

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

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	65	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.	9:35	5			Public Comment on Non-Agenda Items
4.	9:40	5	Johnston	Action	Consideration of Approval of Minutes of the November 17, 2016 Regular Town Council Meeting
5.	9:45	5	Johnston	Action	Liquor Licensing Authority: a. Consideration of an Application by Telluride Ski & Golf for a Temporary Modification of Premises on the Hotel and Restaurant with Optional Premises Liquor License to Extend Liquor Service at Optional Premise Allred's Restaurant to Include the Ridge Club for a Wedding Cocktail Reception February 25, 2017
6.	9:50	30	Martelon Skinner	Informational	Bi-Annual Reports for Marketing Telluride Inc. and Colorado Flights Alliance
7.	10:20	20	Drew Ries	Action	Consideration of Approval to Perform an Open Burn within Town of Mountain Village Limits for the Telluride Fire Festival Pursuant to Section 17.6.9 of the Community Development Code
8.	10:40	15	Swain	Action	Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District: a. Consideration of a Resolution Adopting the 2017 Metro District Budget b. Consideration of a Resolution Appropriating Sums of Money for 2017 c. Consideration of a Resolution Revising the 2016 Budget d. Consideration of a Resolution Re-Appropriating Sums of Money for 2016 e. Consideration of a Resolution Setting the Mill Levy for 2016 to be Collected in 2017
9.	10:55	30	Swain Vergari	Action	Finance: a. Second Reading, Public Hearing and Council Vote on an Ordinance of the Town Levying Property Taxes for the Year 2016 to be Collected in 2017 b. Second Reading, Public Hearing and Council Vote on an Ordinance Adopting the 2017 Budget and Revising the 2016 Budget
10.	11:25	30	Kjome Ruud	Informational	Regional Wastewater Treatment Plant Master Planning Update
11.	11:55	5	Van Nimwegen	Action Quasi-Judicial	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding the Following Proposed Actions for Lot 640A, 306 Adams Ranch Road: a. The Proposed Rezoning of the Southern .55 Acres of Lot 640A (2.56 Acres) from Multi-Family Zone District to Class 2 Active Open Space and the Remaining 2.01 Acres to Class 3 Active Open Space; and b. The Transfer of 15 units of Employee Apartment or Condominium Units (45 Person Equivalent Density) from the Density Bank to Lot 640A for a Total of 45 Units of Employee Apartment or Condominium Units (135 person Equivalent Density) (The Applicant has Requested that this Item be Continued to the January 19, 2017 Town Council Meeting)
	12:00	90			Lunch/Going Away Celebration for Nichole Zangara Director of Marketing and Business Development

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12.	1:30	45	Van Nimwegen	Action Quasi- Judicial	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding (1) A Major Amendment to the See Forever Planned Unit Development to Convert the Proposed Restaurant and Related Space, Known as COM-1 per the See Forever Village at The Peaks Subdivision Plat Recorded At Reception Number 379984, to Residential Condominium; (2) Rezoning of Approximately 500 Square Feet of Town Owned Open Space, Parcel OS-3J that is Located Directly Below the Deck of Unit A101 of the See Forever Condominium Plat from Full Use Active Open Space to Village Center; and (3) Rezone and Transfer of a Condominium Unit of Density (3 Person Equivalent) to the See Forever PUD. The address of the property is 117 Sunny Ridge Place
13.	2:15	20	Benitez	Informational	Community Grants Program Update
14.	2:35	10	Zangara Mahoney	Discussion	Telluride Conference Center Committee Formation
15.	2:45	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. Colorado Communities for Climate Action-Jett i. San Miguel Authority for Regional Transportation-Benitez j. Mayor’s Update
16.	3:05	15	Zangara	Informational	Staff Reports: a. Marketing & Business Development
17.	3:20	5			Other Business
18.	3:25				Adjourn

Please note that times are approximate and subject to change.

11/30/16

jk

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