

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, JUNE 17, 2021, 2:00 PM
TO BE HELD IN PERSON AND REMOTELY VIA ZOOM WEBINAR
AGENDA REVISED 2
(see login details below)**

https://zoom.us/webinar/register/WN_NQ7gk1vBTe-ej85VhqIP7Q

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	30	Legal		Executive Session for the Purpose of Receiving Legal Advice and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators with Respect to: <ul style="list-style-type: none"> a. Sherry v. Moir, et al. Pursuant to § 24-6-402(4)(b) and (e) b. Discussing Personnel Matters in Connection with COVID-19 Response Pursuant to Section 24-6-402(4)(b) and (f)(II) C.R.S.
3.	2:30	5			Public Comment on Non-Agenda Items
4.	2:35	5	Johnston	Action	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: <ul style="list-style-type: none"> a. Consideration of Approval of the May 20, 2021 Regular Town Council Meeting Minutes b. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending Ordinance 2014-03 c. Consideration of Approval to Dissolve the Town Hall Subarea Planning Committee and the Conference Center Committee
5.	2:40	60	Knudtsen Bryant Brophy	Work Session	MIG Presentation on Mountain Village Economic Conditions and Implications for the Comprehensive Plan Amendment
6.	3:40	30	Vergari	Informational Action Work Session	Finance: <ul style="list-style-type: none"> a. Presentation of the May 31, 2021, Business & Government Activity Report (BAGAR) b. Consideration of Approval of the April 30, 2021, Financials c. 2022 Budget Policies and Goals Worksession
7.	4:10	10	Wisor Holmes	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending Section 2.04.010(B) of the Town of Mountain Village Municipal Code to Clarify Oversight of and Reporting By Certain Department Heads
8.	4:20	10	Wisor Holmes	Action	Second Reading, Public Hearing and Council Vote on an Ordinance Authorizing Future Members of Town Council to be Eligible for Certain Benefits
9.	4:30	40	Haynes Wisor	Work Session	Discussion Regarding Draft Community Development Code Language Consistent with the Community Housing Initiatives to Re-Introduce Non-Subdividable and Subdividable Duplex Development in an Overlay District Within the Single-Family Zone District, Modify the Definition of an Accessory Dwelling Unit and Remove the Definition of a Mother-In-Law Suite
10.	5:10	30	Wisor	Action	Consideration of a Resolution Approving the Your Equity Support (YES) Program and Supporting Documentation
11.	5:40	5	Miller Applicant	Action Quasi-Judicial	Second Reading, Public Hearing and Council Vote on an Ordinance to Extend a Vested Property Right and Plan at Lot 1003R-1, 433 Mountain Village Boulevard, Gondola Parking Garage Expansion from October 20, 2021, to October 20, 2031
12.	5:45	5	Miller	Action	Second Reading, Public Hearing and Council Vote on an Ordinance to

**TOWN COUNCIL MEETING
AGENDA FOR JUNE 17, 2021**

			Applicant	Quasi-Judicial	Consider a Vested Property Right and Plan Extension for Lot 1001R, 415 Mountain Village Boulevard, Village Court Apartments (VCA) Phase IV from July 18, 2021, to July 18, 2031
13.	5:50	10	Singer	Action	Consideration of Support for the Revised Wording of the Plaque on the Permanent Tribute to the Allred's and Jim Wells on Oak Street Plaza
14.	6:00	5	Montgomery	Informational	Staff Reports: a. Town Manager
15.	6:05	20	Council	Informational	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. Telluride Historical Museum – Prohaska 9. Alliance for Inclusion – Binder 10. Green Team Committee – Berry/Prohaska 11. Business Development Advisory Committee – Caton/Benitez 12. Mayor's Update – Benitez
16.	6:25	5	Johnston	Informational	Other Business a. Ethics Commission July Appointments; One regular and One Alternate Seat
17.	6:30				Adjourn

SJ
6/4/21

You are invited to a Zoom webinar.

**June 17, 2021, Regular Town Council Meeting
Beginning at 2:00 PM**

Register in advance for this webinar:
https://zoom.us/webinar/register/WN_NQ7gk1vBTe-ej85VhqIP7Q

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 through the raise hand function where when called for the presiding officer will acknowledge those who have used the raise hand function and unmute such speaker.
- Please do not comment or use the raise hand function until the presiding officer opens the agenda item to public comment.
- 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 and under two minutes. 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.
- No presentation of materials through Zoom screen sharing shall be allowed for non-agendized speakers unless submitted 48 hours prior to the meeting date.
- Commenters shall refrain from personal attacks and maintain a civil tone while giving public comment.
- Written materials must be submitted 48 hours prior to the meeting date in order 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.