



TOWN OF MOUNTAIN VILLAGE
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TOWN OF MOUNTAIN VILLAGE MINUTES OF THE FEBRUARY 18, 2021 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, February 18, 2021. 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
Paul Wisor, Town Attorney
Julie Vergari, Chief Accountant
Chris Broady, Chief of Police
Lindsay Niehaus, Human Resources Coordinator
Zoe Dohnal, Business Development and Sustainability Senior Manager
Kathrine Warren, Public Information Specialist
Michelle Haynes, Director of Planning & Development Services
John Miller, Senior Planner
Amy Ward, Planner
Jim Loebe, Director of Transit & Recreation
Jim Soukup, Chief Technology Officer
Steven Lehane, Director of Broadband
Kate Burns, Controller
Finn Kjome, Director of Public Works
JD Wise, Assistant Director of Public Works

Anton Benitez
Chris Shaffin
Karen Winkelmann
Michael Martelon
Kenny Maenpa
Katie Singer
Madeline Gomez

Public Comment on Non-Agenda Items (2)

No public comment was received.

Consent Agenda:

All matters 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 January 14, 2021 Special Meeting Minutes**
- b. **Consideration of Approval of the January 21, 2021 Regular Town Council Meeting Minutes**

Town Clerk Susan Johnston presented. On a **MOTION** by Jack Gilbride and seconded by Marti Prohaska, Council voted unanimously to approve the Consent Agenda as presented.

Finance: (4)

Chief Accountant Julie Vergari presented.

a. Presentation of the January 31, 2021 Business & Government Activity Report (BAGAR)

Council discussion ensued.

b. Consideration of the December 31, 2020 Financials

On a **MOTION** by Patrick Berry and seconded by Pete Duprey, Council voted unanimously to approve the December 31, 2020 Financials as presented. Council thanked the Accounting Department for their hard work and dedication throughout this difficult time.

Discussion Regarding Current COVID/Recession Policy (5)

Town Manager Kim Montgomery and Human Resources Director Jaime Holmes presented. Council discussion ensued regarding a possible compensation adjustment for employees. Council directed staff to present an updated report at the March 18, 2021 Regular Town Council meeting for consideration.

Second Reading, Public Hearing and Council Vote on an Ordinance Designating Posting Locations for the Town's Ordinances and Public Notices (6)

Town Attorney Paul Wisor presented. The Mayor opened the public hearing. No public comment was received. The Mayor closed the public hearing. On a **MOTION** by Marti Prohaska and seconded by Jack Gilbride, Council voted 7-0 to adopt an Ordinance designating posting locations for the Town's Ordinances and public notices as presented.

Consideration of a Nomination of One Council Member to Serve on the Telluride Mountain Village Owners Association (TMVOA) Governance Auxiliary Committee (7)

The Mayor recused herself. Dan Caton and Paul Wisor presented. Laila Benitez, Marti Prohaska and Patrick Berry are ineligible to be selected. Council discussion ensued. On a **MOTION** by Natalie Binder and seconded by Jack Gilbride, Council voted unanimously to appoint Pete Duprey as the Council member to serve on the Telluride Mountain Village Owners Association Governance Auxiliary Committee.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Providing for a New Chapter 1.15 to Title 1 of the Town of Mountain Village Municipal Code to Establish Campaign Finance Regulations (8)

Paul Wisor asked that the item be continued to the March 4, 2021 Special Town Council meeting. On a **MOTION** by Jack Gilbride and seconded by Marti Prohaska, Council voted unanimously to continue the item to the March 4, 2021 Special Town Council meeting.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending Chapter 3.16 of the Town of Mountain Village Municipal Code to Clarify the Collection of Use Taxes (9)

Paul Wisor presented. Council discussion ensued. On a **MOTION** by Marti Prohaska and seconded by Pete Duprey, Council voted 7-0 to approve on first reading an Ordinance amending Chapter 3.16 of the Town of Mountain Village Municipal Code to clarify the Collection of Use Taxes and to set the second reading, public hearing and final vote for March 4, 2021 Regular Town Council meeting.

Consideration of Funding of TRWWTP Covid-19 Testing Program Post Ski Season Through Year End to be Funded Jointly by Town of Telluride and Town of Mountain Village (10)

Kim Montgomery presented. Council discussion ensued regarding the lack of communication that Mountain Village has received from the County regarding how the predictive data is being utilized. Council did not approve the funding and will discuss the funding at the March 4, 2021 Special Town Council. On a **MOTION** by Jack Gilbride and seconded by Patrick Berry, Council voted unanimously table this item.

