

TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, NOVEMBER 21, 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	Mahoney	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	5	Johnston Kennefick	Action	Consideration of Approval of Minutes: a. October 9, 2019 Special Budget Meeting b. October 17, 2019 Regular Town Council Meeting c. October 24, 2019 Special Meeting
6.	9:15	10	Kennefick Johnston	Action	Liquor Licensing Authority: a. Consideration of an Application for a New Tavern Liquor License for Telluride Coffee Company, Inc.
7.	9:25	10	Mahoney	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending Section 5.04.060 [©] of the Municipal Code Vesting Authority in the Town Clerk to Administratively Review and Approve Applications for Liquor License Modification of Premises, Addition of an Optional Premise and Special Event Permit and Further Amending Section 5.04 to Revise Statutory References Consistent with Recent Legislative Statutory Revisions
8.	9:35	5	Swain	Public Hearing	Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District: Public Hearing on the Proposed 2020 and Revised 2019 Budgets
9.	9:40	45	Haynes	Action	Town Council Acting as the Mountain Village Housing Authority: a. Communications Draft Plan b. Rental Adjustments c. Cable d. Sub-metering Electric e. Grill f. Improvements Plan g. General h. Consideration of a Resolution Establishing 2020 Rental Rates for Village Court Apartments
10.	10:25	120	Swain Vergari	Informational Action Worksession	Finance: a. Presentation of the October 31, 2019 Business & Government Activity Report (BAGAR) b. Consideration of the September 30, 2019 Financials c. Communications and Business Development Worksession d. Planning and Development Worksession and Goal Review e. Town Manager Goal Review f. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance of the Town Levying Property Taxes for the Year 2019 to be Collected in 2020 g. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Adopting the 2020 Budget and Revising the 2019 Budget h. Consideration of a Resolution Adopting Certain Fee Schedules Effective January 1, 2020
11.	12:25	30			Lunch
12.	12:55	15	Loebe Kjome Montgomery	Informational	Staff Reports a. Transit & Recreation b. Public Works c. Town Manager
13.	1:10	60	Miller Mahoney	Action <i>Quasi-Judicial</i>	Consideration of First Reading of an Ordinance Regarding A Major Planned Unit Development (PUD) Amendment to Lots 126R and 152R Planned Unit Development (Formerly Referred to as the Rosewood PUD and Now Known as La Montage) Including but Not

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					Limited to, a Density Transfer and Rezone in Accordance with CDC Sections 17.3.8 and 17.4.12
14.	2:10	5	Miller	Action <i>Quasi-Judicial</i>	Second Reading, 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.	2:15	5	Starr	Action <i>Quasi-Judicial</i>	Consideration of a Resolution Regarding a Conditional Use Permit for a Real Estate/Property Management Office in a Primary Pedestrian Area on Lot 65, 618 Mountain Village Boulevard <i>(To be Continued to the December 12, 2019 Council Meeting)</i>
16.	2:20	60	Haynes Miller Starr	Action <i>Quasi-Judicial</i>	Consideration of Blue Mesa Lodge Rezoning: <ul style="list-style-type: none"> a. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance for a Rezone and Density Transfer Application to Rezone Blue Mesa Lodge (Lot 42B) Units 30A and 30B from Two (2) Efficiency Lodge Zoning Designation Units to One (1) Lodge Zoning Designation Unit b. First Reading of an Ordinance, Setting of a Public Hearing and Council Vote Regarding a Rezone and Density Transfer to Rezone Blue Mesa Lodge (Lot 42B), Unit 41A from One (1) Efficiency Lodge Zoning Designation Unit to One (1) Lodge Zoning Designation Unit c. First Reading of an Ordinance, Setting of a Public Hearing and Council Vote Regarding a Rezone and Density Transfer Application to Rezone Blue Mesa Lodge (Lot 42B) Units 33A and 33B from Two (2) Efficiency Lodge Zoning Designation Units to One (1) Lodge Zoning Designation Unit d. First Reading of an Ordinance, Setting of a Public Hearing and Council Vote Regarding a Rezone and Density Transfer Application to Rezone Blue Mesa Lodge (Lot 42B) Unit 21A & 21B from Two (2) Efficiency Lodge Zoning Designation to One (1) Lodge Zoning Designation e. First Reading of an Ordinance, Setting of a Public Hearing and Council Vote Regarding a Rezone and Density Transfer Application to Rezone Blue Mesa Lodge (Lot 42B) Unit 41B from an Efficiency Lodge Zoning Designation to Lodge Zoning Designation f. First Reading of an Ordinance, Setting of a Public Hearing and Council Vote Regarding a) a Rezone and Density Transfer Application to Rezone Blue Mesa Lodge (Lot 42B) Unit 21C from an Efficiency Lodge Zoning Designation to Lodge Zoning Designation and b) Consideration of a Variance to the Lodge Parking Space Requirement Pursuant to CDC Section 17.4.16<i>(The Applicant has Asked for This Item to be Continued to the December 12, 2019 Council Meeting)</i>
17.	3:20	30	Starr	Action <i>Quasi-Judicial</i>	Consideration of a Resolution Regarding a Conditional Use Permit for a Public Art Installation on Lot OSP-49
18.	3:50	20	Jensen	Informational	Quarterly Update from Telluride Ski & Golf CEO Bill Jensen
19.	4:10	60	Miller	Action <i>Quasi-Judicial</i>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Rezone and Density Transfer Application at Lot 640A, 306 Adams Ranch Rd, to Increase Employee Apartment Density by 12 Units from 30 to 42 Units
20.	5:10	15	Miller Anton Benitez		Request for the Town to Consent to an Application by the TMVOA to Provide Music in Heritage Plaza (Parcel OS3XRR) as Recommended by the Village Center Subarea Committee by way of Wireless Speakers Affixed to the Town-owned Light Poles as a Pilot Project
21.	5:25	15	Council Members & Staff	Informational	Council Boards and Commissions Updates: <ul style="list-style-type: none"> a. San Miguel Watershed Coalition-Starr b. Colorado Flights Alliance - Gilbride c. Transportation & Parking – Benitez/Duprey d. Budget & Finance Committee –Gilbride/Duprey

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					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
22.	5:40	5			Other Business
23.	5:45				Adjourn

Please note that times are approximate and subject to change.

jk
11/13/19

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