



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE APRIL 26, 2018
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:31 a.m. on Thursday, April 26, 2018 in the Mountain Village Town Hall, 455 Mountain Village Boulevard, Mountain Village, Colorado.

Attendance:

The following Town Council members were present and acting:

Laila Benitez, Mayor
Dan Caton, Mayor Pro Tem
Dan Jansen
Jack Gilbride
Bruce MacIntire (via phone)
Patrick Berry
Natalie Binder

Also in attendance were:

Kim Montgomery, Town Manager
Jackie Kennefick, Director of Administration/Town Clerk
Susan Johnston, Deputy Town Clerk
Christina Lambert, Administrative Services Coordinator
David Reed, Town Attorney
Jim Mahoney, Assistant Town Attorney
Chris Broady, Police Chief
Kevin Swain, Finance Director
Julie Vergari, Chief Accountant
Michelle Haynes, Director of Planning & Development Services
Dave Bangert, Planner II/Forester
Sam Starr, Planner
Bill Kight, Marketing & Business Development Director
Sue Kunz, Director of Human Resources
Cecilia Curry, VCA Property Manager
Rob Johnson, Transit Manager
JD Wise, Plaza Services Manager
Jim Loebe, Director of Transit & Recreation
Steven LeHane, Director of Cable
Finn Kjome, Public Work Director

Gene Dakonish
Robert Stenhammer
Cath Jett
Paul Reich
Riley McIntyre
Kim Wheels
Doug Tooley
Tim Johnson
Heather Knox
Jonathan Greenspan
Anton Benitez
Henry Mitchell
Rob Story
Marti Prohaska
Savanna Wagner
Samantha Andrews
Marisa Marshalka
Mindy Perkovich

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 (2)

On a **MOTION** by Dan Caton and seconded by Natalie Binder, Council voted unanimously to enter into 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 at 8:32 a.m.

Council returned to regular session at 10:04 a.m.

Council took a break from: 10:05 a.m. to 10:12 a.m. (3)

Public Comment on Non-Agenda Items (4)

There was no public comment.

Consideration of Approval of Minutes of the March 15, 2018 Regular Council Meeting (5)

Deputy Town Clerk Susan Johnston presented. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to approve the March 15, 2018 meeting minutes with clarifications to the Colorado Flights Alliance Report (agenda item 20b).

Liquor Licensing Authority: (6)

a. Consideration of an Application by Telski Food & Beverage Services dba Tomboy Tavern for a Temporary Modification of Premises on a Hotel & Restaurant with Optional Premises Liquor License for a Private Event at the Ridge Club on June 9, 2018

Susan Johnston presented. Patrick Berry recused himself due to his employment with Telski. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted 6-0 (with Patrick Berry recused) to approve an application by Telski Food & Beverage Services dba Tomboy Tavern for a Temporary Modification of Premises on a Hotel & Restaurant with Optional Premises liquor license for a private event at the Ridge Club on June 9, 2018.

b. Consideration of an Application by Telski Food & Beverage Services dba Tomboy Tavern for a Temporary Modification of Premises on a Hotel & Restaurant with Optional Premises Liquor License for a Private Event at the Ridge Club on June 29, 2018

Susan Johnston presented. Patrick Berry recused himself due to his employment with Telski. Council discussion ensued. On a **MOTION** by Jack Gilbride and seconded by Natalie, Council voted 6-0 (with Patrick Berry recused) to approve an application by Telski Food & Beverage Services dba Tomboy Tavern for a Temporary Modification of Premises on a Hotel & Restaurant with Optional Premises Liquor License for a private event at the Ridge Club on June 29, 2018.

c. Consideration of a Special Event Permit for Mountainfilm LTD for a 40th Anniversary Celebration at Heritage Plaza on May 26, 2018 from 5:30 p.m. to 10:30 p.m.

Susan Johnston presented. Mountainfilm, LTD Festival Producer Amanda Baltzley provided public comment. On a **MOTION** by Dan Jansen and seconded by Jack Gilbride, Council voted unanimously to approve a Special Event Permit for Mountainfilm LTD for a 40th anniversary celebration at Heritage Plaza on May 26, 2018 from 5:30 p.m. to 10:30 p.m.

