



TOWN OF MOUNTAIN VILLAGE  
455 Mountain Village Blvd Suite A  
Mountain Village, Co 81435  
970-728-8000  
970-728-4342 Fax  
mvclerk@mtvillage.org

## TOWN OF MOUNTAIN VILLAGE MINUTES OF THE DECEMBER 9, 2021 REGULAR TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Laila Benitez at 3:00 p.m. on Thursday, December 9, 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  
Harvey Mogenson  
Jack Gilbride (Via Zoom)  
Marti Prohaska

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

Pete Duprey

Also in attendance were:

Paul Wisor, Interim Town Manager  
Susan Johnston, Town Clerk  
Kim Schooley, Deputy Town Clerk  
Julie Vergari, Chief Accountant  
Chris Broady, Chief of Police  
Jaime Holmes, Human Resources Director  
Zoe Dohnal, Business Development and Sustainability Director  
Michelle Haynes, Director of Planning & Development Services  
John Miller, Community Housing Program Director & Senior Planner  
Amy Ward, Planner  
Finn Kjome Director of Public Works  
Kate Burns, Controller  
Lindsay Niehaus, HR Coordinator  
Rob Johnson, Transit Manager  
Sam Quinn Jacobs, Planning Technician  
Lauren Kirn,  
Tami Huntsman  
Whitney Rosenfeld  
John Howe  
Ed Entner  
Chad Horning  
Chuck Horning  
Chris Hamer  
Sam Barnes

Andrew Knudtsen  
Ellie Schaefer  
Andy Rutz  
Andy Cox  
Doug Ford  
Julia Caulfield  
Justin Craido  
Tyler Newman  
Stephanie Fanos  
Chris Hawkins  
Lee Zeller  
Jonette Bronson  
Anton Benitez  
Joan May  
Pete Mitchell  
Shari Mitchell  
Tyler Grubb  
Yvette Rauff  
Louis Alaia  
Tyler Gibbs  
John Horn  
Mickey Salloway  
Heather Knox

**Executive Session Executive Session for the Purpose Discussion of a Personnel Matter under C.R.S. Section 24.6.402((4)(f)(I) (2)**

On a **MOTION** by Marti Prohaska and seconded by Harvey Mogenson, Council voted unanimously to move into Executive Session for the purpose of discussion of a personnel matter under C.R.S. Section 24.6.402 ((4)(f)(I) at 3:01 p.m.

Council returned to open session at 3:38 p.m.

**Consideration of Approval of a Candidate for the Town Manager Position (3)**

Garfield & Hecht Attorney David McConaughy presented. Council discussion ensued. On a **MOTION** by Marty Prohaska and seconded by Jack Gilbride, Council voted unanimously to approve Paul Wisor as the finalist for the Town Manager Position and directed the Town Clerk to post the notice for a 14-day period.

**Public Comment on Non-Agenda Items (4)**

No public comment was received.

**Council Boards and Commissions Updates: (5)**

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)- Berry/Caton/Prohaska**
8. **Telluride Historical Museum- Prohaska**
9. **Latinx Advocacy Committee (LAC) - 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**

**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: (6)**

- a. **Consideration of Approval of the November 18, 2021 Regular Town Council Meeting Minutes**

Town Clerk Susan Johnston presented. On a **MOTION** by Dan Caton and seconded by Harvey Mogenson, Council voted unanimously to approve the Consent Agenda as presented.

**Second Reading, Public Hearing and Council Vote on an Ordinance Regulating Weight Size of Motor Vehicles Continue to the January 20, 2022 Town Council Meeting (7)**

Interim Town Manager Paul Wisor presented. On a **MOTION** by Marty Prohaska and seconded by Patrick Berry, Council voted unanimously to continue the item to the January 20, 2022 Town Council meeting.

**Consideration of Appointment to the Business Development Advisory Committee (BDAC) (8)**

- a. **Mountain Village Merchant Seat for a One-Year Term**

Susan Johnston presented. Sam Barnes, Any Cox, Ryan Dohnal, and Tyler Newman introduced themselves. Council discussion ensued. The committee recommendation was to appoint Ryan Dohnal to the available seat. On a **MOTION** by Marti Prohaska and seconded by Patrick Berry, Council voted unanimously to appoint Ryan Dohnal to a one-year term merchant seat on the Business Development Advisory Committee.

Council thanked all of the applicants for their willingness to serve and encouraged them to apply for other committees.

On a **MOTION** by Patrick Berry and seconded by Marti Prohaska, Council voted unanimously to convene as the Board of Directors for the Dissolved Mountain Village Metro District.

**Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District: (9)**

Chief Accountant Julie Vergari presented. The Mayor opened a public hearing.

**a. Consideration of a Resolution Adopting the 2022 Mountain Village Metro District Budget**

On a **MOTION** by Dan Caton and seconded by Marti Prohaska, Council voted unanimously to approve a Resolution adopting the 2022 Mountain Village Metro District Budget.

**b. Consideration of a Resolution Appropriating Sums of Money for 2022**

On a **MOTION** by Patrick Berry and seconded by Dan Caton, Council voted unanimously to adopt a Resolution appropriating sums of money for 2022.

**c. Consideration of a Resolution Revising the 2021 Budget**

On a **MOTION** by Patrick Berry and seconded by Marti Prohaska, Council voted unanimously to adopt a Resolution revising the 2021 budget.

