



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE NOVEMBER 17, 2016
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Dan Jansen at 8:34 a.m. on Thursday, November 17, 2016 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
Marty McKinley, Mayor Pro-Tem
Laila Benitez
Cath Jett via conference call
Dan Caton
Michelle Sherry via conference call

The following Town Council members were absent:

Bruce MacIntire

Also in attendance were:

Kim Montgomery, Town Manager
Susan Johnston, Deputy Town Clerk
Christina Meilander, Administrative Services Coordinator
David Reed, Town Attorney (Via conference call for Executive Session)
Jim Mahoney, Assistant Town Attorney
Kevin Swain, Finance Director
Julie Vergari, Chief Accountant
Nichole Zangara Riley, Director of Marketing & Business Development
Chris Broady, Police Chief
Glen Van Nimwegen, Dir. of Planning & Development Services
Deanna Drew, Director of Plazas & Environmental Services
Finn Kjome, Director of Public Works
Jim Loebe, Director of Transit and Recreation
Sam Starr, Planner

Tim Johnson
Anton Benitez
Robert Stenhammer
Jolana Vanek
Bill Jensen
Jeff Proteau
Penelope Gleason
Angela Pashayan
Rob Johnson
Herb McHarg
Phil Evans
Andrea Griffith
Angela Pashayan

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 (2)

On a **MOTION** by Dan Caton and seconded by Laila Benitez, 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 8:34 a.m.

Council returned to regular session at 9:36 a.m.

Public Comment for Non-Agenda Items (3)

No public comment was received.

Consideration of Approval of Meeting Minutes: (4)

a. October 13, 2016 Regular Meeting

On a **MOTION** by Dan Caton and seconded by Laila Benitez, Council voted unanimously to approve the October 13, 2016 Special Budget meeting minutes as presented.

b. October 20, 2016 Regular Town Council Meeting

On a **MOTION** by Laila Benitez and seconded by Dan Caton, Council voted unanimously to approve the October 20, 2016 Regular Town Council meeting minutes as presented.

Liquor Licensing Authority: (5)

a. Consideration of an Application by Telluride Ski & Golf for a Temporary Modification of Premises on the Hotel and Restaurant with Optional Premises Liquor License to Extend Tomboy Tavern Liquor Service Toward Heritage Plaza on December 2, 2016 to Celebrate Franz Klammer's Birthday from 4:00 p.m. to 6:00 p.m.

Deputy Town Clerk Susan Johnston presented the above item stating that the application was complete, appropriate fees have been paid, and it has been reviewed by Assistant Town Attorney Jim Mahoney and Police Chief Chris Broady. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Laila Benitez, Council voted unanimously to approve the application by Telski Food & Beverage Services, LLC DBA Tomboy Tavern for a Temporary Modification of Premises on the H & R Liquor License on December 2, 2016 for a birthday celebration as presented.

b. Consideration of a Special Event Liquor Permit Application by Telluride Fire Festival for a Special Event to be Held on January 21, 2017 in the Great Room at the Ridge Club

Susan Johnston presented the above item stating that the application was complete, appropriate fees have been paid, and it has been reviewed by Jim Mahoney and Chris Broady. Council discussion ensued. On a **MOTION** by Marty McKinley and seconded by Dan Caton, Council voted unanimously to approve the application by the Telluride Fire Festival for a special event liquor permit on January 21, 2017 in the Great Room at the Ridge Club with the condition that the applicant is responsible for additional cleaning charges for bathroom facilities.

Wayfinding Schematic Design Draft 2 (6)

Director of Marketing and Business Development Nichole Zangara presented the second design draft in Patina and stated that all changes that had been made from the first draft were incorporated. She discussed adding a public art piece at Oak Street Plaza similar to an art piece in Mountain Village in order to bring the two communities together. Ms. Zangara stated the importance of matching the building names with the signs of the businesses since most people do not know the names of the buildings. Discussion ensued on the idea of building seating around the sign at the entrance to Mountain Village where a large map is being proposed. Parking signage will indicate whether or not a parking lot is free parking or paid parking. The Parkmobile icons will be added to parking signs. Public comment was received by Jolana Vanek and Robert Stenhammer. Discussion ensued regarding including a sign that lists all businesses in the plazas. This topic will be addressed at the next merchants meeting. The plan will incorporate the pickax logo into strategic areas. The next step in the process is for Ms. Zangara and Julie Kolar to put together a style guideline booklet. The booklet will show the styles with specific details to be used going forward. The target deadline is December 31st.

