

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, OCTOBER 17, 2019, 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	30	Reed	Legal	Executive Session for the Purpose of Receiving Legal Advice Pursuant to C.R.S. 24-6-402(4)(b), and 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	10	Broady		Recognition of Great Service Award to Officer Erica Moir for Her Life Saving Effort
6.	9:20	5	Johnston	Action	Consideration of Approval of the September 19, 2019 Regular Town Council Meeting Minutes
7.	9:25	5	McIntyre	Action	Consideration of a Proclamation Declaring October as Domestic Violence Awareness Month
8.	9:30	5	Damsky	Action	Consideration of a Proclamation Declaring October 2019 as Substance Abuse Prevention Month
9.	9:35	10	Johnston	Action	Liquor Licensing Authority: <ul style="list-style-type: none"> a. Consideration of an Application for a Temporary Modification of Premises by Telski Food and Beverage Services, LLC dba Tomboy Tavern to their Liquor License Optional Premises at the Ridge Club Great Room at the Ridge Club for the Fire Festival Event on December 7th, 2019 b. Consideration of an Application for a Special Event Liquor Permit by Telluride Fire Festival at the Great Room at the Ridge Club for an Event on December 7th, 2019
10	9:45	45	Martelon	Information	Marketing Telluride Inc. Quarterly Report
11	10:30	15	Broady Haynes Montgomery	Informational	Staff Reports <ul style="list-style-type: none"> a. Police Department b. Planning & Development Services c. Town Manager
12	10:45	5	Swain	Informational	Finance: <ul style="list-style-type: none"> a. Presentation of the September 30, 2019 Business & Government Activity Report (BAGAR)
13	10:50	10	Averill	Action	Consideration of a Resolution Approving the First Amendment to the San Miguel Authority for Regional Transportation Intergovernmental Agreement Accepting the Inclusion of the Town of Rico as a Member with All Rights and Duties of a Member
14	11:00	30	Miller	Action Quasi-Judicial	First Reading, Setting of 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
15	11:30	30	Haynes Reed	Action Legislative	Second Reading, Public Hearing and Council Vote on an Ordinance Regarding Community Development Code (CDC) Amendments to Clarify Zoning Designation Definitions Including but not Limited to Efficiency Lodge, Lodge, Hotel Efficiency and Hotel Zoning Designation Definitions; to Include the Definition of Short Term Accommodations at CDC Chapter 17.8; and to Amend the Density Transfer and Rezone Section of the CDC to Add Criteria to Rezone and Density Transfer Applications when Rezoning from Efficiency Lodge, Hotel or Hotel Efficiency to Lodge Zoning Designations at CDC Section 17.4.9 Rezoning Process
	12:00	30			Lunch
16	12:30	10	Haynes	Action Quasi-Judicial	Consideration of a Resolution to Approve a Minor Subdivision, Specifically a Lot Line Adjustment Between Tract OS-I-E (Parking Lot) and Lot 1003R2 (Unit A, Grocery Store Building Addition Approximately 600 sq. ft.
17	12:40	15	Starr Dohnal	Action Legislative	Second Reading, Public Hearing and Council Vote of an Ordinance Amending the Community Development Code (CDC) Sections 17.1.1 Community Development Department, 17.3.3 Use Schedule, 17.4.2 Overview of Development Processes, 15.5.15 Vending Regulations, and 17.8 Definitions to Remove Vending Regulations from the CDC

18	12:55	10	Tuddenham Sheep Mountain Alliance	Action	Consideration of a Request for a Letter of Support Encouraging Congressman Tipton to Put His Input and Support Behind the CORE (Colorado Outdoor Recreation and Economy) Act Rather than the REC (Colorado Recreation Enhancement and Conservation) Act
19	1:05	10	Jett Dohnal	Informational	Green Team Committee Third Quarter Report
20	1:15	25	Knox Wheels	Informational	Eco Action Partners Update & Mountain Village 2018 Community Greenhouse Gas Inventory Report
21	1:40	15	Shelley	Informational	Presentation by San Miguel Power Association: <i>Working Toward Change</i>
22	1:55	20	Haynes	Work Session	Discussion on Village Court Apartments (VCA) Rent Schedule
23	2:15	20	Kunz	Work Session	Discussion on Creation of a Compensation & Benefits Committee
24	2:35	15	Council Members & Staff	Informational Action	Council Boards and Commissions Updates: a. San Miguel Watershed Coalition-Starr 1. Consideration of a Request for a Letter of Support for a Healthy Watersheds Grant Application 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
25	2:50	5	Johnston	Informational	Other Business: a. 2020 Proposed Council Meeting Dates
26	2:55				Adjourn

Please note that times are approximate and subject to change.

jk
10/15/19

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