

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, MARCH 16, 2017, 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	120	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.	10:30	5			Public Comment on Non-Agenda Items
4.	10:35	30	Loebe Caton Brafford Benitez	Presentation	Gondola Market Research Trip Preliminary Report
5.	11:05	5	Johnston	Action	Consideration of Approval of Minutes of the February 16, 2017 Regular Town Council Meeting
6.	11:10	5	Kunz Montgomery	Action	Consideration of an Invitation for Bid Scope of Work for a Compensation and Benefits Study
7.	11:15	45	Kennefick Van Nimwegen	Action	Consideration of Appointments: a. Grant Committee b. Region 10 c. Multi-Cultural Advisory Council d. Three Regular and Two Alternate Seats on the Design Review Board
	12:00	30			Lunch
8.	12:30	10	Swain	Action	Finance: Presentation of the February 28, 2017 Business & Government Activity Report (BAGAR)
9.	12:40	20	Lannon	Presentation	Telluride Historical Museum Annual Report
10.	1:00	20	Van Nimwegen	Action	Second Reading, Public Hearing and Council Vote on an Ordinance to Amend Chapter 17.4 Development Review Procedures of the Community Development Code Regarding Establishing a Two-step Design Review Process
11.	1:20	30	Bangert	Action Quasi-Judicial	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to (1) Rezone and (2) Transfer Density for Lot 128, Units 736 and 740, (The Peaks, 136 Country Club Drive), into the Density Bank
12.	1:50	20	Drew	Presentation	2016 Governmental Energy Use and Green House Gas Report
13.	2:10	20	Chambers	Presentation	Market-based Solutions to Reduce Town of Mountain Village's Carbon Footprint
14.	2:30	20	Drew Montgomery	Informational	Staff Reports: a. Plazas & Environmental Services b. Town Manager
15.	2:50	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. Telluride Conference Center-McKinley/MacIntire

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					k. Mayor's Update
16.	3:10	5			Other Business:
17.	3:15				Adjourn

Please note that times are approximate and subject to change.

jk

03/08/17

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