



TOWN OF MOUNTAIN VILLAGE
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TOWN OF MOUNTAIN VILLAGE MINUTES OF THE MARCH 4, 2021 SPECIAL TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Laila Benitez at 3:00 p.m. on Thursday, March 4, 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
Marti Prohaska
Jack Gilbride

The following Town Council members were absent:

Natalie Binder

Also in attendance were:

Kim Montgomery, Town Manager	Mike Bordogna
Susan Johnston, Town Clerk	Anton Benitez
Christina Lambert, Senior Deputy Town Clerk	Cherie Bortnick
Paul Wisor, Town Attorney	DeLanie Young
Chris Broady, Chief of Police	Grace Franklin
Jaime Holmes, Director of Human Resources	Julia Caulfield
Lindsay Niehaus, Human Resources Coordinator	Jonathan Greenspan
Zoe Dohnal, Business Development and Sustainability Senior Manager	Tom Richards
Kathrine Warren, Public Information Specialist	Justin Criado
Michelle Haynes, Director of Planning & Development Services	Patrick Latcham
Amy Ward, Planner	
Jim Loebe, Director of Transit & Recreation	
Jim Soukup, Chief Technology Officer	
Kate Burns, Controller	
Finn Kjome, Director of Public Works	
JD Wise, Assistant Director of Public Works	

Public Comment on Non-Agenda Items (2)

Public comment was received from Jonathan Greenspan.

On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to add an executive session for the purpose of discussing the recruitment of a Chief Finance Officer/Finance Director pursuant to § 24-6-402(4)(f) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators with respect to the negotiations with Telluride Ski and Golf Pursuant to § 24-6-402(4)(e).

Consent Agenda: (3)

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 29, 2021 Special Executive Session Meeting Minutes**
- b. **Consideration of Approval of the February 8, 2021 Special Executive Session Meeting Minutes**

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

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 (4)

Town Attorney Paul Wisor presented. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted 6-0 (with Natalie Binder absent) to approve on first reading 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 and to refer the second reading, public hearing and final Council vote to the March 18, 2021 Regular Town Council Meeting.

Second Reading, 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 (5)

Paul Wisor presented. The Mayor opened a public hearing. There was no public comment. The Mayor closed the public hearing. Council discussion ensued. On a **MOTION** by Marti Prohaska and seconded by Patrick Berry, Council voted 6-0 (with Natalie Binder absent) to adopt an Ordinance amending Chapter 3.16 of the Town of Mountain Village Municipal Code to clarify the collection of use taxes.

Discussion Regarding the Job Responsibilities of the Sustainability Coordinator Position (6)

Business Development and Sustainability Senior Manager Zoe Dohnal & Patrick Berry presented the draft of job responsibilities for the Sustainability Coordinator position. Council discussion ensued. Council directed staff to present a more detailed draft to include grant writing at the April 22, 2021 Regular Town Council meeting.

Discussion Regarding the Spartan Ultra Championship October 8-11, 2021 (7)

Mayor Benitez recused herself. Dan Caton presided. Telluride Mountain Village Owners Association President & Executive Director Anton Benitez, Spartan Director of Business Development Cherie Bortnick and Telski Business Development Manager Patrick Latcham presented. Council discussion ensued.

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 (8)

San Miguel County Public Health Director Grace Franklin and San Miguel County Manager & Media Contact Mike Bordogna presented. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to fund the Telluride Regional Wastewater Treatment Plant (TRWWTP) (jointly with the Town of Telluride) Covid-19 Testing Program in the amount of \$9,027 through July 2021.

Other Business (9)

There was no other business.

On a **MOTION** by Jack Gilbride and seconded by Pete Duprey, Council voted unanimously to move into executive session for the purpose of discussing the recruitment of a Chief Finance Officer/Finance Director pursuant to § 24-6-402(4)(f) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators with respect to the negotiations with Telluride Ski and Golf Pursuant to § 24-6-402(4)(e) at 4:16 p.m.

Marti Prohaska and Patrick Berry recused themselves from the second executive session item to be discussed regarding Telluride Ski and Golf. Human Resources Director Jaime Holmes left the meeting after the CFO discussion.

There being no further business, on a **MOTION** by Jack Gilbride and seconded by Pete Duprey, Council voted unanimously to adjourn the meeting at 5:10 p.m.

Respectfully prepared and submitted by,



Susan Johnston
Town Clerk