Consideration of a Term Sheet regarding Settlement Terms for Lot 161C-R and Ridge Lawsuit (7)

Assistant Town Attorney Jim Mahoney presented. On a **MOTION** by Jack Gilbride and seconded by Dan Jansen, Council voted unanimously to approve a Term Sheet regarding settlement terms for Lot 161C-R and Ridge Lawsuit subject to the following two amendments in the drafting of the settlement agreement:

- Clarification of the confidentiality clause
- Clarification of who the parties are to the agreement and who they represent

Consideration of Approval of a Resolution Calling for Action Minutes to be Kept as the Official Record of Council Meetings (8)

Town Clerk/Director of Administration Jackie Kennefick presented. On a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted unanimously to adopt a Resolution calling for action minutes to be kept as the official record of Council meetings.

Finance: (9)

a. Presentation of the March 31, 2018 Business & Government Activity Report (BAGAR)

Director of Finance Kevin Swain presented the BAGAR. Council directed the Cable & Broadband Services Department staff to include in future reports a graph comparing monthly cable and broadband subscriber numbers.

b. Consideration of Approval of the February 28, 2018 Financials

Kevin Swain presented. On a **MOTION** by Jack Gilbride and seconded by Dan Caton, Council voted unanimously to approve the February 28, 2018 Financials as presented.

Consideration of Approval of the IT Policy for Removable Devices (10)

Human Resources Director Sue Kunz presented. On a **MOTION** by Dan Jansen and seconded by Jack Gilbride, Council voted unanimously to approve an IT policy for removable devices with the amendment under *Device Requirements*, to clarify **Town owned smartphones and tablets are allowed.**

Consideration of Resolution Adopting the San Miguel County All Hazard Mitigation Plan (11)

Chief of Police Chris Broady and San Miguel County Emergency Manager Henry Mitchell presented. On a **MOTION** by Dan Jansen and seconded by Natalie Binder, Council voted unanimously to approve a Resolution adopting the San Miguel County All Hazard Mitigation Plan.

Consideration of Approval of an Amended and Restated IGA Concerning the Establishment of the Western Colorado Regional Dispatch Center Providing Emergency Services Throughout Western Colorado (12)

Chief Broady presented. On a **MOTION** by Jack Gilbride and seconded by Dan Jansen, Council voted unanimously to approve an amended and restated IGA concerning the establishment of the Western Colorado Regional Dispatch Center Providing Emergency Services throughout western Colorado.

2018 Drought Planning Discussion and Council Direction (13)

Public Works Director Finn Kjome and Forester/Planner II Dave Bangert presented. On a **MOTION** by Patrick Berry and seconded by Jack Gilbride Council voted 6-0 (with Mayor Benitez absent for the vote) to implement exterior water restrictions for water customers of the Mountain Village water system for the 2018 irrigation season.

Bruce MacIntire left the meeting at 11:25 a.m.

Meadows Improvement Plan Update and Council Direction (14)

Finn Kjome presented. Council directed staff to hold the funds dedicated to the Meadows Improvement Plan (approximately \$285,000); the funds may be re-allocated to the IT project or a Meadows Park project.

Council moved to agenda item 23.

Council took a break for lunch from 12:10 p.m. to 12:32 p.m.

Consideration of Approval of a Proclamation Recognizing May as Mental Health Awareness Month (15)

Behavioral Health Program Manager for Tri County Health Network Paul Reich presented. The Mayor read the Proclamation. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to approve a Proclamation recognizing May as Mental Health Awareness Month.

Consideration of Approval of a Proclamation Recognizing May as Sexual Assault Awareness Month (16)

San Miguel Resource Center Executive Director Riley McIntyre presented. On a **MOTION** by Jack Gilbride and seconded by Dan Caton, Council voted unanimously to approve a Proclamation recognizing May as Sexual Awareness Month.