Consideration of Support for a Permanent Tribute to the Allred's and Jim Wells on Oak Street Plaza (11)

Kim Montgomery and Telluride Foundation Development Manager Katie Singer presented. Council was supportive of the tribute and discussion ensued regarding revising the plaque. Ms. Singer agreed to present the revised content at a future meeting. On a **MOTION** by Jack Gilbride and seconded by Natalie Binder, Council voted unanimously in support of a permanent tribute to the Allred's and Jim Wells on Oak Street Plaza and to move forward with the design and placement and to consider a revision to the plaque content to be presented at a future Town Council meeting.

Consideration of a Resolution Approving a Variance Request for Building Height Pursuant to CDC Section 17.4.16 on Lot 165, Unit 6 160 Cortina Drive (12)

Senior Planner John Miller presented stating that the applicant has requested the item be continued. Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously continue this item to the March 18, 2021 Regular Town Council meeting.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Rezone and Density Transfer to Rezone Blue Mesa Lodge (Lot 42B), Unit 23A from One (1) Efficiency Lodge Zoning Designation Unit to One (1) Lodge Zoning Designation Unit Pursuant to CDC Sections 17.4.9 and 17.4.10 Quasi-Judicial (13)

John Miller presented. Council discussion ensued. There was no public comment. On a **MOTION** by Pete Duprey and seconded by Jack Gilbride, Council voted 7-0 to approve on first reading an Ordinance regarding the rezone and density transfer application for Lot 42B, Blue Mesa Lodge Unit 23-A to rezone the subject unit from an efficiency lodge zoning designation to a Lodge zoning designation with the following findings and conditions as noted in the staff report of record dated February 8, 2021, and to set the second reading, public hearing and final Council vote for March 18, 2021 Regular Town Council meeting.

Findings:

1. At the time the requisite required density of .25 person equivalents is acquired, the applicant will meet the density required to execute a rezone from efficiency lodge to lodge zoning designation.
2. At the time the modifications to the unit, including the installation of the partition wall as shown, are complete, the applicant will meet the required definition of a Lodge Unit per the CDC. A 2/3 partition wall meets the definition of creating two rooms consistent with the definition of a lodge zoning designation unit.
3. Blue Mesa Lodge is not identified in the Comprehensive Plan for redevelopment.

Conditions:

1. The applicant should work with the Blue Mesa HOA to update the declarations to recognize Unit 23-A as one Lodge unit.
2. The Lot list shall be updated to reflect the rezone from one efficiency lodge unit to one lodge unit.
3. The applicant shall demonstrate the required requisite density has been acquired prior to recording the associated ordinance rezoning Unit 23-A from efficiency lodge to lodge unit.
4. The applicant shall obtain a building permit and complete the proposed modifications prior to recording the associated ordinance rezoning Unit 23-A from efficiency lodge to lodge unit.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Rezone and Density Transfer to Rezone Blue Mesa Lodge (Lot 42B), Unit 23B from One (1) Efficiency Lodge Zoning Designation Unit to One (1) Lodge Zoning Designation Unit Pursuant to CDC Sections 17.4.9 and 17.4.10 Quasi-Judicial (14)

John Miller presented. Council discussion ensued. There was no public comment. On a **MOTION** by Pete Duprey and seconded by Marti Prohaska, Council voted 7-0 to approve on first reading an Ordinance regarding the rezone and density transfer application for Lot 42B, Blue Mesa Lodge Unit 23-B to rezone the subject unit from an efficiency lodge zoning designation to a Lodge zoning designation with the following findings and conditions as noted in the staff report of record dated February 8, 2021, and to set the second reading, public hearing and final Council vote for March 18, 2021 Regular Town Council meeting.

Findings:

1. At the time the requisite required density of .25 person equivalents is acquired, the applicant will meet the density required to execute a rezone from efficiency lodge to lodge zoning designation.
2. At the time the modifications to the unit, including the installation of the partition wall as shown, are complete, the applicant will meet the required definition of a Lodge Unit per the CDC. A 2/3 partition wall meets the definition of creating two rooms consistent with the definition of a lodge zoning designation unit.
3. Blue Mesa Lodge is not identified in the Comprehensive Plan for redevelopment.

