



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

## TOWN OF MOUNTAIN VILLAGE MINUTES OF THE JULY 19, 2018 REGULAR TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:31 a.m. on Thursday, July 19, 2018 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  
Bruce MacIntire  
Dan Jansen  
Patrick Berry (Via Conference Call until 9:52 a.m.)  
Natalie Binder  
Jack Gilbride

### **Absent:**

Also in attendance were:

Kim Montgomery, Town Manager  
Jackie Kennefick, Director of Administration/Town Clerk  
Susan Johnston, Deputy Town Clerk  
Christina Lambert, Administrative Services Coordinator  
David Reed, Town Attorney  
Jim Mahoney, Assistant Town Attorney  
Chris Broady, Police Chief  
Kevin Swain, Finance Director  
Julie Vergari, Chief Accountant  
Bill Kight, Director of Marketing & Business Development  
Zoe Dohnal, Community Engagement Coordinator  
Michelle Haynes, Director of Planning & Development Services  
Sam Starr, Planner  
Finn Kjome, Director of Public Works  
Sue Kunz, Director of Human Resources  
Steven Lehane, Director of Cable & Broadband Services  
Cecilia Curry, Village Court Apartments Manager

Anton Benitez  
Richard Child  
Tim Johnson  
Jonathan Greenspan  
Greg Pope  
Chris Hawkins  
Bill Jensen  
Lisa Hemann  
Carly Shaw  
Cath Jett  
Sophie Stuber  
Heather Knox  
Kim Wheels  
Mark Allen  
Nick Dillsworth

### **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 (2)**

On a **MOTION** by Dan Jansen and seconded by Dan Caton, Council voted unanimously to enter into 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 at 8:32 a.m.

Council returned to regular session at 9:04 a.m.

Council took a break from 9:04 a.m. to 9:10 a.m. (3)

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

No public comment was received.

### **Consideration of Approval of Minutes (5)**

Deputy Town Clerk Susan Johnston presented.

**a. June 11, 2018 Special Town Council Meeting**

On a **MOTION** by Jack Gilbride and seconded by Dan Caton, Council voted unanimously to approve the June 11, 2018 Special Town Council meeting minutes as presented.

**b. June 14, 2018 Regular Town Council Meeting**

On a **MOTION** by Jack Gilbride and seconded by Natalie Binder, Council voted unanimously to approve the June 14, 2018 Regular Town Council meeting minutes as presented.

**Council Boards and Commission Appointments: (6)**

**a. One Regular Seat on the Ethics Commission**

Director of Administration/Town Clerk Jackie Kennefick presented. On a **MOTION** by Dan Caton and seconded by Bruce MacIntire, Council voted unanimously to re-appoint Angela Pashayan to the regular seat on the Ethics Commission for a two-year term and thanked Mitchell Portnoy for his willingness to serve.

**b. One Resident Community Grant Committee Member**

Jackie Kennefick presented. The candidates Jonathan Greenspan and Richard Child introduced themselves and made statements about their interest in serving on the Grant Committee. On a **MOTION** by Bruce MacIntire and seconded by Natalie Binder, Council voted unanimously to appoint Jonathan Greenspan as the resident Community Grant Committee member for a two-year term and thanked Mr. Child for his willingness to serve.

**Consideration of a Resolution Approving the Sale of Cassidy Ridge Unit C201 to a Town Employee (7)**

Assistant Town Attorney Jim Mahoney presented. Council discussion ensued. On a **MOTION** by Dan Jansen and seconded by Bruce MacIntire, Council voted unanimously to adopt a Resolution approving the sale of Cassidy Ridge Unit C201 to a Town Employee.

**Consideration of an Alternative Parking Requirements Application for Lot 161A-1R, 161A-2, 161A-3, 161A-4, 161D-1 and 161D-2 (Collectively the "Ridge Development") Reducing the Required Parking at the Ridge Development Pursuant to Community Development Code Section 17.5.8.A.6 Quasi-Judicial (8)**

Director of Planning and Development Services Michelle Haynes presented. Patrick Berry recused himself due to his employment with Telski who is involved in litigation with the Ridge Club. Council discussion ensued. Public comment was received by Chris Hawkins of Alpine Planning and Greg Pope with the Ridge HOA. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted 6-0 (with Patrick Berry recused) to approve an Alternative Parking Requirements Application for Lot 161A-1R, 161A-2, 161A-3, 161A-4, 161D-1 and 161D-2 (Collectively the "Ridge Development") Reducing the Required Parking at the Ridge Development Pursuant to Community Development Code Section 17.5.8.A.6.