On a **MOTION** by Dan Caton and seconded by Laila Benitez, Council voted unanimously to convene as the Board of Directors for the Dissolved Mountain Village Metro District.

Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District: (7)

Public Hearing on the Proposed 2017 and Revised 2016 Budgets

Finance Director Kevin Swain presented the budgets. The Mayor opened the public hearing. No public comment was received. The Mayor closed the public hearing.

On a **MOTION** by Dan Caton and seconded by Marty McKinley, Council voted unanimously to re-convene as the Town Council.

Finance: (8)

a. Presentation of the October 2016 Business & Government Activity Report (BAGAR)

Kevin Swain presented the BAGAR. Council discussion ensued.

b. Consideration of the September 30, 2016 Financials

Council discussion ensued. On a **MOTION** by Marty McKinley and seconded by Dan Caton, Council voted unanimously to approve the August 31, 2016 Financials as presented.

c. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance of the Town Levying Property Taxes for the Year 2016 to be Collected in 2017

Mr. Swain stated that property taxes are used to run the general government and pay for the services the Town provides. Council directed staff to provide a mill levy comparable analysis summary for 2016 and 2017 on the residential side as well as the commercial side at the second reading. Mayor Jansen will include the summary in the next Mayor's Minute communication. On a **MOTION** by Dan Caton and seconded by Laila Benitez, Council voted 6-0 (Bruce MacIntire was absent) to approve an Ordinance of the Town levying property taxes for the year 2016 to be collected in 2017.

d. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Adopting the 2017 Budget and Revising the 2016 Budget

Mr. Swain presented the proposed 2017 and revised 2016 budgets. The following are modifications to the budget draft prepared for the first reading:

- Budget planning for improvements to the Regional Wastewater Treatment Plant were updated with the most recent information received from the Town of Telluride
- \$15,000 was added to the guest service agent funding for the winter season
- Revenue forecasts for property tax revenue and County Road and Bridge mill levy for Mountain Village were recalculated with the most current assessed valuation estimate provided by the County Assessor on October 27th
- Revised personnel costs in Transportation, Public Works and VCA for the current census of employees as determined after the retirement of three (3) key employees in 2016 and subsequent rehiring of the promoted and new staff members
- \$20,000 added to the Wayfinding project budget in Parks and Recreation
- The Gondola budget was modified for the specific requests of TMVOA (Telluride Mountain Village Owners Association)

Public comment was received by Jolana Vanek. Marty McKinley stepped out of the meeting during the conversation and subsequent vote. On a **MOTION** by Dan Caton and seconded by Laila Benitez, Council voted 5-0 (with Bruce MacIntire and Marty McKinley absent) to pass on first reading an Ordinance adopting the 2017 Budget and Revising the 2016 Budget and set the second reading, public hearing and final vote for December 8, 2016 .

e. Consideration of a Resolution Adopting Certain Fee Schedules Effective January 1, 2017

Mr. Swain presented the above Fee Schedules. Council congratulated the Finance Department on receiving the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers' Association. On a **MOTION** by Laila Benitez and seconded by Marty McKinley, Council voted 6-0 to adopt a Resolution adopting certain fee schedules effective January 1, 2017.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding the Following Proposed Actions for Lot 640A, 306 Adams Ranch Road: (9)

- The Proposed Rezoning of the Southern .55 Acres of Lot 640A (2.56 Acres) from Multi-Family Zone District to Class 2 Active Open Space and the Remaining 2.01 Acres to Class 3 Active Open Space; and**
- The Transfer of 15 units of Employee Apartment or Condominium Units (45 Person Equivalent Density) from the Density Bank to Lot 640A for a Total of 45 Units of Employee Apartment or Condominium Units (135 person Equivalent Density).**

(The Applicant has Requested that this Item be Continued to the December 8, 2016 Town Council Meeting)

On a **MOTION** by Dan Caton and seconded by Marty McKinley, Council voted unanimously to continue this item to the December 8, 2016 Town Council meeting.

