

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY JUNE 14, 2018, 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	30	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.	9:00	5			Break
4.	9:05	5			Public Comment on Non-Agenda Items
5.	9:10	5	Johnston	Action	Consideration of Approval of Minutes: a. May 17, 2018 Regular Town Council Meeting b. May 31, 2018 Special Town Council Meeting
6.	9:15	15	Johnston	Action <i>Quasi-Judicial</i>	Town Council Acting as the Liquor Licensing Authority: a. Consideration of an Application for a Special Event Liquor Permit by Telluride Wine Festival Foundation for Wine Seminars at the Great Room at the Ridge Club on June 28-30, 2018 from 8:00 a.m. to 9:00 p.m. b. Consideration of an Application for Special Event Liquor Permits by Telluride Arts for the Art & Architecture Event at Five Locations in Mountain Village on July 22, 2018 from 11:00 a.m. to 6:00 p.m.
7.	9:30	5	Broady	Action	Consideration to Impose an Open Fire Restriction
8.	9:35	10	Haynes	Action <i>Quasi-Judicial</i>	Second Reading, Public Hearing and Council Vote on an Ordinance Approving a Community Development Code (CDC) Amendment to CDC Section 17.5.6.C.3. Roof Material pursuant to CDC Section 17.1.7 Amendments to the Community Development Code
9.	9:45	15	Starr	Action <i>Quasi-Judicial</i>	Consideration of a Resolution to Approve a Major Scale Subdivision for Lot 151R per Community Development Code Section 17.4.13.E.2
10.	10:00	15	Starr	Action <i>Quasi-Judicial</i>	First Reading, Setting of a 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
11.	10:15	15	Starr	Action <i>Quasi-Judicial</i>	Consideration of a Resolution Approving a Conditional Use Permit to Allow a Mining Sluice, and Trampoline on Lot OS 3X, Heritage Plaza
12.	10:30	10	Starr	Action <i>Quasi-Judicial</i>	Consideration of a Resolution Approving a Conditional Use Permit to Allow a Ropes Course on Lot OS 3U
13.	10:40	30	Bikis Kjome	Informational	Drought Condition Update
14.	11:10	20	Tuddenham	Action	Sheep Mountain Alliance Requests: a. Consideration of Approval of a Letter of Support for the GMUG Grand Mesa-Gunnison-Uncompahgre National Forests Wilderness Recommendations made by SMA, the Wilderness Society and Other Groups b. Consideration of Approval of a Letter of Support of the San Juan Mountain Wilderness Bill

15.	11:30	15	Mahoney	Action	Consideration of Approval of a Policy Addressing Public Comment
16.	11:45	15	Skinner	Informational	Colorado Flights Alliance Bi-Annual Report
	12:00	30			Lunch
17.	12:30	20	Curry Haynes	Work Session	Discussion Regarding Village Court Apartment Comparative Regional Rents and Possible Incremental Rent Increase of Less Than \$50/Month Effective 2019 and Only Upon Lease Renewal
18.	12:50	20	Diaz	Informational	San Miguel Regional Housing Authority Annual Report
19.	1:10	20	Bangert	Work Session	Discussion of potential regulations regarding the treatment of dead, diseased and beetle infested trees and an update on Mountain Village Defensible Space Incentive Program
20.	1:30	10	Haynes A Benitez	Informational	Town Hall Subarea Monthly Update
21.	1:40	15	Haynes A Benitez	Informational	Village Center Subarea Monthly Update
22.	1:55	30	Council Members & Staff	Informational	Council Boards and Commissions Updates: 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/Gilbride k. Alliance for Inclusion – Berry l. Green Team Committee- Berry/MacIntire m. Telluride Tourism Board-Jansen n. Mayor’s Update - Benitez
23.	2:25	10	Montgomery	Informational	Staff Reports: a. Town Manager
24.	2:35	5	Kennefick		Other Business: a. Save the Date: July 19 Tri Gov Dinner b. Save the Date: September 27 CML Regional Dinner
25.	2:40				Adjourn

Please note that times are approximate and subject to change.

jk  
06/06/18

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6429 or email: mvclerk@mtnvillage.org. A minimum advance notice of 48 hours is required so arrangements can be made to locate requested auxiliary aid(s)