**Second Reading, Public Hearing and Council Vote on an Ordinance Approving (1) a Rezone of Lot 151R From Multi-Family to Single-Family (2) Changing Four Condominium Unit Designations to Three Single Family Unit Designations to be Assigned to Each Replatted Lot (Lot 151A, Lot 151B and Lot 151C) per Community Development Code Sections 17.4.9 & 17.4.10 Quasi-Judicial (9)**

Planner Sam Starr presented. The Mayor opened the public hearing. There was no public comment. The Mayor closed the public hearing. On a **MOTION** by Bruce MacIntire and seconded by Jack Gilbride, Council voted 6 – 0 (Patrick Berry was attending the meeting by phone and therefore not eligible to vote on Quasi-Judicial matters) to approve the rezone and density transfer application pursuant to CDC Sections 17.4.9 & 17.4.10 to rezone the property from the Multi-Family zone district to the Single-Family zone district, and change the Zoning Designations from four condominium units to three single family units (one per each proposed new lot to Lot 151R-1, Lot 151R-2 and Lot 151R-3) with the resulting 12 person equivalent for the project with the findings in the staff memo and the following conditions:

1. The approval is conditioned upon the Major subdivision plat approval by Town Council.

**Finance: (10)**

**a. Presentation of the June 30, 2018 Business & Government Activity Report (BAGAR)**

Director of Finance Kevin Swain presented.

**b. Consideration of the May 31, 2018 Financials**

Kevin Swain presented. On a **MOTION** by Dan Jansen and seconded by Dan Caton, Council voted unanimously to accept the May 31, 2018 Financials as presented.

Moved to agenda item 16.

**c. Presentation and Consideration of the 2017 Comprehensive Annual Financial Report and the 2017 Audit Report**

Kevin Swain and Lisa Hemann Principal at Chadwick, Steinkirchner and Davis, P.C. presented. On a **MOTION** by Dan Jansen and seconded by Jack Gilbride, Council voted unanimously approve the 2017 Comprehensive Annual Financial Report and the 2017 Audit Report.

Council moved to agenda item 12.

**Drought Condition Update (11)**

Director of Public Works Finn Kjome presented the update. Chief of Police Chris Broady provided an update on Fire Restrictions.

Council moved to agenda item 23b.

**Town Hall Subarea Monthly Update (12)**

Michelle Haynes and Anton Benitez presented the update.

**Village Center Subarea Monthly Update (13)**

Michelle Haynes and Anton Benitez presented the update.

Council moved to agenda item 17c.

Council took a lunch break from 11:52 a.m. to 12:27 p.m.

**EcoAction Partners Annual Regional Green House Gas Report (14)**

Kim Wheels presented the report. Heather Knox presented the 2018/2019 EcoAction Partners Full Work Plan. Council directed the Green Team to prioritize the Work Plan suggestions and report to Council at a future date.

**Telluride Ski & Golf Update (15)**

Bill Jensen presented the update.

Patrick Berry left the meeting at 9:52 a.m.

**Council Boards and Commissions Updates: (16)**

- 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
- k. Alliance for Inclusion-Berry
- l. Green Team Committee- Berry/MacIntire
- m. Telluride Tourism Board-Jansen
- n. Mayor's Update- Benitez

Council moved to agenda item 11.

**Staff Reports: (23)**

**a. Cable & Broadband**

Steven Lehane presented the report.

Council moved to agenda item 10c.

**b. Marketing & Business Development**

Bill Kight presented his report and introduced Community Engagement Coordinator Zoe Dohnal.

**c. Town Manager**

Kim Montgomery presented her report.

Council moved to agenda item 18.

**i. Direction from Council on Short and Long-Term Options to Administer Forest Health and Mitigation (and Related Programs) in Mountain Village**

Michelle Haynes presented. Public comment was received by Mark Allen and Nick Dillsworth. Council directed staff to engage the services of Western Regional Wildfire Council to take over the tree inspections required for fire mitigation and the Town's Defensible Space Rebate Program. An agreement will be drafted by the Town Attorney's Office.


**Other Business: (18)**

Jackie Kennefick presented.

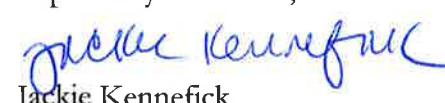
- a. Notification of expiring term on TRAA (Telluride Regional Airport Authority) Jon Dwight's term expires in August (Resident Seat)
- b. IG (Intergovernmental) meeting may be rescheduled from August 13<sup>th</sup> to August 20<sup>th</sup> from 12-3
- c. The Colorado Municipal League's District 10 meeting will be held at September 27<sup>th</sup> at 4:00 p.m. with social hour and dinner at Village Table immediately following.

There being no further business, on a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to adjourn the meeting at 2:10 p.m.

Respectfully prepared,

  
Susan Johnston  
Deputy Town Clerk

Respectfully submitted,

  
Jackie Kennefick  
Town Clerk