



TOWN OF MOUNTAIN VILLAGE  
455 Mountain Village Blvd. Suite A  
Mountain Village, Co 81435  
970-728-8000  
970-728-4342 Fax  
mvclerk@mtnvillage.org

## TOWN OF MOUNTAIN VILLAGE MINUTES OF THE MAY 21, 2020 REGULAR TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:30 a.m. on Thursday, May 21, 2020. Due to the Town's Disaster Declaration of March 19, 2020 related to the COVID-19 virus, the meeting was held with virtual access provided through Zoom.

### **Attendance:**

#### **The following Town Council members were present and acting:**

Laila Benitez, Mayor  
Dan Caton, Mayor Pro Tem  
Patrick Berry  
Pete Duprey  
Natalie Binder  
Marti Prohaska  
Jack Gilbride

#### **The following Town Council members were absent:**

Also in attendance were:

Kim Montgomery, Town Manager  
Susan Johnston, Town Clerk  
Christina Lambert, Senior Deputy Town Clerk  
Jim Mahoney, Assistant Town Attorney  
Chris Broady, Chief of Police  
Sue Kunz, Director of Human Resources  
Chuck Tomlinson, Human Resources Coordinator  
Kevin Swain, Director of Finance  
Zoe Dohnal, Business Development and Sustainability Senior Manager  
Kathrine Warren, Public Information Specialist  
Michelle Haynes, Director of Planning & Development Services  
John Miller, Planner II  
Jim Loebe, Director of Transit & Recreation  
Jim Soukup, Chief Technology Officer  
Finn Kjome, Director of Public Works  
JD Wise, Assistant Director of Public Works  
Kate Burns, Controller

Robert Stenhammer  
Cath Jett  
Matt Skinner  
Michael Martelon

### **Public Comment on Non-Agenda Items (2)**

There was no public comment.

### **Consent Agenda (3)**

**All matter in the Consent Agenda are considered to be routine by the Town Council and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately:**

- a. **Consideration of Approval of the April 17, 2020 Special Town Council Meeting Minutes**
- b. **Consideration of Approval of the April 23, 2020 Regular Town Council Meeting Minutes**
- c. **Consideration of Approval of the May 1, 2020 Special Town Council Meeting Minutes**
- d. **Consideration of Approval of the May 7, 2020 Special Town Council Meeting Minutes**

Town Clerk Susan Johnston presented. On a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted unanimously to approve the Consent Agenda as presented.

**Second Reading, Public Hearing and Council Vote on an Ordinance Amending Section 5.01.070 of the Town Municipal Code Related to Business Licensing and Violations of the Town Municipal Code (4)**

Assistant Town Attorney Jim Mahoney presented. Council discussion ensued. The Mayor opened the public hearing. No public comment was received. The Mayor closed the public hearing. On a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted 7-0 to adopt an Ordinance amending Section 5.01.070 of the Town Municipal Code related to business licensing and violations of the Town Municipal Code.

**Consideration of a Memorandum of Understanding (MOU) with San Miguel County, Telluride Mountain Village Owners Association (TMVOA) and Telluride Ski & Golf (TSG) Regarding Gondola Operating Requirements (5)**

Jim Mahoney presented. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Marti Prohaska, Council voted unanimously to approve and MOU with San Miguel County, Telluride Mountain Village Owners Association and Telluride Ski & Golf regarding Gondola operating requirements.

**Finance: (6)**

Director of Finance Kevin Swain presented.

- a. **Presentation of the April 30, 2020 Business & Government Activity Report (BaGAR)**

Council discussion ensued.

- b. **Presentation of the March 31, 2020 Financials**

Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to approve the March 31, 2020 Financials as presented.

**First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Correct Community Development Code (CDC) Errors, Provide Clarifications and Make Minor Amendments at Chapters 17.3 Zoning and Land Use Regulations, 17.4 Development Review Procedures, and 17.5 Design Regulations (7)**

Senior Planner John Miller presented. Council discussion ensued. On a **MOTION** by Natalie Binder and seconded by Pete Duprey, Council voted 7-0 to approve on first reading an Ordinance to correct Community Development Code (CDC) errors, provide clarification and make minor amendments at Chapters 17.3 Zoning and Land Use Regulations, 17.4 Development Review Procedures, and 17.5 Design Regulations and to set the second reading, public hearing and final vote for June 18, 2020.

**Village Court Apartments (VCA) Monthly Update (8)**

Director of Planning and Development Services Michelle Haynes and Director of Public Works presented. Council discussion ensued.

**Staff Reports: (9)**

- a. **Transit & Recreation**

Director Jim Loebe presented his report. Council discussion ensued.

**b. Public Works**

Director Finn Kjome presented his report. Council discussion ensued.

**1. 2020 Drought Planning Discussion and Council Direction**

Council discussion ensued. Council directed staff to agendize a discussion on water conservation at the June Town Council meeting. On a **MOTION** by Marti Prohaska and seconded by Patrick Berry, Council voted unanimously to initiate water restrictions on June 1, 2020.

**c. Police**

Chief of Police Chris Broady presented his report. Council discussion ensued.

**d. Town Manager**

Town Manager Kim Montgomery presented her report. Council discussion ensued.

**Marketing Telluride Inc. (MTI) & Colorado Flights Alliance (CFA) Bi-Annual Reports (10)**

President and CEO of Marketing Telluride Inc. Michael Martelon and Colorado Flights Alliance Chief Operating Officer Matt Skinner presented their reports.

**Other Business: (11)**

There was no other business.

There being no further business, on a **MOTION** by Jack Gilbride and seconded by Patrick Berry, Council voted unanimously to adjourn the meeting at 11:04 am.

Respectfully prepared and submitted by,



Susan Johnston  
Town Clerk

