

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, SEPTEMBER 19, 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_L4iigeHsTDqNSQ_FVbQKPw

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 for Non-Agendized Items
3.	2:05	5	Lemley	Informational	Staff Introduction: a. Sydney Roop, Accounting Technician & Payroll
4.	2:10	10	Tri-County Health	Action	Consideration of a Proclamation Declaring September 2024 as Suicide Prevention Awareness Month
5.	2:20	5	Johnston	Action Legislative	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: a. Consideration of Approval of the August 15, 2024 Regular Town Council Meeting Minutes b. Consideration of Approval of a Resolution Supporting the Passage of SMART Ballot Question 3A c. Consideration of Approval of a Resolution for Amendments to Community Grant Program Guidelines and Community Grant Committee Bylaws
6.	2:25	10	Wisor	Informational	Department Updates
7.	2:35	25	Demas	Work Session	Discussion Regarding a Request for Funding a Regional Down Payment Assistance Program from the Telluride Foundation
8.	3:00	10	Johnston	Action	Consideration of a Resolution Appointing an Alternate Seat to the Telluride Regional Airport Authority (TRAA) for the Remaining Four-Year Term Expiring July 2027
9.	3:10	45	Lemley SGM	Work Session	Water Sewer Capital Reserve Study
10.	3:55	20	Lemley	Informational	Finance: a. Presentation of the August 31, 2024 Business & Government Activity Report (BaGAR) b. 2025 Draft Budget Review

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11.	4:15	25	Wise Norton	Action	Consideration of Approval of the Revised Plaza Vending Regulations
12.	4:40	10	Ward Reed	Action	Consideration of a Resolution Regarding Road Right of Way Encroachments for Development on Lots OS 3Y, 69R2, 67, 71R, OS 3BR-2R-2, TRACT OS 3XRR-2 and 161C-R
13.	4:50	20	Nelson Kennedy	Action <i>Quasi-Judicial</i>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Consider a Rezone and Density Transfer Application for Lots 373R and 374R per Community Development Code Sections 17.4.9 and 17.4.10
14.	5:10	15	Nelson Kennedy	Action <i>Quasi-Judicial</i>	Consideration of a Resolution to Approve a Minor Subdivision for Lots 373R and 374R to Replat into Lot 374R2 per Community Development Code Section 17.4.13
15.	5:25	30	Nelson Cope	Action <i>Quasi-Judicial</i>	Consideration of a Resolution Regarding a Conditional Use Permit for Telecommunications Facilities (5G) to be Located in Public Rights-of-Way, Pursuant to CDC Section 17.6.5 <i>Continued from the July 18, 2024 Regular Meeting</i>
16.	5:55	15			Dinner
17.	6:10	20	Loebe Johnson	Action	Consideration of Approval of Proposed Winter Parking Policies and Rates
18.	6:30	30	Walters	Informational	Forestry Program Seasonal Update
19.	7:00	20	Council Members	Informational	Council Boards and Commissions Updates: <ul style="list-style-type: none"> 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

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	Time	Min	Presenter	Type	
					15. Mayor's Update
20.	7:20	5			Other Business
21.	7:25	180		Legal	Executive Session for the Purpose of: <ul style="list-style-type: none"> a. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding Wastewater Treatment Plant Pursuant to C.R.S. 24-6-402(4)(e) b. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding the Ilium Community Housing Parcel Pursuant to C.R.S. 24-6-402(4)(e) c. Conference with Town Attorney for the purpose of Receiving Legal Advice on Specific Legal Questions Regarding Proposed Legislation Pursuant to C.R.S. 24-6-402(4)(b) d. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding the Acquisition of Land Pursuant to C.R.S. 24-6-402(4)(a), (b), and (e) e. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding Negotiations with TSG Pursuant to C.R.S. 24-6-402(4)(a), (b), and (e)
22.	10:25				Adjourn

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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.