

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, APRIL 21, 2016, 8:30 AM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED****

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	60	Reed Mahoney	Legal	Executive Session for the Purpose of Receiving Legal Advice Pursuant to C.R.S. 24-6-402(b), and for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e
3.	9:30	5			Public Comment on Non-Agenda Items
4.	9:35	5	Johnston	Action	Consideration of Approval of Minutes of the March 16, 2016 Regular Meeting
5.	9:40	5	Johnston	Action	Liquor Licensing Authority: Consideration of an Application by NVHG Hotel Madeline Operator, LLC dba Madeline Hotel and Residences Telluride for a Temporary Modification of Premises on a H&R Resort Complex Liquor License for the Addition of the Ice Rink from May 1- November 15, 2016
6.	9:45	10	Diaz	Action	Town of Mountain Village Housing Authority: Consideration of a Request From Andrew and Amy Tokarz to Occupy Spring Creek Unit 14 After Purchase by Exception to the Town of Mountain Village Employee Housing Restriction Ordinance No. 1997-05 Section D, Definitions 4. Employee
7.	9:55	20	Zangara J. Kolar	Work Session	Discussion on Mountain Village Wayfinding/Enhanced Signage Project Scope of Work
8.	10:15	30	Mahoney Montgomery	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Approving a Franchise Agreement Between the Town and New Path Networks, LLC for Installation of a Dispersed Antenna System on Town Property
9.	10:45	15	Drew	Informational	2015 Town of Mountain Village Energy Use and Greenhouse Gas Report
10.	11:00	20	Wheels	Presentation	Annual Update on Regional Greenhouse Gas Inventory and Mountain Village Community Energy Use
11.	11:20	10	Knox	Presentation	Eco Action Partners' 2016 Energy Programs
12.	11:30	15	Loebe Montgomery	Action	Consideration of Approval of Summer Parking Rates
13.	11:45	15	Reed	Action	Consideration of an Emergency Ordinance Establishing a Temporary Moratorium Prohibiting the Rezoning of Single Family Lots
14.	12:00	30			Lunch
15.	12:30	70	Swain Vergari	Presentation Action	Finance: a. Presentation of the March 31, 2016 Business & Government Activity Report (BAGAR) b. Consideration of the February 29, 2016 Financials c. Goal Setting for 2017 Budget
16.	1:40	20	Kjome	Action	Consideration of an Application Requesting the Town to Accept Access Tract F22-1

			Mahoney		
17.	2:00	10	Kjome	Action	Consideration of Approval of Improvements to Access Tract F22-1
18.	2:10	10	Kjome Mahoney	Action	Consideration of a Resolution to Accept an Easement from Boulder's HOA and Plaza Building HOA Related to F22-1
19.	2:20	20	Council Members	Informational	Council Boards and Commissions Updates: a. Eco Action Partners -Sherry b. Telluride Historical Museum-Sherry c. San Miguel Watershed Coalition – Jett d. Colorado Flights Alliance – Jansen e. Transportation & Parking – MacIntire/Benitez f. Budget & Finance Committee – McKinley/Caton g. Gondola Committee – McKinley/Caton h. Mayor's Update – Jansen
20.	2:40	30	Broady Van Nimwegen Montgomery	Informational Action	Staff Reports: a. Police b. Planning & Development Services c. Town Manager
21.	3:10	5		Informational	Other Business
22.	3:15				Adjourn

Please note that times are approximate and subject to change.

04/12/2016

sj

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 A minimum of 48 hours advance notice is required so arrangements can be made to locate requested auxiliary aid(s).