

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, OCTOBER 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	Miller	Action	Consideration of a Proclamation Declaring October 2015 Domestic Violence Awareness Month
4.	8:40	5	Kennefick	Action	Consideration of Approval of the September 16, 2015 Town Council Regular Meeting Minutes
5.	8:45	20	Council Members	Informational	Council Boards and Commissions Updates: a. Eco Action Partners -Sherry b. Telluride Historical Museum-Sherry c. San Miguel Watershed Coalition – Jett d. Colorado Flights Alliance – Jansen e. Transportation & Parking – MacIntire/Benitez f. Budget & Finance Committee – McKinley/Caton g. Gondola Committee – McKinley/Caton h. Mayor’s Update – Jansen
6.	9:05	20	Martelon	Informational	Gay Ski Week Update
7.	9:25	5	Broady	Action	Consideration of Re-Appointment of Judge Dennis Friedrich to the Position of Municipal Judge
8.	9:30	15	Drew Mahoney	Action	Second Reading, Public Hearing and Council Vote on an Ordinance Revising Chapter 17.5.15(E) of the Community Development Code Regarding Vending Regulations
9.	9:45	10	Drew Mahoney	Action	Consideration of a Resolution Amending the Community Development Department Fee Schedule Regarding the Fees for Vending Cart Applications and Rents as Well as Applications Fees for Temporary Cell on Wheels (COW)
10.	9:55	20	Van Nimwegen	Action	First Reading , Setting of a Public Hearing, and Council Vote on an Ordinance Amending the Community Development Code to Provide for Temporary Cell Towers on Wheels (COWS)
11.	10:15	10	Van Nimwegen	Action Quasi-Judicial	Second Reading, Public Hearing and Council Vote on an Ordinance to Rezone Lot 617
12.	10:25	30	Broady Van Nimwegen Montgomery	Informational	Staff Reports: a. Police b. Planning & Development Services c. Town Manager
13.	10:55	90	Reed	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
14.	12:25	30			Lunch Break
15.	12:55	10	Swain	Presentation	Finance: a. Presentation of the September 2015 Business &

			Vergari		Government Activity Report (BAGAR)
16.	1:05	30	Van Nimwegen	Work Session	Discussion on Conceptual Plans for Lot 27A; 112 Lost Creek Lane
17.	1:35	15	Child	Informational	Municipal Legislation Update
18.	1:50	15	Colter	Work Session	TMV Safety Committee Recommendation to Limit Availability of Blankets to Gondola Passengers
19.	2:05	30	Colter	Work Session	Doppelmayr Engineering Study for the Gondola
20.	2:35	10	Kennefick		Other Business a. Notification to Council of Opening of One Regular and One Alternate Seat on the Telluride Regional Airport Authority (TRAA) Board b. Proposed 2016 Town Council Meeting Schedule
21.	2:45				Adjourn

Please note that times are approximate and subject to change.

10/07/15

jk

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