

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, AUGUST 15, 2019, 8:30 AM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
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	Johnston	Action	Consideration of Approval of the July 18, 2019 Regular Town Council Meeting Minutes
6.	9:15	5	Kenefick	Action	Consideration of a Proclamation Declaring the Month of September Suicide Prevention Awareness Month
7.	9:20	5	Johnston	Action <i>Quasi-Judicial</i>	Liquor Licensing Authority: a. Consideration of an Application for a Special Event Liquor Permit by Telluride Council for the Arts & Humanities for an Event at Wagner Skis on August 31, 2019 from 1:00 p.m. to 5:00 p.m. b. Consideration of an Application by Telski Food and Beverage Services, LLC dba Tomboy Tavern to Add an Optional Premises (Portion of The Ridge Club) to Their Existing Hotel & Restaurant with Optional Premises Liquor License
8.	9:25	20	Kunz Kight Montgomery	Informational	Staff Reports a. Human Resources b. Communications & Business Development 1. 2019 Budget Discussion c. Town Manager
9.	9:45	10	Kenefick Kight	Action	Consideration of Appointments: a. Ethics Commission • One Regular Seat for a Two-Year Term • One Alternate Seat for a Two-Year Term b. Mountain Village Community Grant Committee • One Regular Seat for a Two-Year Term c. Mountain Village Business Development Advisory Committee • One Member of TSG (Telluride Ski & Golf) • One Member of TMOVA (Telluride Mountain Village Owners Association)
10.	9:55	55	Swain	Informational Action	Finance: a. Presentation of the July 31, 2019 Business & Government Activity Report (BAGAR) b. Consideration of the June 30, 2019 Financials c. Presentation of the 2018 Auditors Report and 2018 Comprehensive Annual Financial Report
11.	10:50	5	Miller	Action <i>Quasi-Judicial</i>	Second Reading, Public Hearing, and Council Vote on an Ordinance Approving a Density Transfer and Rezone for Lot 1001R, 415 Mountain Village Blvd, Village Court Apartments
12.	10:55	5	Miller	Action <i>Quasi-Judicial</i>	Consideration of a Resolution Approving a Class 5 Development Application to Develop Skier Access to Ski Area by the General Easement Through an Intervening Lot, Lot 374R, 539 Benchmark Drive (<i>This Item was Continued from the July meeting Council to open only for the purposes of continuing to the September 19, 2019 regular meeting</i>)
13.	11:00	30	Miller	Action <i>Quasi-Judicial</i>	First Reading, Setting a Public Hearing and Council Vote on an Ordinance Regarding a Density Transfer and Rezone Located at Lot 30, 98 Aspen Ridge, Building 100; to Convert a Portion of a Commercial Unit to an Employee Apartment
14.	11:30	10	Brafford A Benitez Haynes	Action	Consideration for Consent to Include a Portion of OS-1-E in an Application by the Telluride Mountain Village Homeowner's Association (TMOVA) to Adjust the Lot Line Between Lot 1003 R-2 (Grocery Store and Town Hall Footprint Lot) with OS-1-E (Parking Lot) to Accommodate a Grocery Store/Building Addition
15.	11:40	30	Kjome Loebe	Informational	Safety Enhancement Options for Bike and Pedestrian Traffic on Lower San Joaquin, Village Center, Mountain Village Blvd and Upper Country Club Drive

	12:10	30			Lunch
16.	12:40	60	Haynes Abbott	Work Session	Efficiency Lodge Zoning Designation
17.	1:40	10	Kunz Montgomery	Action	Consideration of Engaging Mountain States Employers Council for an Employee Hotline
18.	1:50	20	Kjome Umbhau	Informational	Presentation of the Town of Mountain Village Maintenance Building Renovation Proposal <i>Continued from the July Meeting</i>
19.	2:10	15	Kjome Montgomery	Informational	Update on Village Center Pond Dredging Project and Improvements
20.	2:25	15	Berry	Action	Consideration of Approval of CC4CA's (Colorado Communities for Climate Action) Policy Statement
21.	2:40	10	Caton Kight	Informational	Report on June Colorado Municipal League Conference
22.	2:50	15	Council Members & Staff	Informational	Council Boards and Commissions Updates: a. San Miguel Watershed Coalition-Starr b. Colorado Flights Alliance - Gilbride c. Transportation & Parking – Benitez/Duprey d. Budget & Finance Committee –Gilbride/Duprey e. Gondola Committee – Caton/Berry f. Colorado Communities for Climate Action – Berry g. San Miguel Authority for Regional Transportation (SMART)- Caton/Prohaska h. Eco Action Partners – Berry/Prohaska i. Telluride Historical Museum- Prohaska j. Telluride Conference Center –Gilbride/Binder k. Alliance for Inclusion – Binder l. Green Team Committee- Berry/Prohaska m. Mayor's Update – Benitez
23.	3:05	5	Kennefick Kjome	Informational	Other Business a. Notification of upcoming Green Team Committee Seats Expiration b. Road Improvement Fund Allocations
24.	3:10				Adjourn

Please note that times are approximate and subject to change.

jk
08/06/19

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