Green Team Committee Items: (17)

a. Consideration of Approval of a Fee for Service Proposal from Eco Action Partners to Produce a Greenhouse Gas Emissions Inventory in 2018 for the Town of Mountain Village

Director of Planning & Development Services Michelle Haynes presented. Dan Caton recused himself because he is a member of the Pinhead Board of Directors. The Pinhead Institute and Eco Action Partners have a difference of opinion on the use of the data collected for the Greenhouse Gas Emissions Inventory. Public comment was received from Heather Knox and Kim Wheels of Eco Action Partners and Doug Tooley. On a **MOTION** by Dan Jansen and seconded by Jack Gilbride, Council voted 5-0 (with Dan Caton recused and Bruce MacIntire absent) to approve a \$12,000 fee for service proposal from Eco Action Partners to produce a Greenhouse Gas Emissions Inventory in 2018 for the Town subject to the amendment that the

underlying data be made available to Mountain Village and that EAP work towards broader availability of the data. Council directed staff to request a work session discussion on sharing data from the Greenhouse Gas Emission Inventory on the next Inter Governmental meeting agenda.

b. Consideration of Approval of a Compost Incentive Program

Town Manager Kim Montgomery presented. Public comment was received by Heather Knox and Cath Jett. On a **MOTION** by Dan Caton and seconded by Dan Jansen, Council voted unanimously to approve the Compost Incentive Program subject to the amendment that the agreement include clarification to the language on reporting and compliance.

c. Consideration of Approval of an Income Qualified Farm to Community Pilot Program

Michelle Haynes presented. Public comment was received by Marisa Marshalka with the Telluride Foundation, Green Team Chair Marti Prohaska, Farmer Mindy Perkovich with Mountain Roots and Sam Andrews, Board member of the Fresh Food Hub. On a **MOTION** by Dan Jansen and seconded by Dan Caton, Council voted unanimously to approve an Income Qualified Farm to Community Pilot Program subject to the amendment that there is a co-pay included in the program.

Town Hall Subarea Update (18)

Michelle Haynes and TMVOA Executive Director Anton Benitez presented and will provide monthly updates at future Town Council meetings.

Village Center Subarea Update (19)

Michelle Haynes and Anton Benitez presented and will provide monthly updates at future Town Council meetings. Public comment was received by Doug Tooley.

Update on the Affordable Care Act (ACA) for Seasonal Employees (20)

Sue Kunz and Transit Manager Rob Johnson presented.

On a **MOTION** by Dan Jansen and seconded by Dan Caton, Council voted unanimously to extend the meeting beyond 6 hours.

Trails Master Plan Draft RFP (21)

Director of Transit and Recreation Jim Loebe presented.

Presentation of the Addition of a New Community Engagement Coordinator Position (22)

Director of Marketing and Business Development Bill Kight, Kim Montgomery and Michelle Haynes presented.

Council Boards and Commissions Updates: (23)

- a. **San Miguel Watershed Coalition (SMWC) –Starr**
- b. **Colorado Flights Alliance (CFA) –Jansen**
- c. **Transportation & Parking – MacIntire/Benitez**
- d. **Budget & Finance Committee -Gilbride/Caton**
- e. **Gondola Committee – Caton/Berry**
- f. **Colorado Communities for Climate Action – Berry**
- g. **San Miguel Authority for Regional Transportation (SMART) - Benitez/Caton/Binder**
- h. **Eco Action Partners (EAP)– Berry/Binder**
- i. **Telluride Historical Museum - Berry**
- j. **Telluride Conference Center (TCC) –MacIntire/Gilbride**
- k. **Alliance for Inclusion – Berry**
- l. **Green Team Committee - Berry/MacIntire**
- m. **Telluride Tourism Board - Jansen**
- n. **Mayor's Update – Benitez**

Council moved to the lunch break.

Staff Reports: (24)

a. Planning & Development Services

Michelle Haynes presented her report.

b. Town Manager

Kim Montgomery presented her report.

Other Business (25)

a. Guest Services Transition from Telluride Tourism Board to Telluride Ski & Golf

Bill Kight presented. Public comment was received by Cath Jett.

There being no further business, on a **MOTION** by Dan Caton and seconded by Dan Jansen, Council voted unanimously to adjourn the meeting at 3:38 p.m.

Respectfully prepared,



Susan Johnston
Deputy Town Clerk

Respectfully submitted,



Jackie Kennefick
Town Clerk