

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, AUGUST 18, 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 July 21, 2016 Regular Town Council Meeting
5.	9:40	10	Nuttall	Informational	TRAA (Telluride Regional Airport Authority) Bi-Annual Report <i>(To be Continued to the September Council Meeting)</i>
6.	9:50	15	Martelon	Informational	MTI (Marketing Telluride Inc.) Quarterly Report
7.	10:05	5	Abbott	Action Public Hearing	Second Reading, Public Hearing and Council Vote on an Ordinance Amending Section 3.04.040 of the Municipal Code to Update Statutory Reference
8.	10:10	15	Abbott Kennefick	Action	Election Items: <ul style="list-style-type: none"> a. Consideration of a Resolution to Approve an Intergovernmental Agreement with the San Miguel County Clerk for the Purpose of Conducting a Coordinated Election on November 8, 2016 b. Consideration of an Emergency Ordinance Calling a Special Election for November 8, 2016 for the Purpose of Voting on the Formation and Funding of a Regional Transportation Authority c. Consideration of a Resolution Certifying Ballot Questions for the Special Election on November 8, 2016
9.	10:25	15	Van Nimwegen	Action Quasi-Judicial	Consideration of a Resolution to Modify the Pending Minor Lot Line Adjustment Plat for Lots 376RA, 387R and Access Tract A-376R
10.	10:40	30	Van Nimwegen Mahoney	Action	First Reading and Setting a Public Hearing on Proposed Amendments to the Community Development Code (CDC) to Prohibit Lot Splits and Transferring Additional Density; and Limiting Rezoning in the Single-Family Residential District
11.	11:10	30	Strome	Informational	Update by Mr. Richard Strome with Century Link Regarding Recent Phone and Internet Service Outages
12.	11:40	5	Kjome Mahoney	Action	First Reading, Council Vote and Setting of a Public Hearing on an Ordinance Revising Water and Sewer Regulations (Ordinance No. 2013-08)
13.	11:45	15	Goodtimes	Action	Discussion on Support of Indigenous Peoples Day October 8, 2016 Including Funding Request
	12:00	30			Lunch

14.	12:30	20	Reed Mahoney Montgomery	Action	Consideration of Moving Forward on the Purchase of Park Land Associated with Lot 640A and Direction to Staff to Draft and Present a Purchase and Sale Agreement for the Purchase of the Park Land
15.	12:50	15	Jansen Montgomery	Work Session	Discussion of a Parking Agreement for Gondola Parking Garage Between Town of Mountain Village, TMVOA (Telluride Mountain Village Owners Association), and TSG (Telluride Ski and Golf)
16.	1:05	15	Swain Vergari	Presentation Action	Finance: a. Presentation of the July 2016 BAGAR (Business & Government Activity Report) b. Consideration of the June 30, 2016 Financials
17.	1:20	20	Montgomery Mahoney	Work Session	Discussion with Continental Acquisition Corporation Regarding the Purchase of Village Court Apartments
18.	1:40	20	Zumstein	Presentation	Discussion with the Regional Forest Service Regarding Shared Resources
19.	2:00	30	Van Nimwegen	Work Session	Joint Discussion with the Design Review Board on the Design Regulations of the Community Development Code
20.	2:30	15	Drew Stuffings	Presentation	San Miguel Watershed Coalition's 2016 Accomplishment Report and 2017 Budget Request Submittal
21.	2:45	20	Stenhammer	Informational	2016 TCC (Telluride Conference Center) Update
22.	3:05	30	Reich	Work Session	Discussion of the Tri County Health Network's San Miguel Behavioral Health Strategic Plan
23.	3:35	15	Drew	Informational	Launch of New Smart Irrigation Controls Water Conservation Incentive Program
24.	3:50	10	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
25.	4:00	15	Kunz Montgomery	Informational	Staff Reports: a. Human Resources b. Town Manager
26.	4:15	5	Johnston		Other Business: a. Notice of TRAA Board seat expiration
27.	4:20				Adjourn

Please note that times are approximate and subject to change.

08/08/16

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