

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, MAY 19, 2022, 2:00 PM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED 2****

https://us06web.zoom.us/webinar/register/WN_sOU2vyMdRnaaiN1Ld-8VQg

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	35	McConaughy	Legal	Executive Session for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategies for <ul style="list-style-type: none"> a. Negotiations, and/or Instructing Negotiators, and to Discuss the Purchase or Acquisition of Real Property, all Specifically Regarding Lot 615-1CR and the Meadows Trail, Pursuant to CRS 24-6-402(4)(a), (b), and (e) b. Conference with the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions, to Determine Positions Relative to Matters that may be Subject to Negotiations Developing Strategy for Negotiations and/or Instructing Negotiators, and to Discuss the Purchase or Acquisition of Real Property, all Specifically Regarding Public Parking c. Conference with the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions, to Determine Positions Relative to Matters that may be Subject to Negotiations Developing Strategy for Negotiations and/or Instructing Negotiators, and to Discuss the Purchase and Sale Agreement for the Land Commonly Known as Ridgway Village Condos West Phase III
3.	2:35	5			Public Comment on Non-Agenda Items
4.	2:40	10	Cavender	Action	Consideration of Approval of a Proclamation Recognizing the Month of May as Mental Health Month
5.	2:50	20	Miller	Action	Consideration of a Design Review Board (DRB) Appointment of Four Regular DRB Seats
6.	3:10	10	McConaughy	Action Legislative	Consideration of a Resolution Authorizing the Town Attorney to Negotiate the Purchase of and, if Necessary, Condemn Lot 615-1CR for the Purpose of Constructing Affordable Housing and the Continued Use of the Public Trail Thereon
7.	3:20	15	McConaughy	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending the Municipal Code, Appendix A, Code of Ethics
8.	3:35	20	Wisor	Action Legislative	Consideration and Ratification of Execution of Purchase and Sale Agreement for the Land Commonly Known as Ridgway Village Condos West Phase III
9.	3:55	5	Haynes Ward	Action	Consideration of a Major Planned Unit Development Amendment to the Formerly Named Mountain Village Hotel PUD, to Consider Amendments to the Existing PUD for Lot 109R for a Mixed-Use Hotel/Resort Development Including Plaza, Commercial, Hotel and Residential Use with a Maximum Height Request up to 96'8" <i>This Agenda Item will be Continued to Date Certain per Council Direction</i>

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10.	4:00	30	Shindman Knudsten Haynes Wisor McConaughy	Action Legislative	Second Reading, 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
11.	4:30	10	Miller Dohnal	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding Amendments to the Municipal Code and Community Development Code; Creation of Chapter 2.18: Public Art Commission, and Amending Sections 17.5 and 17.8, Concerning the Creation of a Public Art Commission
12.	4:40	15	Miller	Action Quasi-Judicial	Consideration of Approval of a Resolution Approving a Minor Subdivision at Lot 166AR2-7, 6 Stonegate Drive
13.	4:55	15	Miller	Action Quasi-Judicial	Consideration of Approval of a Resolution Approving a Minor Subdivision at Lot 426, 116 Touchdown Drive
14.	5:10	20	Wisor Loebe Kjome Broady	Action	Consideration of Approval of an Agreement with Telluride Regional Airport for Parking Lot Use
15.	5:30	15			Dinner
16.	5:45	15	Kirn Wisor Bergere	Action Legislative	Consideration of Approval of a San Miguel Watershed Coalition Funding Request
17.	6:00	20	Kirn Wisor	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding Single-Use Plastic Reduction
18.	6:20	25	Dohnal Wisor	Action Legislative	Discussion Regarding Green Team Committee
19.	6:45	10	Wisor Dohnal	Informational	Sunset Concert Series Discussion
20.	6:55	5		Informational	Other Business
21.	7:00				Adjourn

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6429 or email: mvclerk@mtnvillage.org. A minimum notice of 48 hours is required so arrangements can be made to locate requested auxiliary aid(s)

<https://bit.ly/WatchMVMeetings>

Register in advance for this webinar:

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

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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