Consideration of a Resolution Approving a Conditional Use Permit for 45 Employee Apartment or Condominium Units on the central 1.41 acres of Lot 640A. The address of the property is 306 Adams Ranch Road (Staff has Requested that this Item be Continued to the January 19, 2017 Town Council Meeting) (10)

On a **MOTION** by Dan Caton and second by Marty McKinley, Council voted unanimously to continue this item to the January 19, 2017 Town Council meeting.

Council moved to Agenda Item 17

Council took a lunch break from 12:00 p.m. to 12:23 p.m.

TSG (Telluride Ski & Golf) Five Year Master Plan (11)

TSG Chief Executive Officer Bill Jensen and Vice President of Operations and Planning Jeff Proteau presented the above item. The MDP (Master Development Plan) provides a detailed assessment of existing facilities and operations at TSR (Telluride Ski Resort) as well as a comprehensive overview of planned elements within the TSR special use permit area. This MDP is the result of an iterative and collaborative process between TSR and the Forest Service staff. Forest Service acceptance is consistent with the requirements of the TSR special use permit and the 1991 Forest Plan. The primary goal of TSG is to develop and operate the best, not the biggest or most visited, year-round alpine resort in North America. The proposed elements of the MDP are incorporated to maintain and add to the high quality experience that is expected by guests of TSR. Under this plan there is no intent to increase the permitted capacity of 10,000 SAOT (Skiers At One Time). In the Record of Decision for the Telluride Ski Area Expansion, it was demonstrated that the comfortable carrying capacity, as well as the terrain capacity, far exceeded the permitted capacity. The plan focuses on enhancing the total guest experience through a series of improvements. The initial phase of projects is scheduled to occur within five years after acceptance of the MDP. The second phase of projects would occur in five to fifteen years after acceptance of the MDP. TSR has considered input provided by the Town of Mountain Village, the Town of Telluride, and San Miguel County when developing the plan. Final edits to the plan will be made and posted on TSG's website with a link to Master Development Plan in the next week. Council discussion ensued. Bill Jensen added that TSG wants to provide a higher level ski experience by providing upgraded ski lifts and developing summer mountain activities. Town Council expressed appreciation and support for the plan, in particular those summer time enhancements that can help to spread out our visitor traffic across the community and up on the mountain.

Second Reading, Public Hearing and Council Vote on an Ordinance for the Proposed Rezoning of Lots 319, 320 and 321 to Transfer One Density Unit (Four Person Equivalent Density) from lot 320 to the Density Bank to Incorporate Lot 320 Into Adjacent Lots 319 and 321. The Address of the Properties is 407, 409 and 411 Benchmark Drive (12)

Director of Planning and Development Services Glen Van Nimwegen presented the above stating that there were no substantive changes from the first reading. Council discussion ensued. The Mayor opened the public hearing. There was no public comment. The Mayor closed the public hearing. On a **MOTION** by Dan Caton and seconded by Laila Benitez, Council voted 6-0 (Bruce MacIntire was absent) to adopt as presented an Ordinance approving the rezoning and density transfer for Lots 319, 320 and 321 to transfer one unit of single family density to the density bank.

