



TOWN OF MOUNTAIN VILLAGE  
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**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE JANUARY 17, 2019  
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:30 a.m. on Thursday, January 17, 2019 in the Mountain Village Town Hall, 455 Mountain Village Boulevard, Mountain Village, Colorado.

**Attendance:**

**The following Town Council members were present and acting:**

Laila Benitez, Mayor  
Dan Caton, Mayor Pro Tem  
Dan Jansen  
Bruce MacIntire  
Patrick Berry  
Jack Gilbride  
Natalie Binder

Also in attendance were:

Kim Montgomery, Town Manager  
Jackie Kennefick, Town Clerk  
Susan Johnston, Deputy Town Clerk  
Christina Lambert, Deputy Town Clerk  
David Reed, Town Attorney  
Jim Mahoney, Assistant Town Attorney  
Sue Kunz, Director of Human Resources  
Chris Broady, Police Chief  
Kevin Swain, Finance Director  
Bill Kight, Director of Communications & Business Development  
Zoe Dohnal, Community Engagement Coordinator  
Kathrine Warren, Marketing & Communications Coordinator  
Michelle Haynes, Director of Planning and Development Services  
John Miller, Senior Planner  
Sam Starr, Planner  
Jim Loebe, Director of Transit and Recreation  
Finn Kjome, Director of Public Works  
Steven Lehane, Director of Cable & Broadband Services  
Cecilia Curry, VCA Manager  
Rob Johnson, Transit Operations Manager  
Joel "BB" Burke, Deputy Police Chief  
Richard Idles

Bill Jensen  
Chris Hawkins  
Tim Johnson  
Thomas Umbhau  
Michael Martelon  
Robert Stenhammer  
John Horn  
Haleigh Lyon  
Anton Benitez  
Erin Neer  
Cath Jett (by phone)  
Carly Shaw  
Joseph Coleman  
Jolana Vanek  
Alex Martin  
Cameron Kelly  
Winston Kelly  
Sally Field  
Carlotta Horn  
J.J. Ossola  
John Smith

**Executive Session for the Purpose of a Personnel Matter Pursuant to C.R.S. Section 24-6-402((4)(f)(I)), and for 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 (2)**

On a **MOTION** by Jack Gilbride and seconded by Dan Caton, Council voted unanimously to enter into Executive Session for the purpose of a personnel matter pursuant to C.R.S. Section 24-6-402((4)(f)(I)), and for 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 8:30 a.m.

Council returned to regular session at 9:30 a.m.

Council took a break from 9:30 a.m. to 9:35 a.m. (3)

**Public Comment on Non-Agenda Items (4)**

No public comment was received.

**Consideration of Approval of the December 13, 2018 Regular Town Council Meeting Minutes (5)**

Deputy Town Clerk Susan Johnston presented. On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, with Dan Caton abstaining because he was absent from the December meeting, Council voted 6-0 to approve the December 13, 2018 Regular Town Council meeting minutes as presented.

**Liquor Licensing Authority:**

**Consideration of Re-Certification of the Mountain Village Promotional Association and Common Consumption Area (6)**

Susan Johnston presented. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to approve the re-certification of the Mountain Village Promotional Association and Common Consumption Area with the condition that the applicant provide an updated insurance certificate to the Clerk's office by May 1, 2019 to show coverage for the remainder of the 2019 calendar year.

**Consideration of a Resolution Designating Posting Locations for the Town's Ordinances and Public Notices (7)**

Town Clerk Jackie Kennefick presented. Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Bruce MacIntire, Council voted unanimously to adopt a Resolution designating posting locations for the Town's Ordinances and public notices as presented.

**Telluride Regional Airport Authority (TRAA) Bi-Annual Report (8)**

Airport Manager Kenny Maenpa presented. Council discussion ensued.

**Green Team Quarterly Report (9)**

Green Team Co-Chair Jonathan Greenspan presented with Chair Cath Jett joining the meeting via conference call. Council discussion ensued. Council direction was to agendaize a future discussion on how to proceed with promoting a reduction of single use plastics. The Green Team will develop a plan and present to Council for discussion at a future meeting.

