TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, JUNE 13, 2019, 8:30 AM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
REVISED AGENDA

	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	Harrington		Introduction of New Building Inspector Matt Gonzales
6.	9:15	5	Johnston	Action	Consideration of Approval of the May 16, 2019 Regular Town Council Meeting Minutes
7.	9:20	20	Kennefick Johnston	Action *Quasi-Judicial*	Liquor Licensing Authority: a. Consideration of an Application for Special Event Liquor Permits for the Telluride Reserve on Behalf of Telluride Mountain Village Owners Association for Events at Six Private Homes in Mountain Village on August 16 - 17, 2019 from 10:00 a.m. to 3:00 p.m. b. Consideration of an Application by Telski Food & Beverage Services dba Tomboy Tavern for an Addition of an Optional Premise of The Pick to the Existing License c. Consideration of an Application by Telski Food & Beverage Services, LLC for a Temporary Modification of Premises on the Hotel & Restaurant Liquor License with Optional Premises to Expand the Boundaries for Allred's Restaurant to Include the Ridge Club for a Private Wedding Reception on August 25, 2019 d. Consideration of an Application by Telski Food & Beverage Services, LLC for a Temporary Modification of Premises on the Hotel & Restaurant Liquor License with Optional Premises to Expand the Boundaries for Allred's Restaurant to Include the Ridge Club for a Private Wedding Reception on September 6, 2019 e. Consideration of an Application by Telski Food & Beverage Services, LLC for a Temporary Modification of Premises on the Hotel & Restaurant Liquor License with Optional Premises to Expand the Boundaries for Allred's Restaurant to Include the Ridge Club for Telluride Reserve Wine Tastings on August 15-17, 2019
8.	9:40	15	Swain	Informational Action Work Session	Finance: a. Presentation of the May 31, 2019 Business & Government Activity Report (BAGAR) b. Consideration of the April 30, 2019 Financials c. Finance Department Budget
9.	9:55	10	Montgomery	Action	Consideration of a Resolution Authorizing the Sale of Cassidy Ridge Unit D
10.	10:05	10	Montgomery	Action	Consideration of a Resolution Authorizing the Sale of Castellina Unit E
11.	10:15	10	Miller	Action Legislative	Second Reading, Public Hearing and Final Council Vote on an Ordinance Amending the Community Development Code Sections 17.15.12 – Lighting Regulations, 17.5.15 – Commercial, Ground Level and Plaza Area Design Regulations, and 17.8 – Definitions
12.	10:25	5	Starr	Action Legislative	Second Reading, Public Hearing and Final Council Vote on an Amendment to the Community Development Code (CDC) to Allow for Staff Level Review of Synthetic Roof Materials at Section 17.5.6.C.3. Roof Material

					and Other Clarifying Amendments
13.	10:30	15	Jensen	Informational	Quarterly Update from Telluride Ski & Golf
14.	10:45	25	Miller	Action Public Hearing	Consideration of a Resolution to Approve a Conditional Use Permit to Allow for the Development and Installation of a Platform Tower and Platform to be Associated with an Aerial Canopy Tour. The Tower is Located on Lot OSP-48 within Active Open Space

15.	11:10	10	Montgomery	Informational Work Session	Staff Reports
					   a. Town Manager
					   b. Town Manager Budget

16.	11:20	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

17.	11:40	5			Other Business
17.	11:45	10			Presentation of Service Award to Outgoing Council Member Bruce MacIntire
	11:55				Adjourn and Lunch

Please note that times are approximate and subject to change.

jk
06/05/19

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