

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL MEETING
THURSDAY, FEBRUARY 16, 2023, 2:00 PM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED****

https://us06web.zoom.us/webinar/register/WN_M1xc-nu4RsCAfHtLhS7y6Q

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	75		Legal	<p>Executive Session for the Purpose of:</p> <ul style="list-style-type: none"> a. 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, In Connection With the Sale of the Broadband System Pursuant to C.R.S. 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, In Connection With San Joaquin Construction Pursuant to C.R.S. 24-6-402(4)(b) and (e) 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, In Connection With Proposed Gondola Financing Pursuant to C.R.S. 24-6-402(4)(a), (b), and (e)
3.	3:15	5			Public Comment on Non-Agenda Items
4.	3:20	5	Johnston	Action	<p>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:</p> <ul style="list-style-type: none"> a. Consideration of Approval of the January 19, 2023 Town Council Meeting Minutes b. Consideration of Approval of the January 30, 2023 Special Town Council Meeting Minutes
5.	3:25	5	Haynes	Action	Consideration of Appointment of One Alternate Seat to the Board of Adjustments and Appeals
6.	3:30	10	Lemley	Informational Action	<p>Finance:</p> <ul style="list-style-type: none"> a. Presentation of the January 31, 2023 Business & Government Activity Report (BAGAR) b. Consideration of Approval of the December 31, 2022 Financials
7.	3:40	15	Ward	Action Quasi-Judicial	Consideration of a Resolution Approving a Conditional Use Permit for a Driveway on Lot OSP 18A <i>This Item was Continued from the</i>

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					<i>January 19, 2023 Town Council Meeting</i>
8.	3:55	30	Rutz Haynes Ward	Action Quasi-Judicial	Consideration of a Resolution to Approve a Major Subdivision Application for Lots 126R, 152R, OSP-118 and OSP-126 per Community Development Code Section 17.4.13
9.	4:25	20	Rutz Haynes Ward	Action Quasi-Judicial	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Consider a Rezone and Density Transfer Application for Lots 126R and 152R per Community Development Code Section 17.4.10
10.	4:45	15			Dinner
11.	5:00	15	Design Workshop New	Action Quasi-Judicial	Consideration of a Resolution to Approve a Minor Scale Subdivision for Lots 619 & 638 to Replat into Lot 619R per Community Development Code Section 17.4.13
12.	5:15	10	Design Workshop New	Action Quasi-Judicial	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Consider a Rezone and Density Transfer Application on Lots 619 & 638 per Community Development Code Sections 17.4.9 & 17.4.10
13.	5:25	15	Design Workshop Garrow	Action Quasi-Judicial	Consideration of a Resolution to Approve a Minor Scale Subdivision for Lots 901-R2 and 902-R2 to Replat into Lot 901-R3 per Community Development Code Section 17.4.13
14.	5:40	10	Design Workshop Garrow	Action Quasi-Judicial	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Consider a Rezone and Density Transfer Application for Lots 901-R1 & 901-R2 per Community Development Code Sections 17.4.9 & 17.4.10
15.	5:50	30	Wisor Haynes	Work Session	Discussion Regarding the Lot 644 Deed Restriction Framework and Lottery Priority <i>Continued from the January 19, 2023 Meeting</i>
16.	6:20	10	Latcham	Informational	Telluride Conference Center (TCC) Seasonal Update
17.	6:30	30	Loebe	Informational	Introduction to the Importance of Managed Parking
18.	7:00	15	Soukup	Informational	Staff Report: 1. Broadband and IT
19.	7:15	20	Town Council	Informational	Council Boards and Commissions Updates: 1. Telluride Tourism Board - Berry 2. Colorado Flights Alliance - Gilbride 3. Transportation & Parking – Mogenson/Duprey 4. Budget & Finance Committee – Gilbride/Duprey/Mogenson 5. Gondola Committee – Caton/Berry/Prohaska 6. Colorado Communities for Climate Action – Berry 7. San Miguel Authority for Regional Transportation (SMART) – Berry/Prohaska/Mogenson 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
20.	7:35	5		Informational	Other Business
21.	7:40				Adjourn

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<https://bit.ly/WatchMVMeetings>

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https://us06web.zoom.us/webinar/register/WN_M1xc-nu4RsCAfHtLhS7y6Q

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

Zoom participation in public meetings is being offered as a courtesy, however technical difficulties can happen and the Town bears no responsibility for issues that could prevent individuals from participating remotely. Physical presence in Council chambers is recommended for those wishing to make public comments or participate in public hearings.

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