

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, OCTOBER 15, 2020, 8:30 AM  
TO BE HELD REMOTELY VIA ZOOM WEBINAR**

**AGENDA REVISED 3**

[https://zoom.us/webinar/register/WN\\_45S-ADPOT2SI-va-a2KA3w](https://zoom.us/webinar/register/WN_45S-ADPOT2SI-va-a2KA3w)

(see login details below)

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	30	Wisor	Legal	Executive Session for the Purpose of Negotiations Pursuant to Section 24-6-402(4)(e)(I) a. Develop Strategies for Negotiations; and Instructing Negotiators in Connection with Intergovernmental Agreements Related to Funding of Regional Marketing Efforts
3.	9:00	5			Public Comment on Non-Agenda Items
4.	9:05	5	McIntyre	Action	Consideration of a Proclamation Declaring October 2020 as Domestic Violence Awareness Month
5.	9:10	5	Reich	Action	Consideration of a Proclamation Declaring October 2020 as Substance Use Disorder Prevention Month
6.	9:15	5	Johnston	Action	Consent Agenda: 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 September 3, 2020 Special Town Council Meeting Minutes b. Consideration of Approval of the September 17, 2020 Regular Town Council Meeting Minutes
7.	9:20	5	Johnston	Action	Liquor Licensing Authority: a. Consideration of a Report of Changes from the Mountain Village Promotional Association to Expand the Common Consumption Area and Include One Additional Liquor Licensed Premise and to Approve the Extension of the Common Consumption Area Through the Fall of 2020 Off-Season
8.	9:25	10	Montgomery Wisor	Action	Consideration of a Resolution Approving the Purchase of Castellina Unit E
9.	9:35	10	Montgomery Wisor	Action	Consideration of a Resolution Approving the Purchase of Cassidy Ridge Unit 201-C
10.	9:45	20	Swain	Informational	Finance: a. Presentation of the September 30, 2020 Business & /Government Activity Report (BAGAR)
11.	10:05	20	Swain	Action	Mountain Village Metro District: a. Consideration of a Resolution Approving the Issuance of Mountain Village Metropolitan District, General Obligation Taxable (Convertible to Tax-Exempt) Refunding Bond, Series 2020 Refunding the Series 2014 Bond
12.	10:25	15	Kjome Wise	Action	Discussion and Consideration of Public Works Winter Staffing Levels
13.	10:40	5	Loebe	Action	Consideration to Fill a Vacant Full-time Position in the Parks and Recreation Department with a Winter Seasonal Employee
14.	10:45	20	Miller	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Density Transfer and Rezone located at

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			Telski Representative	<b>Quasi- Judicial</b>	Lot 648AR, 313 Adams Ranch Road, to Rezone and Convert Three (3) Units or 3,264 Square Feet of Commercial Space into Four (4) Employee Apartments
15.	11:05	15	Miller Stenhammer	Action <b>Quasi- Judicial</b>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Rezone and Density Transfer Application to Rezone Columbia Place Condominiums (Lot 37) Units 5-12 (8 units total) from a Hotel Efficiency Zoning Designation to Lodge Zoning Designation
16.	11:20	15	Miller	Action <b>Quasi- Judicial</b>	Consideration of a Resolution Regarding a Variance for Parking Requirements for 6 of the 8 Units at Columbia Place Condominiums (Lot 37) Units 5-12 (8 Units Total), (a Request to Waive a Parking Space Equivalent of 3 Parking Spaces)
17.	11:35	5	Miller	Action <b>Quasi- Judicial</b>	Consideration of a Resolution Regarding a Conditional Use Permit to Allow for a Health and Wellness Program to Occur Within a Single-Family Home Located at Lot 114, 160 Country Club Drive, Pursuant to CDC Section 17.4.14 <i>The Applicant has requested that this item be continued to the November 19<sup>th</sup> Regular Town Council Meeting</i>
18.	11:40	10	Dohnal Caton	Informational	Business Development Advisory Committee (BDAC) Winter Enhancement Update
19.	11:50	15	A Benitez	Action	Consideration of Approval for TMVOA Update on the Village Pond Plaza and Sunset Plaza Wireless Speakers Purchase
20.	12:05	15			Lunch
21.	12:20	20	Miller	Worksession	<i>Continued Discussion Regarding a Development Proposal for Lot 30, to Develop 17 Condominium Density Units and 3 Employee Condominium Units</i>
22.	12:40	30	Haynes Wisor	Worksession	Comprehensive Plan Update
23.	1:10	10	Haynes Carson Adamson Kjome	Informational	Village Court Apartments (VCA) Update
24.	1:20	10	Jett	Informational	Green Team Quarterly Report
25.	1:30	15	Lotus Sustainability and Engineering	Informational	Lotus Sustainability and Engineering Informational Town of Mountain Village Community and Municipal Inventory Summary and Comparison
26.	1:45	15	Lotus Sustainability and Engineering	Informational	Lotus Sustainability and Engineering Informational Town of Mountain Village Climate Action Plan Summary and Recommendations
27.	2:00	15	Haynes Broady Montgomery	Informational	Staff Reports: a. Planning & Development Services b. Police Department c. Town Manager

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28.	2:15	20	Town Council	Informational	Council Boards and Commissions Updates 1. Telluride Tourism Board – Berry 2. Colorado Flights Alliance – Gilbride 3. Transportation & Parking – Benitez/Duprey 4. Budget & Finance Committee – Gilbride/Duprey 5. Gondola Committee – Caton/Berry 6. Colorado Communities for Climate Action – Berry 7. San Miguel Authority for Regional Transportation (SMART) –Caton/Prohaska 8. Eco Action Partners – Berry/Prohaska 9. Telluride Historical Museum – Prohaska 10. Telluride Conference Center – Gilbride/Binder 11. Alliance for Inclusion – Binder 12. Green Team Committee – Berry/Prohaska 13. Business Development Advisory Committee – Caton/Benitez 14. Mayor’s Update – Benitez
28.	2:35	5		Informational	Other Business
29.	2:40				Adjourn

**Please note that times are approximate and subject to change.**

**SJ  
10/12/2020**

You are invited to a Zoom webinar. Topic: October 15, 2020 Regular Town Council Meeting

Register in advance for this webinar:

[https://zoom.us/webinar/register/WN\\_45S-ADPOT2SI-va-a2KA3w](https://zoom.us/webinar/register/WN_45S-ADPOT2SI-va-a2KA3w)

After registering, you will receive a confirmation email containing information about joining the webinar.

**Public Comment Policy:**

- The Town Council will take your comments during all virtual Town Council meetings through the zoom conference app for items proper to receive public comment via the written comment feature on zoom.
- Please do not comment until the presiding officer opens the agenda item to public comment. Public comments submitted outside of the proper time may not be considered.
- All those wishing to give public comment must identify their full name and affiliation, if any, to the Town of Mountain Village.
- Please keep your comments as brief and succinct as possible as they will be read aloud at the meeting. Please refrain from repeating what has already been said by others in the interest of time. You may simply state that you agree with a previous speaker’s comments.
- Commenters shall refrain from personal attacks and maintain a civil tone while giving public comment.