Consideration of a Resolution to Approve the Lot 319R and 321R Replat, a Minor Subdivision to Vacate Property Lines on Lots 319, 320 and 321 (13)

Glen Van Nimwegen presented the above item stating that this replat is related to the previous agenda item. On a **MOTION** by Marty Mc Kinley and seconded by Dan Caton, Council voted unanimously to adopt a Resolution approving the Lot 319R and 321R replat, a minor subdivision to vacate property lines on Lots 319, 320 and 321.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding (1) A Major Amendment to the See Forever Planned Unit Development to Convert the Proposed Restaurant and Related Space to Residential Condominium; (2) Rezoning of Approximately 500

Square Feet of Town Owned Open Space, Parcel OS-3J that is Located Directly Below the Deck of Unit A101 of the See Forever Condominium Plat from Full Use Active Open Space to Village Center; and (3) Rezone and Transfer of a Condominium Unit of Density (3 Person Equivalent) to the See Forever PUD. The address of the property is 117 Sunny Ridge Place (Continued from October 20, 2016 Town Council Meeting- This item will be Continued to the December 8, 2016 Meeting) (14)

On a **MOTION** by Dan Caton and seconded by Laila Benitez, Council voted unanimously to continue this item to the December 8, 2016 Town Council meeting.

Moved to Staff Reports agenda item # 18

Consideration of a Resolution to Approve a Variance to the Community Development Code requirements for the Maximum Height to be Allowed for Lot GH-11 from 40 feet to 47 feet and four inches (47'4"). The address of the property is 110 Cabins Lane (15)

The CDC (Community Development Code) has procedures in place for granting a variance. The unique circumstances of this variance are:

- The applicant is dealing with some very steep grades and topography
- The strict application of the CDC building height regulations would result in exceptional and undue hardship upon the property owner in the development of the property
- 50 feet drop in elevation from the front of the lot to the back
- A 55' "No Build Zone"
- Only 27' of lot frontage on Cabins Lane
- Private covenants that limit height adjacent to Cabins Lane and restrict the building size

The applicant/agent, architect Luke Trujillo and Andrew Griffith presented the application for property owners Jason and Natalie Horwath. Council discussion ensued. All surrounding neighbors have signed off on the approval. Public comment was received by Phil Evans. Laila Benitez stepped out of the meeting during the conversation and subsequent vote. On a **MOTION** by Dan Caton and seconded by Marty McKinley, Council voted 5-0 to adopt a Resolution approving a variance to the Community Development Code requirements for the maximum height to be allowed for Lot GH-11 from 40 feet and four inches (47'4") at 110 Cabins Lane.

Discussion on Town Hall Subarea Plan Options with Town Hall Subarea Planning Committee (16)

Glen Van Nimwegen presented the above item highlighting three Town Hall Subarea Plan options being considered:

- Option 1 shows the Town Hall Subarea as it is today
- Option 2 incorporates the area between the divided roadways and moves the road to the north, expanding Elk Pond. This option adds surface parking and expands the Town Hall Plaza area
- Option 3 shifts the road to the south with a Gondola station inserted by the wetlands. A round-about is placed at the entrance to VCA (Village Court Apartments)

The subarea planning committee found that the following items were top priorities:

- Improvements needed in entry and arrival areas
- Opportunity to expand parking structure in the future
- Enhancement of local services
- Importance of expanding workforce housing
- Importance of Elk Pond
- Importance of improving aesthetics/landscaping/trails

Bill Jensen of TSG stated that Chair 10 will have to be replaced within the next 5 years with a higher capacity lift. If replaced with a gondola, the cost is approximately twenty-five million as opposed to ten million for a chair lift. TSG is open to exploring the options. Council discussion ensued. Once the plan is established, phasing will help to implement it at a steady rate. The committee will meet with AECOM consultants early December and again January 3rd and 4th to continue working on the plan.

