

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, FEBRUARY 16, 2017, 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	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 January 19, 2017 Regular Town Council Meeting
5.	9:40	5	Johnston	Action	Liquor Licensing Authority: a. Consideration of an Application by Telski Food & Beverage Services DBA Tomboy Tavern for a Temporary Modification of Premises on the Hotel & Restaurant with Optional Premises Liquor License for an Event on April 2, 2017 to Celebrate Closing Day of the 2016-2017 Ski Season
6.	9:45	20	Swain	Action	Finance: a. Presentation of the January 31, 2017 Business & Government Activity Report (BAGAR) b. Consideration of the December 31, 2016 Financials c. Consideration and Ratification of the 2018 Budget Process
7.	10:05	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 Tabled and Understands that in Order to be Placed on a Future Agenda the Noticing Process will Start Over)
8.	10:10	5	Van Nimwegen	Action Quasi-Judicial	Consideration of a Resolution Approving a Conditional Use Permit for 45 Employee Apartments or Condominium Units on the Central 1.41 Acres of Lot 640A. The Address of the Property is 306 Adams Ranch Road (The Applicant has Requested that this Item be Tabled and Understands that in Order to be Placed on a Future Agenda, the Noticing Process will Start Over)
9.	10:15	30	Van Nimwegen	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Amend Chapter 17.4 Development Review Procedures of the Community Development Code Regarding Establishing a Two-step Design Review Process
10.	10:45	15	Van Nimwegen	Action	Second Reading, Public Hearing and Council Vote on an Ordinance to Amend Chapter 17.5 Design Regulations of the Community Development Code
11.	11:00	15	Van Nimwegen	Action	Consideration of a Resolution to Reduce Light from the Second Story of the St. Sophia Gondola Station
12.	11:15	45	Jansen	Work Session	Discussion Regarding Village Court Apartments Rental Eligibility Requirements
	12:00	30			Lunch
13.	12:30	30	Van Nimwegen	Action Public Hearing	Consideration of a Resolution Approving an Amendment to a Previously Approved Conditional Use Permit for a 100 foot Communication Tower to be Located in Tract OSP 49-R (Resolution No. 2015-0423-08) to Remove

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				Quasi-Judicial	the Condition that Prohibited the Tower from Including Lights. The Request is to Allow a Red Beacon as Required by the Federal Aviation Administration
14.	1:00	10	Starr	Action	Consideration of Approval of a Letter of Support to the Colorado Department of Public Health and Environment for Two Grant Applications - one Regarding a Regional Composting Facility in Olathe and one to be Submitted by EcoAction Partners for Regional Composting Infrastructure
15.	1:10	10	Montgomery	Action	Consideration of a Letter of Support to DOLA for a Jail Remodel and Expansion to Include Hold Units at the San Miguel County Facility in Ilium
16.	1:20	20	Mahoney	Work Session	Discussion Regarding Insurance Requirements Related to Open Burn Applications
17.	1:40	30	Kunz Montgomery	Work Session	Discussion on Benchmarking Study and Potential Implementation of a Compensation and Benefits Study in Lieu
18.	2:10	20	Kunz Montgomery	Informational Action	Staff Reports: a. Human Resources i. Bi-annual Report ii. Consideration of Approval of the 2017 Employee Handbook b. Town Manager
19.	2:30	20	Council Members	Informational	Council Boards and Commissions Updates: a. San Miguel Watershed Coalition – Jett b. Colorado Flights Alliance – Jansen c. Transportation & Parking – MacIntire/Benitez d. Budget & Finance Committee – McKinley/Caton e. Gondola Committee – McKinley/Caton f. Colorado Communities for Climate Action-Jett g. San Miguel Authority for Regional Transportation-Benitez h. Eco Action Partners -Sherry i. Telluride Historical Museum-Sherry j. Mayor's Update
20.	2:50	45	Van Nimwegen	Action Quasi-Judicial	Second Reading, 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
21.	3:35	15	Van Nimwegen	Action Quasi-Judicial	Consideration of a Resolution to Approve the See Forever Plaza III – Replat No. 3 Minor Subdivision
22.	3:50	5	Kennefick		Other Business: a. Discussion on June meeting date
23.	3:55				Adjourn

Please note that times are approximate and subject to change.

jk
02/08/17

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6406 or email: mvclerk@mtnvillage.org. A minimum of 48 hours advance notice is required so arrangements can be made to locate requested auxiliary aid(s)