

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, MARCH 21, 2019, 8:30 AM  
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL  
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO  
AGENDA **REVISED (2)****

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	60	Mahoney	Legal	Executive Session for the Purpose of Receiving Legal Advice Pursuant to C.R.S. 24-6-402(4)(b), for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e
3.	9:30	5			Break
4.	9:35	5			Public Comment on Non-Agenda Items
5.	9:40	15	Miller	Action	Consideration of Appointments of Three Regular and Two Alternate Seats on the Design Review Board
6.	9:55	5	Johnston	Action	Consideration of Approval of the February 21, 2019 Regular Town Council Meeting Minutes
7.	10:00	10	Johnston	Action <i>Quasi-Judicial</i>	Liquor Licensing Authority: a. Consideration of an Application by Telluride Resort Operator, Inc. dba Madeline Hotel for a Temporary Modification of Premises on the Hotel & Restaurant Liquor License for Seasonal Use of the Ice Rink for Food & Beverage Service. From May 1, 2019 to November 15, 2019
8.	10:10	20	Mahoney Broady	Legislative Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending Municipal Code Chapter 9.18 to Implement Certain Dismount Zones for Bicycles
9.	10:30	15	Mahoney Montgomery	Action	Consideration of a Resolution Authorizing the Town of Mountain Village to Enter into a Contract for the Purchase of Castellina Unit E
10.	10:45	5	Swain	Informational	Finance: a. Presentation of the February 28, 2019 Business & Government Activity Report (BAGAR)
11.	10:50	10	Haynes Curry	Action	Consideration of a Resolution Naming the Village Court Apartments Community Garden the Michael Ruterbories Community Garden
12.	11:00	30	Marshall Reich	Work Session	Communities that Care Youth Group Presentation Regarding Youth Center
13.	11:30	15	Mahoney	Action	Consideration of a Resolution Amending and Restating Resolutions 2018-0719-14 and Resolution 2019-0117-02 Resolutions of the Town Council of Mountain Village Approving Alternative Parking Requirements for Lots 161A-1R, 161A-2, 161A-3, 161A-4, 161D-1 and 161D-2 (Collectively the Ridge Development) to Extend the Expiration Date to May 1, 2019
14.	11:45	20	Mahoney Caton MacIntire	Action	Consideration of a Settlement Agreement Resolving Civil Action No. 2015CV30031, San Miguel County District Court, concerning the Ridge Project and Lot 161-CR (Continued from the February 21, 2019 Town Council Meeting)
	12:05	30			Lunch
15.	12:35	15	Soukup	Action	Consideration of Approval of a Recommendation to Move Forward with a Barter Trade of Services with Resort Internet for the Town's Acquisition of a /20 IPv4 Block of 4,096 IP Addresses
16.	12:50	35	Miller	Action <i>Quasi-Judicial</i>	Consideration of a Resolution to Approve a Variance to the Community Development Code Requirements for Lot GH-11 to allow the Maximum Height to increase from 40 feet to 47.25 feet and the Maximum Average

				Public Hearing	Height to increase from 35 feet to 35.15 feet. The Address of the Property is 111 Cabins Lane
17.	1:25	30	Miller	Work Session	Community Development Code (CDC) Residential Lighting Amendments
18.	1:55	30	Haynes Abbott	Work Session	Efficiency Lodge and Short-Term Accommodations Discussion Regarding Potential Community Development Code Amendment to Clarify Unit Use Restrictions
19.	2:25	5	Haynes	Informational	Incentive Program Check-In, Regarding the Wildfire Mitigation Defensible Space Rebate Program and the Cedar Shake Fire Mitigation Initiative Program for 2019
20.	2:30	10	Loebe	Action	Consideration of Approval of a Funding Agreement with SMART to Provide Regional Transportation Services
21.	2:40	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 i. Telluride Historical Museum- Berry j. Telluride Conference Center –MacIntire/Gilbride k. Alliance for Inclusion – Benitez l. Green Team Committee- Berry/MacIntire m. Telluride Tourism Board-Jansen n. Mayor's Update - Benitez
22.	3:10	30	Katz Montgomery	Informational	Staff Reports a. Mountain Munchkins Pre-School and Day Care 1. 2019 Budget Discussion b. Town Manager
23.	3:40	10	Gilbride Montgomery Mahoney	Action Informational Action	<b>Other Business</b> a. <b>Consideration of a Request to Provide a Letter of Support for the Elk's Lodge \$35,000 Grant Application for Exterior Repair on Historic Building</b> b. <b>State Public School Funding</b> c. <b>Consideration of a Letter of Support for the Colorado Outdoor Recreation and Economy Act (CORE)</b>
24.	3:50				Adjourn

Please note that times are approximate and subject to change.

jk

03/15/2019

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

**Public Comment Policy:**

- All public commenters must sign in on the public comment sign in sheet and indicate which item(s) they intend to give public comment on  
Speakers shall wait to be recognized by the Mayor and shall give public comment at the public comment microphone when recognized by the Mayor
- Speakers shall state their full name and affiliation with the Town of Mountain Village if any
- Speakers shall be limited to five minutes with no aggregating of time through the representation of additional people
- Speakers shall refrain from personal attacks and shall keep comments to that of a civil tone
- No presentation of materials through the AV system shall be allowed for non-agendized speakers
- Written materials must be submitted 48 hours prior to the meeting date to be included in the meeting packet and of record. Written comment submitted within 48 hours will be accepted, but shall not be included in the packet or be deemed of record