



TOWN OF MOUNTAIN VILLAGE
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TOWN OF MOUNTAIN VILLAGE MINUTES OF THE AUGUST 20, 2015 REGULAR TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Pro-Tem Marty McKinley at 8:32 a.m. on Thursday, August 20, 2015 in the Mountain Village Town Hall, 455 Mountain Village Town Hall Boulevard, Mountain Village, Colorado.

Attendance:

The following Town Council members were present and acting:

Marty McKinley, Mayor Pro-Tem
Cath Jett
Dan Caton
Laila Benitez
Bruce MacIntire

The following Town Council members were absent:

Dan Jansen, Mayor
Michelle Sherry

Also in attendance were:

Kim Montgomery, Town Manager
Jackie Kennefick, Director of Administration/Town Clerk
Susan Johnston, Deputy Town Clerk
Christina Meilander, Administrative Services Coordinator
Nichole Zangara, Director of Marketing & Business Development
David Reed, Town Attorney
Kevin Swain, Finance Director
Chris Broady, Police Chief
Dave Bangert, Forester
Savannah Jameson, Planner II
Deanna Drew, Director of Plazas & Environmental Services
Corrie McMills, Human Resources Coordinator
Sue Kunz, Human Resources Director
Finn Kjome, Public Works Director
Rob Johnson, Transit Operations Manager
Julie Vergari, Chief Accountant
Patrick Laguens

Dennis Lankes
Anton Benitez
Jonathan Greenspan
Rich Nuttall
Douglas Tooley
Tom Kennedy
Mark Caddy
Brian Kanaga
Brian Eaton
Dave Schillaci
Renzo Del Piccolo
Alice Flitter
Rachael Hamilton
David Sinclair
Bertrand Marchal
Tamara Strang
Mark Flitter

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)

On a **MOTION** by Bruce MacIntire and seconded by Dan Caton, Council agreed 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 8:35 a.m.

Council returned to regular session at 9:25 a.m.

Public Comment for Non-Agenda Items (4)

Public comment was received by Jonathan Greenspan and Douglas Tooley.

Consideration of Approval of the July 16, 2015 Town Council Minutes (5)

On a **MOTION** by Laila Benitez and seconded by Bruce MacIntire, Council voted unanimously to approve the July 16, 2015 Town Council meeting minutes as presented.

Council Boards and Commissions Updates: (6)

a. Eco Action Partners –Sherry

There was no update.

b. Telluride Historical Museum-Sherry

There was no update.

c. San Miguel Watershed Coalition – Jett

Ms. Jett stated that project planning for 2016 has begun.

d. Colorado Flights Alliance – Jansen

There was no update.

e. Transportation & Parking- Benitez/MacIntire

There was no update.

f. Budget & Finance Committee – McKinley/Caton

This Committee will meet on August 31st with the Town Manager and Finance staff for a first look at the draft 2016 budget. A work session is scheduled for later in this meeting for Council to weigh in on budget priorities.

g. Mayor's Update – Jansen

There was no update.

Telluride Regional Airport Authority (TRAA) Bi-Annual Report (7)

Telluride Airport Manager Rich Nuttall presented the above report stating that the first seven months of airport operations numbers are up nine percent with operating income up nine point seven percent. There are several improvement projects underway including the run-up and de-ice pad and vegetation baskets. The master plan update should be done by January 1, 2016. The FAA has not yet reviewed the Category C approach which will allow a large air carrier aircraft to land at the airport. Council thanked Mr. Nuttall for an informative report.

Marketing Telluride Inc. (MTI) Quarterly Report (8)

This report was continued to the September meeting.

Council moved on to staff reports (13)

Discussion on Solutions for Dangerous Bear/Human Interactions in Mountain Village with Mark Caddy from Division of Wildlife (9)

Chief of Police Chris Broady introduced Renzo Del Piccolo and Mark Caddy from the Division of Wildlife. Forty-seven bear incidents have been recorded in 2015 with approximately twelve bear entries into Mountain Village homes which is a significant increase from past years. The Town has used email, social media and reader board signage on bear etiquette to educate and inform the public. The bear problem is escalating to a critical level and the Division of Wildlife has attempted to trap the offending bears with little success. Two bears have been able to operate lever handles and gain access to homes in the Ski Ranches and Mountain Village. Mr. Caddy stated that relocating offending bears is not an effective method and discussed allowing police officers to discharge a weapon and dispatch a dangerous bear. Council discussion ensued. Public comment was received by Alice Flitter, Tamara Strang and Mark Flitter. Council consensus was to provide political support allowing Chief Broady to make the decision of whether or not to dispatch a dangerous bear at the time the incident is occurring.

Consideration of a Resolution Approving a Road Right of Way Encroachment for an Address Monument in the Mountain Village Boulevard Right of Way for Lot SS-811 (10)

Planner II Savannah Jameson presented the above item explaining that the applicant had submitted a Design Review Process development application in accordance with the Community Development Code (CDC).

The Design Review Board (DRB) reviewed and voted unanimously to recommend approval of the project at their August 6, 2015 meeting. Council discussion ensued. On a **MOTION** by Cath Jett and seconded by Dan Caton, Council voted unanimously to adopt a Resolution approving the road right of way encroachment for an address monument in the Mountain Village Boulevard right of way for Lot SS-811 as presented.