Conditions:

1. The applicant should work with the Blue Mesa HOA to update the declarations to recognize Unit 23-A as one Lodge unit.
2. The Lot list shall be updated to reflect the rezone from one efficiency lodge unit to one lodge unit.
3. The applicant shall demonstrate the required requisite density has been acquired prior to recording the associated ordinance rezoning Unit 23-A from efficiency lodge to lodge unit.
4. The applicant shall obtain a building permit and complete the proposed modifications prior to recording the associated ordinance rezoning Unit 23-A from efficiency lodge to lodge unit.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Density Transfer and Rezone Located at Lot 60RA, 650 Mountain Village Blvd #C, to Rezone La Chamonix Unit C from One (1) Efficiency Lodge Zoning Designation to One (1) Lodge Zoning Designation Pursuant to CDC Sections 17.4.9 and 17.4.10 Quasi-Judicial (15)

John Miller presented. Council discussion ensued. There was no public comment. On a **MOTION** by Marti Prohaska and seconded by Patrick Berry, Council voted 7-0 to approve on first reading an Ordinance regarding the rezone and density transfer application for Lot 60R-AB, Le Chamonix Unit C, to rezone the subject unit from an efficiency lodge zoning designation to a Lodge zoning designation with the following findings and conditions as noted in the staff report of record dated February 9, 2021, and to set the second reading, public hearing and final Council vote for March 18, 2021 Regular Town Council meeting.

Findings:

1. At the time the requisite required density of .25 person equivalents is acquired, the applicant will meet the density required to execute a rezone from efficiency lodge to lodge zoning designation.
2. Le Chamonix is not identified in the Comprehensive Plan for redevelopment.

Conditions:

1. The applicant should work with the Le Chamonix HOA to update the declarations to recognize Unit C as one Lodge unit.
2. The Lot list shall be updated to reflect the rezone from one efficiency lodge unit to one lodge unit.
3. The applicant shall demonstrate the required requisite density has been acquired prior to recording the associated ordinance rezoning Lot 60R-AB Unit C from efficiency lodge to lodge unit.

Council moved to agenda item 19.

Telluride Hospital District Board Update (16)

Mayor Benitez recused herself. Dan Caton presided. Telluride Regional Medical Center CEO Karen Winkelmann and Board member Chris Chaffin presented. Council discussion ensued.

Telluride Regional Airport Authority (TRAA) Bi-Annual Report (17)

Airport Manager Kenny Maenpa presented. Council discussion ensued.

Marketing Telluride Inc (MTI) Quarterly Report (18)

Telluride Tourism Board President and CEO Michael Martelon presented. Council discussion ensued.

Update on Village Court Apartments (VCA) Hardship Requests for Rent Relief (19)

VCA Manager Luke Adamson presented stating that VCA had received a total of 127 declaration forms for rent waivers. Council discussion ensued.

Council moved to agenda item 16.

Staff Reports: (20)

a. **Human Resources**

Director Jaime Holmes presented.

b. **Technology & Broadband Services**

Information Technology Officer Jim Soukup presented.

c. **Town Manager**

Kim Montgomery presented.

Town Council Informational Council Boards and Commissions Updates (21)

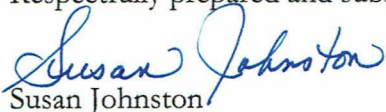
1. **Telluride Tourism Board – Berry**
2. **Colorado Flights Alliance – Gilbride**
3. **Transportation & Parking – Benitez/Duprey**
4. **Budget & Finance Committee – Gilbride/Duprey**
5. **Gondola Committee – Caton/Berry**
6. **Colorado Communities for Climate Action – Berry**
7. **San Miguel Authority for Regional Transportation (SMART) – Caton/Prohaska**
8. **Telluride Historical Museum – Prohaska**
9. **Telluride Conference Center – Gilbride/Binder**
10. **Alliance for Inclusion – Binder**
11. **Green Team Committee – Berry/Prohaska** Council directed staff to draft a job description for a sustainability staff person and present to Council at the March 4, 2021 Special Town Council meeting.
12. **Business Development Advisory Committee – Caton/Benitez**
13. **Mayor's Update – Benitez** The Mayor urged Council members to attend the Board of County Commissioners (BOCC) meetings regularly to make sure the Mountain Village voice is heard. Meetings are at 12:45 on Wednesdays.

Other Business (22)

There was no other business.

There being no further business, on a **MOTION** by Jack Gilbride and seconded by Marti Prohaska, Council voted unanimously to adjourn the meeting at 11:37 p.m.

Respectfully prepared and submitted by,



Susan Johnston
Town Clerk