



TOWN OF MOUNTAIN VILLAGE
455 Mountain Village Blvd, Suite A
Mountain Village, Co 81435
970-728-8000
970-728-4342 Fax
mvclerk@mtnvillage.org

TOWN OF MOUNTAIN VILLAGE MINUTES OF THE JANUARY 11, 2016 SPECIAL TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Dan Jansen at 2:03 p.m. on Monday, January 11, 2016 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:

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

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
Jim Mahoney, Assistant Town Attorney
Chris Broady, Police Chief
Glen Van Nimwegen, Director of Planning & Development Services
Deanna Drew, Director of Plazas & Environmental Services
Chris Colter, Director of Transit & Recreation
Chris Myers
Erin Ries

Liquor Licensing Authority:

Consideration of Approval of a Special Event Liquor Permit for the Telluride Fire Festival Events to be Held on January 14, 15 & 16 in the Great Room at the Ridge Club

Town Clerk Jackie Kennefick presented the application. The applicants Chris Myers and Erin Ries addressed Council and thanked everyone for considering their request at this special meeting, noting they are clear that they need to get ahead of the requirements and deadlines for future years. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Cath Jett, Council voted 6-0 to approve the Special Event Liquor Permit for the Telluride Fire Festival Events.

Laila Benitez arrived at 2:09 pm

Consideration of Approval of a Bonfire on OSP-49R in Conjunction with the Telluride Fire Festival Special Event

Assistant Town Attorney Jim Mahoney introduced the above item. The applicants Erin Reis and Chris Myers explained the safety measures that have been put in place to ensure that this bonfire will be a safe and successful event. Ms. Reis stated that firefighters will be present to monitor the bonfire and added that if the weather is not conducive for the burn, it will not take place. Council discussion ensued regarding insurance requirements. The Town's new requirement is a five million dollar liability policy, however; the Telluride Fire Festival has secured a two million dollar policy and is unable to increase to five million. Council consensus

was to allow this as a one-time event with consideration for the safety measures the Fire Festival has taken. On a **MOTION** by Dan Caton and seconded by Cath Jett, Council voted unanimously to approve a bonfire on OSP-49R in conjunction with the Telluride Fire Festival Special Event with the understanding that this is a one-time variance on the insurance policy requirements.

There being no further business, on a **MOTION** by Michelle Sherry and seconded by Dan Caton, Council unanimously agreed to adjourn the meeting at 2:25 p.m.

Respectfully prepared,



Susan Johnston
Deputy Town Clerk

Respectfully submitted,



Jackie Kennefick
Town Clerk