Second Reading, Public Hearing and Council Vote on an Ordinance to (1) Rezone and (2) Transfer Density from Lot 128 into the Density Bank (11)

Savannah Jameson presented the above item. Bruce MacIntire recused himself and declared a conflict of interest because he is an owner of the property. The Mayor Pro-Tem opened the public hearing. Public comment was received by Tom Kennedy, Attorney for the applicant. The Mayor Pro-Tem closed the public hearing. On a **MOTION** by Laila Benitez and seconded by Dan Caton, Council voted 4-0 (Bruce MacIntire recused himself, Dan Jansen and Michelle Sherry were absent) to adopt an Ordinance on second reading to (1) Rezone and (2) Transfer density from Lot 128 into the density bank as presented.

Consideration of an Amendment to the Amended and Restated Intergovernmental Agreement For the Construction and Ownership of a Joint Service Facility Between the Town and the Telluride Fire Protection District Relative to the Fire Station and Municipal Building (12)

Town Manager Kim Montgomery and Town Attorney David Reed presented the above item. Council discussion ensued. On a **MOTION** by Bruce MacIntire and seconded by Dan Caton, Council voted 5-0 to approve an amendment to the amended and restated Intergovernmental Agreement for the construction and ownership of a joint service facility between the Town and the Telluride Fire Protection District relative to the Fire Station and Municipal Building as presented.

Staff Reports: (13)

a. Human Resources

Human Resources Director Sue Kunz presented her report. Council thanked Ms. Kunz for a thorough report.

b. Town Manager

Town Manager Kim Montgomery presented her report. The annual Great Services Award was presented to Pat Drew at the July Employee Appreciation Picnic. Glen Van Nimwegen has been hired as the new Director of Planning and Development and will begin work on August 24, 2015.

Town of Mountain Village Employee Compensation Study (14)

Kim Montgomery stated that Council requested this study be completed in time for the budget process. Sue Kunz conducted the study in house stating that the Town's goal is to be within +/- five percent of comparable communities. One goal of the study was to determine if Town wages were in line with comparable towns. Cost of living was factored in when choosing comparable locations. The budget committee will meet on August 31st to review the first draft of the budget. Council was polled and consensus was to go forward with merit increases and make the recommended grade changes. Public comment was received by Brian Kanaga and Brian Eaton.

Council took a lunch break from 11:43 p.m. to 1:05 p.m. (15)

Finance: (16)

Finance Director Kevin Swain presented the following:

a. Presentation of the July 2015 Business & Government Activity Report (BAGAR)

Council discussion ensued.

b. Consideration of the June 2015 Financials

Council discussion ensued. Council directed staff to include the parking utilization percentage for the Gondola Parking Garage and Heritage Parking Garage in the BAGAR going forward. On a **MOTION** by Cath Jett and seconded by Laila Benitez, Council voted unanimously to accept the June 2015 Financials as presented.

c. Town Council 2016 Budget Goal Setting

Mr. Swain explained that the purpose of this work session is to generate a goals based outline for staff to address in the completion of the draft budget. The draft will be introduced to the Finance and

Budget committee in late August and then to Council at the September Town Council meeting. Extensive Council discussion ensued including the following topics:

- Meadows Improvement Plan
- Road improvement projects
- Recreational park/amenities
- Chondola extension
- Economic Development
- Creation/expansion of a water conservation program
- Expansion of the forest health initiative with a Town funding program
- Funds to contribute to a few critical consulting studies (economic impact of the gondola, Town Hall Subarea detail planning around the Lofts and Medical Center)
- Community Engagement/Enhanced Communications

Public comment was received from Brian Kanaga, Brian Eaton and Dave Schillaci.

Sue Kunz corrected and clarified some facts from the Employee Compensation Study conversation:

- Regarding PERA - the employer contribution is 13.7%
- No one is eligible for 100% of PERA. Retirement is based on a percentage of the employee's highest average salary. For example, an employee that retires at age 65 with 35 years of service is eligible for 87.5%. Whereas an employee that retires at age 65 with 5 years of service is eligible for 12.5%.
- The Town has 11 shuttles available. The shuttles only run when there are enough riders on that route that day. Not all shuttles run seven days a week.
- 401K is only for full time, year round employees and non-eligible employees do not contribute. Employees hired after 4/1/2008 are eligible for a 2-5% match, based on years of service and employees hired before 4/1/2008 are eligible for a 1-9% match, based on years of service.

Discussion and Review of the Vending Cart Policies and Regulations in the Village Center (17)

Director of Plazas and Environmental Services Deanna Drew presented the above item. Public comment was received by Bertrand Marchal, David Sinclair, and Patrick Laguens. Ms. Drew provided some history stating that originally the idea was to allow vending carts only for a short period of time with the goal that they would eventually move into a brick and mortar setting. Council discussion ensued regarding the method of choosing and approving vendors and Council directed staff to form a committee. Council consensus was to allow three vending carts for the 2015-16 winter season in Heritage Plaza as per the current regulations. The committee will be tasked with developing the criteria for choosing and approving cart vendors. Council further directed staff to remove the non-compete language, designate application deadlines for winter and summer and develop criteria for selection of applicants in the new regulations.

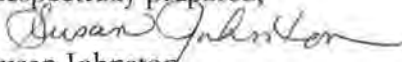
On a **MOTION** by Laila Benitez and seconded by Dan Caton Council voted unanimously to extend the meeting past 6 hours.

Other Business: (18)

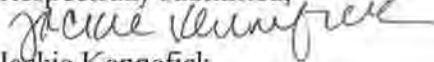
There was no other business.

There being no further business, on a **MOTION** by Cath Jett and seconded by Laila Benitez, Council unanimously agreed to adjourn the meeting at 3:00 p.m.

Respectfully prepared,


Susan Johnston
Deputy Town Clerk

Respectfully submitted,


Jackie Kennefick
Town Clerk