**Finance: (10)**

**a. Presentation of the December 31, 2018 Business & Government Activity Report (BAGAR)**

Director of Finance Kevin Swain presented.

**b. Consideration of the November 30, 2018 Financials**

On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to approve the November 30, 2018 Financials as presented.

**c. Private Lodging Regulations and Administration**

Munirevs Owner Erin Neer and Lodging Revs Product Manager Haleigh Lyon presented. Council discussion ensued. Council requested that Ms. Neer and Ms. Lyon to provide a list of data points that are collected but not being reported through the Lodging Revs and MuniRevs licensing process.

**Consideration of Approval of a Reinstatement and Extension of a Term Sheet Regarding Settlement Terms for Lot 161C-R and Ridge Lawsuit and Authorize the Mayor to Execute any Agreement in Connection Therewith (11)**

Town Attorney David Reed and Assistant Town Attorney Jim Mahoney presented and stated that the purpose of this agenda item is to allow for additional negotiations on the Term Sheet regarding settlement terms for Lot 161C-R and Ridge Lawsuit and to extend the deadline to February 28, 2019. The original deadline was December 31, 2018. Council discussion ensued. On a **MOTION** by Jack Gilbride and seconded by Dan Caton, Council voted unanimously to approve a reinstatement and extension of the term sheet regarding settlement terms for Lot 161C-R and Ridge Lawsuit and authorize the Mayor to execute any agreement in connection therewith.

**Consideration of a Resolution Amending and Restating Resolution 2018-0719-14, A Resolution of the Town Council of Mountain Village, Approving Alternative Parking Requirements for Lots 161A-1R, 161A-2, 161A-4 and 161D (Collectively the "Ridge Development") to Extend the Date to February 28, 2019 (12)**

Director of Planning and Development Services Michelle Haynes presented. Council discussion ensued. On a **MOTION** by Dan Jansen and seconded by Jack Gilbride, Council voted unanimously to approve a Resolution Amending and Restating Resolution 2018-0719-14, A Resolution of the Town Council of Mountain Village, Approving Alternative Parking Requirements for Lots 161A-1R, 161A-2, 161A-4 and 161D (Collectively the "Ridge Development") to Extend the Date for the Settlement Agreement to be finalized from December 31, 2018 to February 28, 2019.

Moved to agenda item 19a

**First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending the Community Development Code (CDC) Section 17.3.4(F)(4) – Single Family Subdivisions and Rezones, to Allow for Subdivision, Rezone and Density Transfers for Properties Zoned Single Family Within the Village Center Subarea Consistent with the Mountain Village Comprehensive Plan (13)**

Jim Mahoney provided some background information regarding the Comprehensive Plan and advised Council that they could slow down this process in order to provide a greater opportunity for the public to weigh in before making any decisions on this matter. Council directed Senior Planner John Miller to produce a list of the properties affected by the proposed code change. Council discussion ensued. Public comment was received by Cameron Kelly, Winston Kelly and Joseph Coleman. On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to eliminate this Ordinance for consideration and directed staff to agendize a worksession to discuss the list of properties affected by the rezoning and develop a long-term strategy for implementing the Comprehensive Plan and CDC.

Dan Jansen stepped out of the meeting from 11:39 a.m. -12:34 p.m.

**First Reading, Setting of a Public Hearing, and Council Vote on an Ordinance Approving a Density Transfer and Rezone for Lots 161A-R2 and 161D-2 (14)**

John Miller presented. Council discussion ensued. Public comment was received by John Horn. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted 6 - 0 (Dan Jansen was out of the room) to approve on first reading an Ordinance approving a Density Transfer and Rezone for Lots 161A-R2 and 161D-2 and to set the second reading, public hearing and final vote for February 21, 2019 with the following conditions:

1. The owner of record of density in the density bank shall be responsible for all dues, fees and any taxes associated with the assigned density and zoning until such time as the density is either transferred to a lot or another person or entity.
2. The final location and design of any buildings, grading, landscaping, parking areas, and other site improvements shall be determined with the required Design Review Process application pursuant to the applicable requirements of the CDC.
3. At the time of future development of the Lots, the applicant or owner shall be required to meet all applicable parking standards and requirements for the site. In addition, the applicant shall be required as necessary to update any outstanding parking agreements to better reflect the density that has been transferred into the density bank from the Ridge Development.

