

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, MARCH 17, 2022, 2:00 PM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA**

https://us06web.zoom.us/webinar/register/WN_uRQBIGpbQt28jPstBIPU-g

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	5			Public Comment on Non-Agenda Items
3.	2:05	10	Corzine	Informational	Introduction of the Telluride Foundation Executive Director Jason Corzine

The Town Council and Design Review Board Open a Joint Special Meeting for the Purposes of Items 4-11

4.	2:15	60	Haynes Ward McConaughy Applicant	Action	A Design Review Board Recommendation to Town Council Regarding a Conceptual Site-Specific Planned Unit Development (SPUD) Application for a Mixed-Use Hotel, Branded Residence and Condominium Project at 161CR, Lot 67, Lot 69R-2, Lot 71R, OS-3Y (Commonly Called the Pond Lots)(and a Request to Incorporate Portions of OS-3BR2 and OS-3XRR Owned by the Town of Mountain Village in the Amount of .478 acres) into the Site-Specific Development Approval (SPUD) with a Concurrent Vested Property Rights Request <i>Continued from the February 17, 2022 Joint Town Council & Design Review Board Meeting</i>
5.	3:15	45	Haynes Ward McConaughy Applicant	Action	Consideration of Approval of a Conceptual Site-Specific Planned Unit Development (SPUD) Application for a Mixed-Use Hotel, Branded Residence and Condominium Project at 161CR, Lot 67, Lot 69R-2, Lot 71R, OS-3Y (Commonly Called the Pond Lots)(and a Request to Incorporate Portions of OS-3BR2 and OS-3XRR Owned by the Town of Mountain Village in the Amount of .478 acres) into the Site-Specific Development Approval (SPUD) with a Concurrent Vested Property Rights Request <i>Continued from the February 17, 2022 Joint Town Council & Design Review Board Meeting</i>
6.	4:00	5	Miller Quinn-Jacobs	Action Quasi-Judicial	Design Review Board Recommendation to Town Council Regarding a Conditional Use Permit Development Application for the Placement of a Spider Jump and Ground School Activity Structures on OS3U, Active Open Space <i>Requested Motion to Continue to the April 21, 2022 Town Council Meeting</i>
7.	4:05	5	Miller Quinn-Jacobs	Action Quasi-Judicial	Consideration of a Resolution to Consider a Conditional Use Permit Development Application for the Placement of a Spider Jump and Ground School Activity Structures on OS3U, Active Open Space <i>Requested Motion to Continue to the April 21, 2022 Town Council Meeting</i>
8.	4:10	25	Shindman Knudsten Haynes Wisor	Action Legislative	Design Review Board Review and Recommendation to Town Council Regarding Amending Chapters 16.01, 16.02, 17.3 and 17.9 of the Community Development Code Concerning Affordable Housing Restrictions and Adopting Housing Impact Mitigation Requirements
9.	4:35	20	Shindman Knudsten Haynes	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending Chapters 16.01, 16.02, 17.3 and 17.9 of the Community Development Code Concerning Affordable Housing Restrictions and Adopting Housing Impact Mitigation Requirements

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			Wisor		
10.	4:55	10	Haynes McConaughy Wisor	Action Legislative	Design Review Board Recommendation to Town Council Regarding Amendments to the Community Development Code Section 17.2.3 Design Review Board to Remove the Term Limit Provision, Change the Term from Two Years to Four Years, Amend the Meeting Date from the 4 th Thursday to the 1 st Thursday and Address Lot Owner and Residency Requirements as it Related to Board Composition
11.	5:05	10	Haynes McConaughy Wisor	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding Amendments the Community Development Code Section 17.2.3 Design Review Board to Remove the Term Limit Provision, Change the Term from Two Years to Four Years, Amend the Meeting Date from the 4 th Thursday to the 1 st Thursday and Address Lot Owner and Residency Requirements as it Related to Board Composition
The Design Review Board Adjourns and the Town Council Reconvenes the Regular Meeting					
12.	5:15	10	Johnston Thames	Action Public Hearing Quasi-Judicial	Liquor Licensing Authority: a. Consideration of and Public Hearing on an Application for a New Retail Liquor Store Liquor License for Mountain Village Wine, LLC, DBA Mountain Village Wine Merchant Located at 622 Mountain Village Blvd. #100
13.	5:25	15			Dinner
14.	5:40	75	Schaefer Knudtsen Haynes Wisor	Work Session	Comprehensive Plan Worksession a. Public Comment Period Comments Reviewed b. Public Benefits Table c. Hot Beds d. Open Space and Future Land Use Map and its Application to Future Development e. General Conformance
15.	6:55	25	Bryan Wisor Haynes	Action	Mountain Village Housing Authority: Consideration of a Resolution Amending the Mountain Village Housing Authority Operating Document that Governs Coyote Court, a Mountain Village Housing Authority Built for Sale Project
16.	7:20	5	McConaughy	Action Public Hearing	Second Reading, Public Hearing and Council Vote on an Ordinance Amending Chapter 1.08-General Penalty-of the Mountain Village Municipal Code to Comply with HB19-1148
17.	7:25	10	Miller Quinn-Jacobs	Action Quasi-Judicial	Consideration of Approval of a Resolution Approving a Minor Subdivision to Vacate a Portion of the General Easement at Lot 166AR2-7, 6 Stonegate Drive
18.	7:35	5		Informational	Other Business
19.	7:40	30	Legal		Executive Session for the Purpose of Receiving Legal Advice and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategies for Negotiations, and Instructing Negotiators Related to the Potential Sale or Lease of Town Assets Pursuant to Section 24-6-402(4)(a), (b) and (e)
20.	8:10				Adjourn

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Register in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN_uRQBIGpbQt28jPstBIPU-g

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

Public Comment Policy:

- All public commenters must sign in on the public comment sign in sheet and indicate which item(s) they intend to give public comment on
Speakers shall wait to be recognized by the Mayor and shall give public comment at the public comment microphone when recognized by the Mayor
- Speakers shall state their full name and affiliation with the Town of Mountain Village if any
- Speakers shall be limited to three minutes with no aggregating of time through the representation of additional people
- Speakers shall refrain from personal attacks and shall keep comments to that of a civil tone
- No presentation of materials through the AV system shall be allowed for non-agendized speakers
- Written materials must be submitted 48 hours prior to the meeting date 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