



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

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE MARCH 26, 2015
REGULAR TOWN COUNCIL MEETING
REVISED 5-21-15**

The meeting of the Town Council was called to order by Mayor Dan Jansen at 8:34 a.m. on Thursday, March 26, 2015 in the Mountain Village Town Hall, 455 Mountain Village Town Hall Boulevard, Mountain Village, Colorado.

Attendance:

The following Town Council members were present and acting:

Dan Jansen, Mayor
Cath Jett, Mayor Pro-Tem
Dave Schillaci
John Howe
Michelle Sherry
Marty McKinley
Jonette Bronson

Also in attendance were:

Kim Montgomery, Town Manager
Jackie Kennefick, Director of Administration/Town Clerk
Susan Johnston, Deputy Town Clerk
Nichole Zangara, Community Relations Manager
Laila Benitez, Community Relations Assistant
David Reed, Town Attorney
Jim Mahoney, Assistant Town Attorney
Chris Hawkins, Director of Community Development
Kevin Swain, Finance Director
Julie Vergari, Chief Accountant
Chris Broady, Police Chief
Sue Kunz, Human Resources Director
Corrie McMills, Human Resources Coordinator
Steven Lehane, Director of Cable & Broadband Services
Randy Kee, Building Official
Jodi Miller, Office Manager/Court Clerk
Finn Kjome, Public Works Director
Deanna Drew, Director of Plazas & Environmental Services
Rachelle Redmond, MVPD Lieutenant
Dave Bangert, Forester
Krysten Guttmen, MVPD
Matt Mitchell
Richard Child
Heather Young
Jolana Vanek
Mark Martin
Anne Gerhard
Danny Craft

Aurelie Cannella
Tami Huntsman
Roz Strong
Bob Delves (by phone)
Erica Kinias
John Camper
Penelope Gleason
Shirley Diaz
Deb Gesmundo
David Eckman
Phil Evans
Greer Garner
Dan Zemke
Keith Brown
Eric Wells
Steve Morton
Brian Kanaga
Jeffrey Fasolo
Tim Cannon
Kris Holstrom
Jonathan Greenspan
Mark Martin
Joe Solomon
John Camper
Ron Zaccari
Lucas Fredricks
David Craige

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 John Howe and seconded by Michelle Sherry, Council agreed 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 8:34 a.m.

Dave Schillaci arrived at 8:37 a.m.

Council returned to regular session at 9:42 a.m.

Public Comment for Non-Agenda Items (3)

No public comment was received.

Presentation of Colorado Association of Chief of Police (CACP) Law Enforcement Executive Certificate to Town of Mountain Village Police Chief Chris Broady by Chief John Camper, Grand Junction Police Department (4)

Chief John Camper of the Grand Junction Police Department presented Mountain Village Police Chief Chris Broady the Colorado Association of Chief of Police (CACP) Law Enforcement Executive Certificate.

Council congratulated Chief Broady on his accomplishment.

Consideration of Approval of Minutes of the February 19, 2015 Regular Town Council Meeting (5)

On a **MOTION** by John Howe and seconded by Jonette Bronson, Council voted unanimously to approve the February 19, 2015 Regular Town Council meeting minutes.

Liquor Licensing Authority: (6)

a. Consideration of an Application by NVHG Hotel Madeline Operator, LLC DBA Hotel Madeline Telluride for a Temporary Modification of Premises on the H&R Resort Complex Liquor License for the Addition of the Ice Rink from May 1- October 31, 2015

Director of Administration/Town Clerk Jackie Kennefick presented the above item. Council discussion ensued. On a **MOTION** by Cath Jett and seconded by Jonette Bronson, Council voted unanimously to approve the application by NVHG Hotel Madeline Operator, LLC for a temporary modification of premises on the H&R resort complex liquor license for the addition of the ice rink from May 1-October 31, 2015 subject to executing a license agreement giving the applicant sufficient possession of the ice rink area.

b. Consideration of an Application by Telski Food & Beverage Services, LLC for a Temporary Modification of Premises at Allred's Restaurant to Include The Ridge Club for a Wedding on July 3, 2015

Jackie Kennefick presented the above item. On a **MOTION** by Cath Jett and seconded by Jonette Bronson, Council voted unanimously to approve the application by Telski Food & Beverage Services, LLC for a temporary modification of premises at Allred's Restaurant to include The Ridge Club for a wedding on July 3, 2015.

Consideration of an Amendment to the Board of Appeals Bylaws (7)

Chief Building Official Randy Kee presented the above item stating that staff is recommending the bylaws be amended to allow for email approval of the board meeting minutes due to the infrequent nature of the meetings. Council discussion ensued. On a **MOTION** by Michelle Sherry and seconded by John Howe, Council voted unanimously to approve the amendment to the Board of Appeals Bylaws.

