



TOWN OF MOUNTAIN VILLAGE  
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## TOWN OF MOUNTAIN VILLAGE MINUTES OF THE SEPTEMBER 16, 2021 REGULAR TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Laila Benitez at 2:00 p.m. on Thursday, September 16, 2021. Due to the Town's Disaster Declaration of March 19, 2020 related to the COVID-19 virus, the meeting was held in person and 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  
Jack Gilbride  
Marti Prohaska  
Harvey Mogenson

#### **The following Town Council members were absent:**

Also in attendance were:

Kim Montgomery, Town Manager  
Susan Johnston, Town Clerk  
Paul Wisor, Town Attorney  
Julie Vergari, Chief Accountant  
Chris Broady, Chief of Police  
Jaime Holmes, Human Resources Director  
Zoe Dohnal, Business Development and Sustainability Director  
Kathrine Warren, Public Information Specialist  
Michelle Haynes, Director of Planning & Development Services  
John Miller, Community Housing Program Director & Senior Planner  
Mike Otto, Forester  
Luke Adamson, VCA Property Manager  
Jim Soukup, Chief Technology Officer  
Jim Loebe, Director of Transportation & Recreation  
Amy Ward, Planner  
Dawn Katz, Director of Mountain Munchkins  
Kate Burns, Controller  
J.D. Wise, Assistant Public Works Director  
Lauren Kirn, Environmental Sustainability and Grant Coordinator  
Jonathan Greenspan  
John Wagner  
Anton Benitez

Lou Lazo  
Mathew Shears  
Avani Patel  
Tamara Gorzaly  
Rachel Meier  
Julia Newman  
Doug Vanderberghe  
Cristy Breckenridge  
Pete Mitchell  
Doug Tueller  
Matt Hintermeister  
Chris Hawkins  
James Hutcheson  
Lee Shea Betten  
Sherry Reeder  
Stephanie Fanos  
Thomas Kennedy  
Marcus Engel  
Gordon Jenson  
Connor Reilly  
Joseph Solomon  
Nancy Wagner

#### **Public Comment on Non-Agenda Items (2)**

No public comment was received.

**Executive Session for the Purpose of: (3)**

- a. **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 Lot 615-1CR and the Temporary Closure of Meadows Trail Pursuant to § 24-6-402(4)(b) and (e)**
- b. **Discussing Personnel Matter – Proposed Compensation Forum – Pursuant to Section 24-6-402(4)(f)(II), C.R.S.**

On a **MOTION** by Marti Prohaska and seconded by Dan Caton, Council voted unanimously to move into Executive Session 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 Lot 615-1CR and the temporary closure of Meadows Trail pursuant to §24-6-402(4)(b) and (e), and for (b) discussing personnel matter- Proposed Compensation Forum – pursuant to Section 24-6-402 (4)(f)(II),C.R.S. at 2:02p.m.

Council returned to open session at 3:21 p.m.

**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: (5)**

- a. **Consideration of Approval of the August 19, 2021 Regular Town Council Meeting Minutes**
- b. **Consideration of Approval of the September 4, 2021 Special Town Council Meeting Minutes**

Town Clerk Susan Johnston presented. On a **MOTION** by Marti Prohaska and seconded by Dan Caton, Council voted unanimously to approve the Consent Agenda with revisions to the September 4, 2021 meeting minutes; adding Harvey Mogenson and removing Natalie Binder and noting that Patrick Berry was absent.

**Consideration of Adoption of Compensation Study Recommendations (5)**

Town Manager Kim Montgomery presented along with Human Resources Director Jaime Holmes, Jack Gilbride, Pete Duprey and Employers Council Compensation Consultant Lou Lazo. Council discussion ensued. On a **MOTION** by Harvey Mogenson and seconded by Dan Caton Council voted 6-1 (with Pete Duprey dissenting) to approve the adoption of the 2021 Compensation Study

**Finance: (6)**

Chief Accountant Julie Vergari presented.

- a. **Presentation of the August 31, 2021 Business & Government Activity Report (BAGAR)**
- b. **Consideration of the July 31, 2021 Financials**
- c. **2022 Budget Discussion**

Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Patrick Berry , Council voted unanimously to approve the July 31, 2021 Financials as presented.

Council moved to agenda item 13.

**Second Reading, Public Hearing and Council Vote on an Ordinance Regarding Amendments to the Community Development Code Consistent with the Town of Mountain Village Community Housing Initiatives; Specifically, Amendments to Reintroduce Duplex Development within an Overlay District in the Single Family Zone District, Modifications to the Definition of Accessory Dwelling Unit (ADU), Removing Mother-in-Law Suite, Allowing for Expedited Review for Deed Restricted Projects and Clarifying that an ADU is Allowed within Detached Condominium Development and other Conforming Amendments (7)**

Planning and Development Services Director Michelle Haynes. The Mayor opened the public hearing. Public comment was received from Stephanie Fanos, Pete Mitchell and Doug Tueller, . The Mayor closed

the public hearing. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted 7-0 to table the Ordinance.

Council moved to agenda item 12.

Council broke for dinner from 4:45-4:59.

**Discussion of an Alternative PUD Amendment on Lot 109R, Known as the Mountain Village Hotel PUD (8)**

Michelle Haynes presented. The applicant was represented by Matthew Shears and Doug Vanderberghe, Kephard Architects. Council discussion ensued.

**2020 Government, Community, and Regional Green House Gas Reports (9)**

Business Development and Sustainability Director Zoe Dohnal introduced Lauren Kirn our new Environmental Sustainability and Grant Coordinator. Lotus representatives Rachel Meier and Julia Newman presented. Council discussion ensued.

**Village Court Apartments Update (10)**

VCA Property Manager Luke Adamson presented. Council discussion ensued.

**Forestry Update (11)**

Community Housing Program Director John Miller and Town Forester/GIS Assistant Mike Otto presented. Council discussion ensued. Council directed staff to present at the November meeting to discuss the Siebold report.

**Council moved to agenda item 14.**

**Construction Update (12)**

Michelle Haynes presented. Council discussion ensued.

Council moved back to agenda item 8.

**Council Boards and Commissions Updates: (13)**

1. **Telluride Tourism Board - Berry**
2. **Colorado Flights Alliance - Gilbride**
3. **Transportation & Parking –Duprey/Mogenson**
4. **Budget & Finance Committee –Gilbride/Duprey/Mogenson**
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 – Prohaska**
10. **Green Team Committee- Berry/Prohaska**
11. **Business Development Advisory Committee – Caton/Duprey**
12. **San Miguel Watershed Coalition- Prohaska**
13. **Telluride Mountain Village Owners Association Governance Auxiliary  
Committee – Duprey**
14. **Wastewater Committee- Duprey/Mogenson**
15. **Mayor’s Update – Benitez**

Council moved back to agenda item 7

**Staff Reports: (14)**

**a. Mountain Munchkins**

Director Dawn Katz presented. Council discussion ensued.


**b. Town Manager**

Kim Montgomery presented her report. Great Services award was given to . Council discussion ensued. Jim Soukup addressed the broadband outage and answered questions.

**Other Business (15)**

There being no further business, on a **MOTION** by Dan Caton and seconded by Marti Prohaska, Council voted unanimously to adjourn the meeting at 6:23 p.m.

Respectfully prepared and submitted by,

  
Susan Johnston  
Town Clerk