

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY FEBRUARY 15, 2018, 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	5			Public Comment on Non-Agenda Items
3.	8:35	90	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
4.	10:05	5	Break		
5.	10:10	15	Kennefick	Informational	Overview of AV Upgrade to Council Chambers
6.	10:25	5	Johnston	Action	Consideration of Approval of Minutes of the January 18, 2017 Regular Council Meeting
7.	10:30	15	Abbott	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Opting Out of Signature Verification in Municipal Elections
8.	10:45	15	Mahoney Kunz Montgomery	Action	Consideration of a Policy for Employee Unit Sales Provisions and Lottery Priority
9.	11:00	45	Swain	Informational Action Work Session	Finance: a. Presentation of the January 31, 2017 Business & Government Activity Report (BAGAR) b. December 31, 2017 Financials c. Consideration and Ratification of the 2019 Budget Process d. Short Term Rentals Licensing and Taxation Compliance
10.	11:45	20	Starr	Action Legislative <i>Quasi-Judicial</i>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Consider a Rezone and Density Transfer Application to Transfer Density from Lot 628B into the Density Bank per Community Development Code Sections 17.4.9 & 17.4.10
	12:05	30			Lunch
11.	12:35	45	Mahoney Reed	Action	Consideration of a Standstill Agreement Regarding Lots 126R and 152R
12.	1:20	5	Haynes	Action Legislative <i>Quasi-Judicial</i>	Second Reading, Public Hearing and Council Vote on an Ordinance Approving: (1) Rezone Lot 304 and (2) Transfer Density of Four (4) Person Equivalents of Single Family Density From Lot 304 into the Density Bank pursuant to Community Development Code Sections 17.4.9 & 17.4.10
13.	1:25	10	Kee	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Approving a Community Development Code (CDC) Amendment to Section 17.7.7 Building Board of Appeals to Make Minor and Conforming Amendments Pursuant to CDC Section 17.1.7 Amendments to the Community Development Code
14.	1:35	30	Haynes	Action Legislative	Consideration of Approval of a Resolution Regarding a Comprehensive Plan Amendment Regarding Parcel M, Lot 30, Which Consists of Lot 30 and a Portion of the Adjacent Open Space Parcel OS1AR-3 Within the Village Center Subarea and Other Associated Amendments to Accomplish the Foregoing Pursuant to Community Development Code Section 17.1.5 Town Comprehensive Plan
15.	2:05	20	Haynes	Informational	Town Hall Subarea - Village Court Apartments Expansion Progress Update
16.	2:25	20	Loebe	Action	Consideration of Adopting the Parking Committee's Recommendation to Permanently Eliminate Permit Parking on Upper Mountain Village

					Boulevard
17.	2:45	20	Anderson Lauterbach	Action	Consideration of Approval of a Request for Funding from the Telluride Mountain Club to Implement Proposed Trails Sustainability Plan with Funds to Come From Existing Recreation/Trails Budget
18.	3:05	15	Tuddenham	Action	Consideration of Approval of a Resolution Supporting Legislation to Protect the Environment and Reduce Public Liabilities Relative to Mining Activities
19.	3:20	30	Council Members & Staff	Informational	Council Boards and Commissions Updates: a. San Miguel Watershed Coalition-Starr b. Colorado Flights Alliance -Jansen c. Transportation & Parking – MacIntire/Benitez d. Budget & Finance Committee –Caton/Gilbride 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 – Berry/Binder i. Telluride Historical Museum- Berry j. Telluride Conference Center –MacIntire/Gilbride k. Alliance for Inclusion – Berry l. Green Team Committee- Berry/MacIntire m. Telluride Tourism Board-Jansen n. Mayor's Update - Benitez
20.	3:50	20	Kunz Montgomery	Informational Action	Staff Reports: a. Human Resources 1. Consideration of Approval of the 2018 Employee Handbook b. Town Manager
21.	4:10	5	Kennefick		Other Business: 1. Notification of Design Review Board Seats Expiring with Appointments to be Made in March as per Policy
22.	4:15				Adjourn

Please note that times are approximate and subject to change.

jk
02/7/18

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