

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, JANUARY 17, 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 and for the Purpose of a Personnel Discussion Pursuant to C.R.S. 24-6-402(4)f |
| 3. | 9:00 | 5 | | | Break |
| 4. | 9:10 | 5 | | | Public Comment on Non-Agenda Items |
| 5. | 9:15 | 5 | Johnston | Action | Consideration of Approval of the December 13, 2018 Regular Town Council Meeting Minutes |
| 6. | 9:20 | 10 | Johnston | Action <i>Quasi-Judicial</i> | Liquor Licensing Authority: Consideration of Re-Certification of the Mountain Village Promotional Association and Common Consumption Area |
| 7. | 9:30 | 5 | Kennefick | Action | Consideration of a Resolution Designating Posting Locations for the Town's Ordinances and Public Notices |
| 8. | 9:35 | 15 | Maenpa | Informational | Telluride Regional Airport Authority (TRAA) Bi-Annual Report |
| 9. | 9:50 | 15 | Jett Greenspan | Informational | Green Team Quarterly Report |
| 10. | 10:05 | 45 | Swain | Informational Action Work Session | Finance: a. Presentation of the December 31, 2018 Business & Government Activity Report (BAGAR) b. Consideration of the November 30, 2018 Financials c. Private Lodging Regulations and Administration |
| 11. | 10:50 | 10 | Reed/Mahoney | Action | Consideration of Approval of a Reinstatement and Extension of a Term Sheet Regarding Settlement Terms for Lot 161C-R and Ridge Lawsuit and Authorize the Mayor to Execute any Agreement in Connection Therewith |
| 12. | 11:00 | 10 | Haynes | Action | Consideration of a Resolution Amending and Restating Resolution 2018-0719-14, A Resolution of the Town Council of Mountain Village, Approving Alternative Parking Requirements for Lots 161A-1R, 161A-2, 161A-4 and 161D (Collectively the "Ridge Development") to Extend the Date to February 28, 2019 |
| 13. | 11:10 | 45 | Miller | Action Legislative | First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending the Community Development Code Section 17.3.4(F)(4) – Single Family Subdivisions and Rezones, to Allow for Subdivision, Rezone and Density Transfers for Properties Zoned Single Family Within the Village Center Subarea Consistent with the Mountain Village Comprehensive Plan |
| 14. | 11:55 | 15 | Miller | Action <i>Quasi-Judicial</i> | First Reading, Setting of a Public Hearing, and Council Vote on an Ordinance Approving a Density Transfer and Rezone for Lots 161A-R2 and 161D-2 |
| | 12:10 | 30 | | | Lunch |
| 15. | 12:40 | 60 | Umbhau Haynes | Informational/ Action | Village Court Apartments (VCA): a. Presentation of Bauen Group, LLC Architecture Conceptual Design and Rough Order of Magnitude Cost Estimating for the VCA Expansion b. Presentation of Development Proforma Scenarios for VCA Expansion and Direction from Council on Next Steps |

| | | | | | |
|-----|------|----|---------------------------------|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 16. | 1:40 | 30 | A. Benitez/Gondola Subcommittee | Informational | Gondola Long-Term Planning - Update from Gondola Committee |
| 17. | 2:10 | 10 | Jensen | Informational | Telluride Ski and Golf (TSG) Quarterly Update |
| 18. | 2:20 | 10 | Lehane | Action | Consideration of Authorizing Broadband Director Steven Lehane and Town Manager Kim Montgomery to Negotiate a Contract for a Change in Broadband Service Provider from Century Link to Forethought.net |
| 19. | 2:30 | 30 | 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 |
| 20. | 3:00 | 30 | Kight Lehane Montgomery | Informational | Staff Reports a. Communications & Business Development b. Broadband Services c. Town Manager |
| 21. | 3:30 | 5 | | | Other Business: |
| 22. | 3:35 | | | | Adjourn |

Please note that times are approximate and subject to change.

jk
1/09/2019

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