

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, APRIL 25, 2019, 8:30 AM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED (2)****

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	30	Reed Mahoney	Legal	Executive Session for the Purpose of Receiving Legal Advice Pursuant to C.R.S. 24-6-402(4)(b), for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e
3.	9:00	5			Break
4.	9:05	5			Public Comment on Non-Agenda Items
5.	9:10	5	Johnston	Action	Consideration of Approval of the March 21, 2019 Regular Town Council Meeting Minutes
6.	9:15	5	Reich	Action	Consideration of Approval of a Proclamation Proclaiming May 2019 Mental Health Awareness Month
7.	9:20	5	R. McIntyre	Action	Consideration of Approval of a Proclamation Recognizing May as Sexual Assault Awareness Month
8.	9:25	10	Johnston	Action <i>Quasi-Judicial</i>	Liquor Licensing Authority: a. Consideration of a Special Event Liquor Permit Application by Telluride Wine Festival Foundation for a Grand Tasting Event to be held in Heritage Plaza June 29, 2019 <i>This Item has Been Continued to the May 16, 2019 Town Council Meeting</i>
9.	9:35	10	Anton Benitez Stenhammer	Informational	Update on Common Consumption Area Expansion Application
10.	9:45	5	Johnston	Action	Consideration of a Resolution Setting the June 25, 2019 Election by Mail Ballot and Consideration of an Appointment of the Town Clerk as the Designated Election Official
11.	9:50	10	Swain	Informational Action	Finance: a. Presentation of the March 31, 2019 Business & Government Activity Report (BAGAR) b. Consideration of the February 28, 2019 Financials
12.	10:00	15	Lannon	Informational	Telluride Historical Museum Annual Report
13.	10:15	20	Mahoney Broady	Legislative Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending Municipal Code Chapter 9.18 to Implement Certain Dismount Zones for Bicycles
14.	10:35	25	Miller	Action Public Hearing <i>Quasi-Judicial</i>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Approving A Density Transfer and Rezone for the Expansion Area of Lot 600A, also Known as Elkstone.
15.	11:00	10	Dohnal	Action	Plaza Vending Committee a. Consideration of Approval of Bylaws b. Consideration of Appointment of Committee Members
16.	11:10	15	Stuffings	Informational	San Miguel Watershed Coalition Water Quality 2019 Testing Plans
17.	11:25	30	Jett Dohnal	Informational	Green Team: a. Quarterly Report b. Voluntary Single-Use Plastics Reduction Initiative
18.	11:55	15	Mahoney	Action	<i>Consideration of Revisions to the Settlement Agreement Resolving Civil Action No. 2015CV30031, San Miguel County District Court, Concerning the Ridge Project and Lot 161-CR Due to Density Changes at the Ridge Project</i>

	12:10	30			Lunch
19.	12:40	20	Guglielmone	Informational	Wastewater Treatment Plant Presentation
20.	1:00	15	Guglielmone	Informational	Southwest Basin Roundtable Update
21.	1:15	20	Kight	Action	Mountain Village Business Development Advisory Committee: a. Consideration of Additional Committee b. Consideration of Adoption of Bylaws c. Consideration of Appointment of Committee Members
22.	1:35	30	Broady Haynes Montgomery	Informational	Staff Reports a. Police 1. 2019 Budget Discussion b. Planning, Building & Community Development 1. 2019 Budget Discussion c. Town Manager
23.	2:05	20	Council Members & Staff	Informational	Council Boards and Commissions Updates: a. San Miguel Watershed Coalition-Starr b. Colorado Flights Alliance -Jansen c. Transportation & Parking – MacIntire/Benitez d. Budget & Finance Committee –Caton/Gilbride e. Gondola Committee – Caton/Berry f. Colorado Communities for Climate Action – Berry g. San Miguel Authority for Regional Transportation (SMART)- Benitez/Caton/Binder h. Eco Action Partners – Berry i. Telluride Historical Museum- Berry j. Telluride Conference Center –MacIntire/Gilbride k. Alliance for Inclusion – Benitez l. Green Team Committee- Berry/MacIntire m. Telluride Tourism Board-Jansen n. Mayor’s Update - Benitez
24.	2:25	20	Crank	Informational	Juvenile Diversion Presentation
25.	2:45	10	Soukup	Action	Other Business: Consideration of Approval of AdTran as the Equipment Provider for the 1G Fiber Project
26.	2:55				Adjourn

Please note that times are approximate and subject to change.

jk
04/09/2019

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6406 or email: mvclerk@mtnvillage.org. A minimum notice of 48 hours is required so arrangements can be made to locate requested auxiliary aid(s)

Public Comment Policy:

- All public commenters must sign in on the public comment sign in sheet and indicate which item(s) they intend to give public comment on
Speakers shall wait to be recognized by the Mayor and shall give public comment at the public comment microphone when recognized by the Mayor
- Speakers shall state their full name and affiliation with the Town of Mountain Village if any
- Speakers shall be limited to five minutes with no aggregating of time through the representation of additional people
- Speakers shall refrain from personal attacks and shall keep comments to that of a civil tone
- No presentation of materials through the AV system shall be allowed for non-agendized speakers
- Written materials must be submitted 48 hours prior to the meeting date to be included in the meeting packet and of record. Written comment submitted within 48 hours will be accepted, but shall not be included in the packet or be deemed of record