

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, JANUARY 18, 2024, 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_PCVoNhu6R1qAx-X0wZ7slQ

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	100	McConaughy	Legal	<p>Executive Session for the Purpose of:</p> <ul style="list-style-type: none"> a. 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 Mountain Village Wetlands and Sackett v. Environmental Protection Agency Pursuant to C.R.S. 24-6- 402(4)(b) and (e) b. 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 Town of Mountain Village v. Alexander Pursuant to C.R.S. 24-6-402(4)(b) and (e) c. 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 Wastewater Treatment Plant Pursuant to C.R.S 24-6-402(4)(b) and (e) d. 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 Gondola Construction Pursuant to C.R.S. 24-6-402(4)(b) and (e) e. Receiving Legal Advice on Specific Legal Questions, In Connection With Possible Charter Amendments Pursuant to C.R.S. 24-6-402(4)(b)
4.	3:45	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 December 14, 2023 Regular Town Council Meeting Minutes
5.	3:50	5	Johnston	Action <i>Quasi-Judicial</i>	<p>Liquor License Authority:</p> <ul style="list-style-type: none"> a. Consideration of Re-Certification of the Mountain Village Promotional Association and Common Consumption Area

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6.	3:55	10	Lemley	Informational	Finance: a. Presentation of the December 31, 2023 Business & Government Activity Report (BAGAR) b. Consideration of the December 31, 2023 Financials
7.	4:05	10	Wisor	Informational	Department Updates
8.	4:15	5	Tyler Ward	Action Legislative	Second Reading, Public Hearing and Council Vote on an Ordinance Reenacting Community Development Code Amendment at Section 17.4.13.M with Corrections
9.	4:20	15	Nelson Wise Smith	Action Quasi-Judicial	Consideration of a Resolution Approving a Conditional Use Permit for Wok of Joy Food Trailer on Lot OS 3XRR, Conference Center Plaza, Pursuant to CDC Section 17.4.14
10.	4:35	20	Nelson Lord Kyriagis	Action Quasi-Judicial	Consideration of a Resolution Regarding a Conditional Use Permit for Driveway Access on Lot OSP 18A for a Single-Family Home on Lot SS811, Pursuant to CDC Section 17.4.14
11.	4:55	15	Perez Chaffin Mahoney	Action Quasi-Judicial	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Vested Property Rights Extension for a Site-Specific Development Plan for Lot 27A, TBD Lost Creek Lane Pursuant to CDC 17.4.17
12.	5:10	10	Ward Gazda	Action	Consideration of Approval of a Settlement Agreement with Ken Alexander Regarding the Temporary Restraining Order in Mountain Village Municipal Court Case No. 24M01
13.	5:20	10	Wisor Gazda	Action Legislative	First Reading, Setting of a Public Hearing, and Council Vote on an Ordinance Regarding Helicopter Landing Within the Town of Mountain Village
14.	5:30	15			Dinner
15.	5:45	10	Maenpa	Informational	Telluride Regional Airport Authority (TRAA) Bi-Annual Report
16.	5:55	20	Council Members	Action	Council Boards and Commissions Updates: 1. Telluride Tourism Board – Gomez 2. Colorado Flights Alliance – Gilbride 3. Transportation & Parking – Duprey & Mogenson 4. Budget & Finance Committee – Duprey, Pearson, & Mogenson 5. Gondola Committee – Mogenson, Prohaska, & Pearson 6. Colorado Communities for Climate Action – Pearson 7. San Miguel Authority for Regional Transportation (SMART) – Magid, Mogenson, & Gomez 8. Telluride Historical Museum – Prohaska 9. Collaborative Action for Immigrants (CAFI) – Gomez 10. Mountain Village Business Development Advisory Committee (BDAC) – Pearson & Duprey 11. Wastewater Committee – Duprey & Magid 12. Housing Committee – Duprey & Magid 13. Telluride Conference Center Committee – Duprey & Magid 14. Miscellaneous Boards and Commissions 15. Mayor's Update

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17.	6:15	5		Other Business
18.	6:20			Adjourn

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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.