Council Boards and Commissions Updates: (22)

- a. **Eco Action Partners (EAP)– Howe/Sherry**
There was no update.
- b. **Telluride Historical Museum – Bronson**

The Museum Director will be presenting the annual report later in the meeting.

c. **San Miguel Watershed Coalition – Jett**

There was no update.

d. **Colorado Flights Alliance (CFA) – Jansen**

Mayor Jansen stated that flights are loading very well for the summer with bookings up 20% from last year. A joint meeting with the Telluride Tourism Board (TTB) and CFA has been scheduled to address Telluride area flight issues in a combined effort.

e. **Plaza Use Committee – Jett**

There was no update.

f. **Transportation & Parking – Howe/Schillaci**

There was no update.

g. **Budget & Finance Committee – Jansen/McKinley**

Marty McKinley stated that 2014 was a very good year in sales tax and revenue.

h. **Mayor's Update**

TSG will be holding the Mountain Town Get Down March 27-29, 2015. There will be an Inter-Governmental meeting on April 1st at 2:00 p.m. at the Wilkinson Library, to discuss workforce housing. The Town Hall Subarea Task Force will be hosting design charrettes for the Medical Center on March 31st and April 1st.

Other Business: (19)

a. **Council Candidate Ad to Begin March 27**

The Council members up for election are Dave Schillaci, John Howe, Dan Jansen and Jonette Bronson. The election is June 30, 2015 and the deadline for applications is May 8th.

b. **Special Meetings Reminder April 1 & 2**

c. **Discussion on April 23rd Council Meeting Start Time**

Council discussion ensued and it was decided to schedule the 640A item for later in the day and work backwards on the agenda to then determine the meeting start time.

d. **Trifecta Dinner to be Scheduled in July – MV Hosting**

Staff will send out a Doodle poll in early July to determine the date.

Finance: (18)

Finance Director Kevin Swain presented:

a. **February 28, 2015 Business & Government Activity Report (BAGAR)**

Council discussion ensued.

Presentation of the Town Hall Subarea Task Force Recommendation and Conceptual Work Session with the Design Review Board (DRB) for the Lofts Professional Workforce Housing Project Consisting of Approximately 45 units Around the Gondola Parking Garage on Lot 1003R-1 (8)

DRB members Greer Garner, Phil Evans, Keith Brown, Dan Zemke and David Eckman joined the meeting. Assistant Town Attorney Jim Mahoney presented the above item explaining that the Task Force, which is comprised of Bob Delves, Pete Mitchell, Martinique Prohaska, Penelope Gleason (Chair), Lyn Gruss, Steve Togni, Marcy Pickering, Bruce MacIntire, and Elizabeth Barth, was created to provide feedback to the developer and the DRB. He stated that the Town Hall Subarea Task Force met on March 3rd and 4th to review the proposed plans for The Lofts at Mountain Village project. Task Force Chair Penelope Gleason stated that the Task Force process was a great opportunity for the public to be involved and provide input. The developer was very responsive to the group's ideas. Ms. Gleason presented the following recommendations to Town Council and DRB:

1. The DRB and Council should consider the impacts of staging and construction on the Town, including such issues as quality of life, traffic, parking and impact on businesses and residences.
2. The DRB and Town Council should consider the aesthetics of the building pursuant to the Design Regulations to ensure that the building fits within the design of the area and Mountain Village. Being a visible building on a ski run, the DRB should ensure that the Design Regulations are followed especially for most visible elements of the project.

3. The DRB and Council should consider improved trail access throughout the area including ski-in/ski-out access. The DRB and Council should also address the maintenance of the main ski-in/ski-out access to the parking garage.
4. The Town should explore the provision of the current or a new trail alignment from VCA and Town property to the existing sidewalk along Mountain Village Boulevard.
5. The DRB and Town Council should consider addressing shared responsibilities and costs at the parking structure and surrounding areas impacted or used by the development; especially aesthetics and safety issues which impact the development.
6. Require a provision for a landscaping buffer on the east side in between the development and the Double Cabin Ski Run. The applicant should work with TSG for an easement or other permission for added landscaping on TSG owned land.
7. The preservation of the existing vegetation in the surrounding area to the extent possible. The applicant should also work with the Town and surrounding land owners to install pocket parks or other usable spaces.
8. The provision for shielded exterior storage areas for bikes and other equipment. *The applicant has incorporated this into the application.*
9. The provision of a more detailed short-term and long term bear-proof trash/recycling plan that explores a combined facility with the new medical center. *This is also being considered by the applicant.*
10. The provision of a park for residents either on Town land or an expanded park at VCA.
11. The provision of adequate storage spaces for the units.
12. The provision for an onsite manager for the future management of the property to enforce maintenance, aesthetics and occupancy.
13. The evaluation of wetlands pursuant to the Wetland Regulations for the north building and the fire access through VCA.
14. The Town should carefully craft a development agreement to look at oversight of occupancy, and other issues affected by the development.

Staff noted that these recommendations address most of the big picture issues for the project. Staff would add the need to obtain an as-built survey of existing conditions at Village Court Apartments so the planned ski patrol emergency access and construction route can be designed and evaluated. Council discussion ensued regarding parking which will most likely be limited to two permits per unit. The units will be rented and managed by the developer through 2029 at which time they can be sold in the open market by the developer. DRB member Phil Evans asked Council to inform them of any agreements that have already been approved by Council when an application is filed. The Mayor addressed the issue of why the Town did not issue a formal written Request for Proposal (RFP) for the project. He explained that the Town Council issued a challenge to the developer community and verbally asked for creative proposals to be brought forth. The result was this developer coming forward and proposing “the wrap” idea which could provide significant public benefit on an otherwise difficult building site. The Mayor stated that the next step is for the developer to submit an application, go through the DRB process and then present to Council. He added that there will be multiple opportunities for public comment throughout this process.