Council took a lunch break from 11:50 a.m. to 12:22 p.m.

Chief Broady introduced and swore in Deputy Police Chief Joel "BB" Burke.

Council continued with agenda item 19g

**Village Court Apartments (VCA): (15)**

**a. Presentation of Bauen Group, LLC Architecture Conceptual Design and Rough Order of Magnitude Cost Estimating for the VCA(Village Court Apartments) Expansion**

Michelle Haynes presented and introduced Thomas Umbhau, Principal Architect and owner of Bauen Group, LLC. Council discussion ensued. Council consensus was in favor of Scenario 1 as described in the packet which includes 49 units (including 42 two-bedroom and 7 one-bedroom units).

**b. Presentation of Development Proforma Scenarios for VCA Expansion and Direction from Council on Next Steps**

Kevin Swain presented financing options for the VCA expansion project. Patrick Berry and Jack Gilbride stated that they would be willing to assist in reviewing financing options. Council directed staff to meet with Patrick Berry and Jack Gilbride to prepare a draft of an RFP (Request for Proposal) for an architect for design and construction drawings along with a request for qualifications for a construction firm to work with the chosen architectural firm during pre-construction and construction of the project.

**Gondola Long-Term Planning - Update from Gondola Committee (16)**

Telluride Mountain Village Owners Association Executive Director Anton Benitez presented. Council discussion ensued.

**Telluride Ski and Golf (TSG) Quarterly Update (17)**

TSG Chief Executive Officer Bill Jensen presented. Council discussion ensued.

**Consideration of Authorizing Broadband Director Steven Lehane and Town Manager Kim Montgomery to Negotiate a Contract for a Change in Broadband Service Provider from Century Link to Forethought.net (18)**

Director of Cable & Broadband Services Steven Lehane presented stating that Forethought offers additional bandwidth and redundancy for a better price. Council discussion ensued. Council directed staff to gather more information regarding securing 4000 additional IP addresses and to present the findings at the February Town Council meeting.

On a **MOTION** by Bruce MacIntire and seconded by Jack Gilbride, Council voted unanimously to extend the meeting beyond 6 hours.

Council moved to Staff reports agenda item 22a.

**Council Boards and Commissions Updates: (19)**

- 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
- i. Telluride Historical Museum-Berry
- j. Telluride Conference Center-MacIntire
- k. Alliance for Inclusion-Berry/Benitez
- l. Green Team Committee- Berry/MacIntire
- m. Telluride Tourism Board-Jansen
- n. Community Grant Committee-Benitez/Binder
- o. Mayor's Update- Benitez

Council returned to agenda item 15.

**Staff Reports: (22)**

**a. Communications & Business Development**

Director Bill Kight presented. Council discussion ensued regarding creating a sub-committee to determine the vision and top three priorities for business development. Council directed staff to set up a meeting with the sub-committee including staff, Laila Benitez and Dan Caton followed by a work session at a future Council meeting to discuss.

**b. Broadband Services**

Director Steven Lehane presented.

**c. Town Manager**

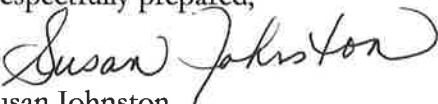
Kim Montgomery presented.

**Other Business: (21)**


Jackie Kennefick stated that the Wilkinson Library has installed a new vending machine at the entry to the Market at Mountain Village called *The Twig* and invited Town Council and staff to attend a ribbon cutting ceremony on January 30<sup>th</sup> at noon.

There being no further business, on a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to adjourn the meeting at 3:20 p.m.

Respectfully prepared,

  
Susan Johnston  
Deputy Town Clerk

Respectfully submitted,

  
Jackie Kennefick  
Town Clerk

