tourism Board (TTB) & CFA meeting annually to review each Board's strategies. CFA is hiring a Public Relations person to control the travel voice from CFA and have added three new markets (extra flights) in San Francisco, Phoenix, and Los Angeles. They are starting to spend a little more money of marketing.

**e. Plaza Use Committee – Jett**

Cath Jett reported that there will be a committee meeting to address vending carts in the near future.

**f. Transportation & Parking – Howe/Schillaci**

There was no report.

**g. Budget & Finance Committee – Jansen/McKinley**

The year is getting off to a good start. The Conference Center (TCC) contract negotiations are underway. TCC is installing a new screen and projector and will be converting the mezzanine area into two break-out rooms. Their new Marketing Director is working out well.

**h. Mayor's Update**

The Mayor, Kim Montgomery and John Howe attended an Intergovernmental meeting on workforce housing which was called by San Miguel County. In the meeting they presented a great deal of data about housing and demand in the region. 50 people attended and the majority expressed support of workforce housing. There are at least 9 different workforce housing projects being proposed currently and the Mayor stated that it was positive to see the Town of Telluride and San Miguel County working towards satisfying the area's needs for housing. Wages in the region have been flat for the past 10 years and employees simply cannot afford housing.

**Staff Reports: (18)**

**a. Community Development**

Chris Hawkins introduced Planner II Savannah Jameson and presented his report. He highlighted the major projects in process: Medical Center, Lofts at Mountain Village, Meadows Improvement Plan, Forest Management and Fire Mitigation, VCA Community Building, VCA Natural Gas Conversion Project, Smart Building Program/REMP & Class 1 Development application and building permit application combination. Council stated that they thought the design charrettes and meetings went very well and thanked Mr. Hawkins for his enthusiasm.

**b. Town Manager**

Town Manager Kim Montgomery presented her report stating that the Town is pursuing some parallel paths regarding cell towers throughout the Town to improve cell reception.

**Consideration of a Resolution Setting the June 30, 2015 Election by Mail Ballot and Consideration of Appointment of the Town Clerk as the Designated Election Official (19)**

Director of Administration/Town Clerk Jackie Kennefick presented the above item. Council discussion ensued. On a **MOTION** by John Howe and seconded by Cath Jett, Council voted unanimously to adopt a Resolution setting the June 30, 2015 election by mail ballot and On a **MOTION** by John Howe and seconded by Cath Jett Council voted unanimously to name the Town Clerk as the Designated Election Official.

**Other Business: (20)**

David Eckman representing the Telluride School District as the owner's representative began a discussion regarding the Community Solar Array and the school's purchase of approximately 550 megawatts. The purchase would sell out the Solar Array. Mr. Eckman asked for a letter of support from the Mountain Village Town Council for the purchase. He will be going before the San Miguel Power Association (SMPA) Board to discuss the purchase on April 28<sup>th</sup>. Council discussion ensued and since this was not an agenda item, the Council determined that they could not make a decision to support the action.

**Discussion Regarding the Density Envisioned in the Meadows Subarea Set Forth in the Comprehensive Plan (21)**

Mayor Jansen stated that the purpose of this discussion is to address density in the Meadows Area based on the designations in the Comprehensive Plan. He explained that developers are drawing info directly from the plan and the residents are looking at actual impacts of these numbers. The Comprehensive Plan addressed units only and did not take into account the number of bedrooms, people, cars, pets, etc. Extensive Council discussion ensued regarding alternate locations for workforce housing. Public comment was received by Randy Edwards, Roz Strong, Tami Huntsman, Billy Warlock, Mike Fitzhugh and Jonathan Greenspan. Mr. Edwards and Ms. Strong presented a chart including recommended density for Prospect Plaza, Town Shops, Lot 644 (Town owned), TSG Lot, and the Telluride Apartments. Ms. Strong stated that Mountain Village is ahead of the game in workforce housing and she supports that the Town is willing to look at the Comprehensive Plan numbers and re-evaluate. Tami Huntsman thanked Council for approaching this issue in such a careful manner. The Mayor suggested opening a discussion with TSG regarding the housing issue and stated that a comprehensive plan amendment would be considered.

**First Reading, Setting of a Public Hearing and Council Vote on a Town Initiated Ordinance to Place Restrictions on the Maximum Density and Other Requirements on Lot 640A (22)**

David Reed presented the above item. The applicant Randy Edwards has withdrawn his application thus allowing dialogue and negotiations over the number of units and other restrictions in the proposed development. The Town initiated Ordinance takes into account a much broader focus including the number of people, cars and pets. Council discussion ensued. Public comment was received by Julie Pinson, Jeffrey Fasolo, Tom Kennedy. Council thanked Roz Strong, Tami Huntsman and Randy Edwards for working together on a compromise. Council discussed the request to specify that the proposed park is no less than 1.2 acres. On a **MOTION** by Marty McKinley and seconded by Michelle Sherry, Council voted 4-1 (with John Howe dissenting), to approve on first reading a Town initiated Ordinance placing restrictions on the



maximum density and other requirements on Lot 640A with the inclusion of a park not less than 1.2 acres and to set a public hearing, second reading of the Ordinance, and Council vote for May 21, 2015.

On a **MOTION** by John Howe and seconded by Marty McKinley, Council voted unanimously to extend the meeting beyond 6 hours.

**Consideration of a Resolution Placing a Citizen Initiated Ordinance to Allow an Increase in Density on Lot 640A from its Current Allowed Density but Limiting Density to 45 Units on the Ballot for the June 30, 2015 Regular Municipal Election (23)**

David Reed presented the above item explaining that it is non-discretionary. The Resolution acknowledges that the Ordinance brought forth by the Citizen's Initiated Petition will be placed on the ballot. Roz Strong and Tami Huntsman stated that they need some processing time to see how the people who signed the petition feel about whether or not they should pull the Ordinance from the ballot based on the Ordinance being proposed by the Town. David Reed suggested that they poll the signers of the petition. On a **MOTION** by Cath Jett and seconded by Michelle Sherry, Council voted 4-1 (with Marty McKinley dissenting), to adopt a Resolution placing a citizen initiated Ordinance to allow an increase in density on Lot 640A from its current allowed density but limiting density to 45 units on the ballot for the June 30, 2015 regular municipal election.

There being no further business, on a **MOTION** by John Howe and seconded by Cath Jett, Council unanimously agreed to adjourn the meeting at 6:48 p.m.

Respectfully prepared,



Susan Johnston  
Deputy Town Clerk

Respectfully submitted,



Jackie Kennefick  
Town Clerk