**d. Consideration of a Resolution Re-Appropriating Sums of Money for 2021**

On a **MOTION** by Patrick Berry and seconded by Marti Prohaska, Council voted unanimously to adopt a Resolution re-appropriating sums of money for 2021.

**e. Consideration of a Resolution Setting the Mill Levy for 2021 to be Collected in 2022**

On a **MOTION** by Patrick Berry and seconded by Dan Caton, Council voted unanimously to adopt a Resolution setting the mill levy for 2021 to be collected in 2022.

No public comment was received. The Mayor closed the public hearing.

On a **MOTION** by Marti Prohaska and seconded by Jack Gilbride, Council voted unanimously to reconvene as the Mountain Village Town Council.

**Finance: (10)**

Julie Vergari presented.

**a. Presentation of the November 30, 2021 Business & Government Activity Report (BAGAR)**

**b. Second Reading, Setting of a Public Hearing and Council Vote on an Ordinance of the Town Levying Taxes for the Year 2021 to be Collected in 2022**

Council discussion ensued. The Mayor opened the public hearing. There was no public comment. The Mayor closed the public hearing. On a **MOTION** by Dan Caton and seconded by Harvey Mogenson, Council voted 6-0 (Pete Duprey was absent) to approve on second reading an Ordinance of the Town levying Property taxes for the year 2021 to be collected in 2022.

**c. Second Reading, Setting of a Public Hearing and Council Vote on an Ordinance Adopting the 2022 Budget and Revising the 2021**

Council discussion ensued. The Mayor opened the public hearing. No public comment was received. The Mayor closed the public hearing. On a **MOTION** by Marti Prohaska and seconded by Patrick Berry, Council voted to approve 6-0 (Pete Duprey was absent) on second reading an Ordinance adopting the 2022 budget and revising the 2021 budget.

**Second Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending the Town of Mountain Village License Fee Ordinance Legislative (11)**

Paul Wisor presented. Council discussion ensued. The Mayor opened the public hearing. No public comment was received. The Mayor closed the public hearing. On a **MOTION** by Marti Prohaska and seconded by Dan Caton, Council voted 6-0 (Pete Duprey was absent) to approve on second reading an Ordinance amending the Town of Mountain Village License Fee Ordinance.

**Second Reading, Setting of a Public Hearing and Council Vote on an Ordinance of the Town Council of the Town of Mountain Village, Colorado Approving the Density Transfer and Rezone of Lot 243 R to Transfer One Unit of Density (Four Person Equivalent) to the Density Bank Quasi-Judicial (12)**

Michelle Haynes presented. The Mayor opened the public hearing. No public comment was received. The Mayor closed the public hearing. Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Harvey Mogenson, Council voted 6-0 (with Pete Duprey absent) to approve on second reading an Ordinance approving the density transfer and rezone of Lot 243 R to Transfer one unit of density (four-person equivalent) to the density bank with the following findings:

1. The owner of record of density in the density bank shall be responsible for all dues, fees and any taxes associated with the assigned density and zoning until such time as the density is either transferred to a lot or another person or entity.
2. The Rezoning and Density Transfer approval is conditioned upon approval of the Minor subdivision plat, by the Town Council.
3. The replat, Resolution and Ordinance will be concurrently recorded at the San Miguel County Clerk and recorder.

**Consideration of a Resolution Regarding a Height Variance at Lot 138, TBD Granite Ridge Pursuant to Community Development Code Section 17.4.16 Quasi-Judicial Continue to the January 20, 2022 Town Council Meeting (13)**

Planner Amy Ward presented. On a **MOTION** by Dan Caton and seconded by Marti Prohaska, Council voted unanimously to continue the item to the January 20, 2022 Town Council meeting.

**Consideration of a Resolution Approving the Purchase of Real Property Located at 1545 Spruce Street, Norwood Colorado, for the Purpose of Constructing Community Housing (14)**

Community Housing Program Director & Senior Planner John Miller presented. Council discussion ensued. On a **MOTION** by Marti Prohaska and seconded by Dan Caton, Council voted unanimously to approve the purchase of real property located at 1545 Spruce Street, Norwood, Colorado, for the purpose of construction community housing.

**Consideration of Approval of Intergovernmental Agreement Between the Town of Telluride and Town of Mountain Village for Nordic Ski Grooming on the Valley Floor Open Space (16)**

Paul Wiser presented. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to approve the Intergovernmental Agreement Between the Town of Telluride and Town of Mountain Village for Nordic Ski Grooming on the Valley Floor Open Space.

Council broke for dinner at 4:30 p.m. and reconvened at 5:30 p.m.

**Comprehensive Plan Amendments Worksession (17)**

MIG Project Manager Ellie Shaefer, Andrew Knudtsen of Economic Planning Systems (EPS) and MIG Project Manager Andy Rutz presented. Council discussion ensued. Public comment was received from Paul Savage, Chuck Horning, Chad Horning, Chris Hamm, Heather Knox and John Horn.

**Other Business (18)**

There was no other business.

There being no further business, on a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted unanimously to adjourn the meeting at 7:25 p.m.

Respectfully prepared and submitted by,



Susan Johnston  
Town Clerk