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

Council Boards and Commissions Updates: (17)

a. Eco Action Partners(EAP) –Sherry

There was no update.

b. Telluride Historical Museum-Sherry

There was no update.

c. San Miguel Watershed Coalition (SMWC)– Jett

There was no update.

d. Colorado Flights Alliance (CFA) – Jansen

The Mayor stated that the Telluride Airport is preparing for the ski season and is on schedule to welcome back commercial service in a few weeks. CFA is in discussions with the City of Montrose about shared goals. CFA wanted to understand the economic impact of flights into Montrose and Telluride and will be undertaking an economic study to help determine the impact.

e. Transportation & Parking- Benitez/MacIntire

The Parkmobile parking application was launched on November 15th. The redlined changes of the parking agreement were sent to TMVOA and TSG but the Town has not yet heard back from either party. Ms. Benitez stated that the Parkmobile application will be presented at the next merchant's meeting on December 9th.

f. Budget & Finance Committee – McKinley/Caton

There was no update.

g. Gondola Committee – McKinley/Caton

TMVOA approved the gondola budget which included adding ten cabins. The new cabins may be online winter 2017. One new full time year round employee and one full time seasonal employee will be hired and dedicated to cabin cleaning.

h. Colorado Communities for Climate Action (CC4CA)- Jett

Ms. Jett stated that the group has formed a policy committee to deal with lobbyists. The Mayor agreed to endorse a letter to Governor Hickenlooper requesting him to issue an executive order directing state agencies to take new, specific steps to address climate change.

i. Mayor's Update-Jansen

The Telluride Medical Center Board is recruiting for a project manager to head up the process of building a new Medical Center. Mountain Village is highly supportive of the Medical Center Board.

j. San Miguel Authority for Regional Transit (SMART)

Laila Benitez stated that both Mountain Village residents and non-resident property owners voted to approve SMART. The SMART Board of Directors elected officials are: Laila Benitez, Chair; Joan May, Vice Chair, and Todd Brown, Treasurer and Secretary. A Citizen's Advisory Committee will be formed and future interested parties may contact Ms. Benitez. Ms. Benitez stated that SMART Board of Directors are in the process of hiring an attorney and administrator. The intercept parking area located in Lawson Hill is the top priority. The next SMART Board meeting is December 12, 2016 at 10:00 am at the Miramonte Building.

Staff Reports: (18)

a. Transit & Recreation

Director of Transit and Recreation Jim Loebe presented his report stating that his department has addressed the Town Hall bus drivers speed issues. They are doing ongoing training with the bus drivers. San Sophia carousal lights will be placed on a timer to reduce the time that they are on. Council directed staff to move forward with addressing the light so that the red light on the Cell tower will be looked more favorably on. Discussion ensued on how to improve the look of the Gondola Parking Garage and lighting, while making sure that we are not creating an attractive nuisance where safety concerns can arise.

b. Public Works

Director of Public Works Finn Kjome presented his report stating that due to the eventual demolition of the Telluride Apartments the Road Improvement Plan in the Meadows has been revised to focus the improvements on the other end of Adams Ranch Road. Discussion ensued on whether a raised sidewalk should be poured from Coyote Court to the Meadows Trail. The concern with a raised sidewalk was that it would push bikers farther into the road creating a safety concern at the curve. Council consensus was to keep the road as is and paint the bike path from Coyote Court to the Meadows Trail. Once the Telluride Apartments project is completed, then the Town will revisit the possibility of a sidewalk.

c. Town Manager

Town Manager Kim Montgomery presented her report. The Great Services Award winner for the month of October was Nichole Zangara. The VCA Expansion Committee is moving forward with the support of TSG and TMVOA. Ms. Montgomery stated that Marty McKinley has been instrumental in moving the process ahead.


Moved back to agenda item #16

Other Business (19)

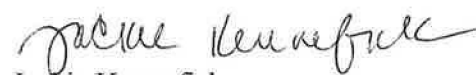
Discussion ensued regarding the Town Hall Conference Room audio difficulties Council members experienced when calling into the meeting. Public comment was received by Tim Johnson. Council directed staff to discuss options. Council asked Nichole Zangara to draft an email for TMVOA to send out to its membership regarding the Parkmobile application.

There being no further business, on a **MOTION** by Marty McKinley and seconded by Laila Benitez, Council unanimously agreed to adjourn the meeting at 3:14 p.m.

Respectfully prepared,


Susan Johnston
Deputy Town Clerk

Respectfully submitted,


Jackie Kennefick
Town Clerk

