

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, JULY 21, 2016, 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	10	Staff & Council		Acknowledgement of Service of our Mountain Village Police Officers
5.	9:45	5	Johnston	Action	Consideration of Approval of Minutes of the June 16, 2016 Regular Town Council Meeting
6.	9:50	10	Abbott	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending Section 3.04.040 of the Municipal Code to Update Statutory Reference
7.	10:00	15	Van Nimwegen Guglielmone	Presentation	Discussion on the Construction of a Sidewalk Along South Side of San Juan Avenue Between Aspen and Oak Streets in Telluride
8.	10:15	30	Van Nimwegen	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Approving Proposed Amendments to the Community Development Code Regarding Rezoning and Lot Splits in the Single-Family District
9.	10:45	15	Mahoney Reed	Action Public Hearing Legislative	Consideration of an Emergency Ordinance Extending the Temporary Moratorium Prohibiting the Rezoning of Single Family Lots
10.	11:00	10	Council Members	Informational	Council Boards and Commissions Updates: a. Eco Action Partners -Sherry b. Telluride Historical Museum-Sherry c. San Miguel Watershed Coalition – Jett d. Colorado Flights Alliance – Jansen e. Transportation & Parking – MacIntire/Benitez f. Budget & Finance Committee – McKinley/Caton g. Gondola Committee – McKinley/Caton h. Mayor’s Update – Jansen
11.	11:10	30	Swain Vergari	Action Presentation	Finance: a. Presentation of the June 2016 Business & Government Activity Report (BAGAR) b. Consideration of the May 31, 2016 Financials c. Consideration and Acceptance of the 2015 Audit Report and 2015 Comprehensive Annual Financial Report
12.	11:40	20	Lehane Montgomery	Informational	Staff Reports: a. Broadband & Cable b. Town Manager
	12:00	30			Lunch

13.	12:30	15	Knox	Informational	Eco Action Partners Work Plan and 2017 Budget Request Submittal
14.	12:45	30	Mahoney Montgomery	Work Session	Discussion on Request for Proposal for the Potential Sale of Village Court Apartments
15.	1:15	15	Abbott Montgomery	Public Hearing	Second Public Hearing for the Purpose of Receiving Public Comment on the Proposed Intergovernmental Agreement Creating the San Miguel Authority for Regional Transit (SMART)
16.	1:30	15	Abbott Montgomery	Action	Consideration of Resolution Approving Execution of the Intergovernmental Agreement Creating the Proposed San Miguel Authority for Regional Transit Pending Voter Approval at the November 8, 2016 Election
17.	1:45	45	Major	Presentation	Presentation by Telluride Foundation Regarding Use of Public Private Partnerships to Provide Workforce Housing
18.	2:30	30	Van Nimwegen	Work Session	Conceptual Work Session to Discuss PUD Amendment and Density Transfer to Convert First Floor Commercial Space (Restaurant) to Residential at See Forever Village, 117 Sunny Ridge Place
19.	3:00	10	Van Nimwegen	Action	Consideration to Initiate a Major PUD to Convert the First Floor Commercial Space (Restaurant) to Residential at See Forever Village, 117 Sunny Ridge Place
20.	3:10	30	Van Nimwegen	Work Session	Joint Discussion with the Design Review Board on the Design Review Process
21.	3:40	15	Van Nimwegen A. Benitez	Work Session	Discussion Regarding Process to Replace Roofing in the Village Core
22.	3:55	5			Other Business a. Discussion on Evening Town Council Meetings b. Other
23.	4:00				Adjourn

Please note that times are approximate and subject to change.

07/13/16

jk

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A minimum of 48 hours advance notice is required so arrangements can be made to locate requested auxiliary aid(s).