

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, JANUARY 19, 2017, 8:30 AM  
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL  
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO  
AGENDA **REVISED****

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	60	Reed Mahoney	Legal	Executive Session for the Purpose of a Personnel Matter Pursuant to C.R.S. Section 24.6.402((4)(f)(l)), and 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 December 8, 2016 Regular Town Council Meeting
5.	9:40	5	Kennefick	Action	Consideration of a Resolution Designating Posting Locations for the Town's Ordinances and Public Notices
6.	9:45	10	Johnston	Action	Liquor Licensing Authority: Consideration of Re-certification of the Mountain Village Promotional Association and Common Consumption Area
7.	9:55	15	Nuttall	Informational	Bi-Annual Report for TRAA (Telluride Regional Airport Authority)
8.	10:10	30	Knox	Presentation	Presentation of Eco Action Partners 2017 Work Plan Including Mountain Village Specific Efforts
9.	10:40	30	Swain	Action	Finance: a. Presentation of the December 31, 2016 Business & Government Activity Report (BAGAR) b. Consideration of the November 2016 Financials c. Consideration of a Resolution Amending Resolution 2016-1117-17 Cable Rates
10.	11:10	5	Van Nimwegen	Action <b>Quasi-Judicial</b>	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) <b><i>(The Applicant has Requested that this Item be Continued to the February 16, 2017 Town Council Meeting)</i></b>
11.	11:15	5	Van Nimwegen	Action <b>Quasi-Judicial</b>	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 <b><i>(The Applicant has Requested that this Item be Continued to the February 16, 2017 Town Council Meeting)</i></b>
12.	11:20	5	Van Nimwegen	Action <b>Quasi-Judicial</b>	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 <b><i>(The Applicant has Requested that this Item be</i></b>

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					<b>Continued to the February 16, 2017 Town Council Meeting)</b>
13.	11:25	5	Van Nimwegen	Action <b>Quasi-Judicial</b>	Consideration of a Resolution to Approve the See Forever Plaza III – Replat No. 3 Minor Subdivision( <b>The Applicant has Requested that this Item be Continued to the February 16, 2017 Town Council Meeting</b> )
14.	11:30	30	Drew Mahoney	Action	Consideration of Approval of the Mountain Village Community Grant Committee Bylaws and Adoption of Program Guidelines
	12:00	30			Lunch
15.	12:30	20	Mahoney	Action	Consideration of Approval of Telluride Conference Center Committee Bylaws
16.	12:50	45	Van Nimwegen	Joint Work Session	Conceptual Work Session with the Design Review Board to Discuss Proposed Changes to Chapter 17.5 Design Regulations of the Community Development Code
17.	1:35	15	Van Nimwegen	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Amend Chapter 17.5 Design Regulations of the Community Development Code
18.	1:50	10	Van Nimwegen	Action	Consideration of Approval of Additional Funding for the AECOM Contract Relative to the Town Hall Subarea Master Plan to Include AECOM Attending Adoption Meetings and Preparing Illustrative Renderings
19.	2:00	15	Montgomery	Action	Consideration of Finalization of Contribution Amount for Mental Health through Tri County Health Network in 2017
20.	2:15	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
21.	2:35	20	Katz Lehane Montgomery	Informational	Staff Reports: a. Mountain Munchkins b. Cable & Broadband Services c. Town Manager
22.	2:55	5			Other Business
23.	3:00				Adjourn

Please note that times are approximate and subject to change.

01/16/17

jk

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)