First Reading, Setting of a Public Hearing and Council Vote on a Citizen Initiated Ordinance to Allow an Increase in Density on Lot 640A from its Current Allowed Density but Limiting Density to 60 Units Quasi- Judicial (9)

Town Attorney David Reed introduced the citizen initiated Ordinance stating that the Town Clerk has certified the petition and that this is the first reading of the Ordinance. This Ordinance is the same as the last Ordinance presented at the February meeting except for the number of units. Mr. Reed noted that Town Council member John Howe will not be able to participate in discussions or vote on this agenda item since he owns a housing unit adjacent to the project and therefore has a conflict of interest according to the Mountain Village Ethics Code. Tami Huntsman explained that the intent of this process was to poll the community to determine the number of units desired, and that it was their opinion that all workforce housing

should not be located in the Meadows. Ms. Huntsman stated that housing is a regional issue and should be addressed as such. Roz Strong stated that they wanted to withdraw the petition for 60 units and intend to move forward with a ballot issue for the June 30th election calling for a limit of 45 on the number of units. David Reed pointed out that if the Ordinance on the agenda is withdrawn at this time, then Council has nothing to vote on and there would be no further discussion. Mr. Reed informed the petitioners that if they wished to reconsider withdrawing the 60 unit ordinance, then it may be re-agendized for consideration and a discussion would result. Roz Strong asked to rescind her request to withdraw the item and extensive Council discussion ensued. Council proposed that the petitioners allow the Town to draft an Ordinance that would include:

- A requirement for a park of the same or greater size
- A cap on population
- A limit on the number of pets
- A limit on the number of vehicles

Council discussion ensued regarding the Town's willingness to assist in the funding of the park as well as maintenance. Public comment was received by Jolana Vanek, Deb Gesmundo, Tim Cannon, and Tom Kennedy. Mr. Kennedy (speaking for the 640A lot owner) indicated that the applicant (Randy Edwards) would be willing to pull the pending application if the Town were to initiate and draft an Ordinance limiting the density to 60 units with a population of approximately 200. Council directed staff to draft an Ordinance that will address the items listed above for the April Town Council meeting. Mr. Reed stated that discussions could begin when the developer pulls his pending application. Ms. Strong and Ms. Huntsman requested that the Ordinance before the Council be withdrawn and no action was taken. Council directed the Town Manager and the Town Attorney to drive a process to find middle ground in the event the applicant pulls their application.

On a **MOTION** by Dave Schillaci and seconded by Cath Jett, Council voted unanimously to convene as the Town of Mountain Village Housing Authority Board of Directors.

Town of Mountain Village Housing Authority:

Consideration of a Request from Steven and Loren Kornreich to Extend Their Exception to Not Owner Occupy Coyote Court #2 and Continue to Rent to the Current Occupants Until June 30, 2015(10)

San Miguel Regional Housing Authority Executive Director Shirley Diaz presented the above item stating that the owners of Coyote Court Unit #2 (Kornreich) have requested permission to extend the rental of their unit until July 1, 2015. They would like to allow time for their renters to find other housing since one adult is a school teacher. This extension would afford them some time to search once school is out of session. Council discussion ensued. Council directed staff to agendize an item discussing the various deed restrictions and to include an explanation of each type. On a **MOTION** by Cath Jett and seconded by Jonette Bronson, Council voted unanimously to approve a request by Steven and Loren Kornreich to extend the exception to not owner occupy Coyote Court #2 and continue to rent to the current occupants until June 30, 2015.

On a **MOTION** by Cath Jett and seconded by John Howe, the Housing Authority Board voted unanimously to re-convene as Town Council.

Council took a lunch break from 12:11 p.m. to 12:45 p.m. (14)

Telluride Historical Museum 2014 Report (14)

Telluride Historical Museum Executive Director Erica Kinias presented the above report. Ms. Kinias presented an overview of 2014 stating that compared to 2013, the number of visitations increased by 35% and program attendance increased by 10%. The museum's annual exhibit was *Voices of Wartime: Telluride During World War II*. The museum's affiliation with the Smithsonian was used in three ways; the Rocky Mountain PBS documentary, artifact loans from other museums and the membership program (memberships at a certain level receive free membership to the Smithsonian). Ms. Kinias stated that financial reserves remain strong. The Museum upgraded the security system, cameras, and installed insulated windows with Eco Action Partners supplying a \$10,000 grant to help with this. Ms. Kinias added that her replacement will come on board in May. Council congratulated Ms. Kinias on a great year and thanked her for her service.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Amend the Community Development Code at (A) Section 17.2.12 and 17.6.5(D)(1) to Allow the Conditional Use Permit Process to Establish the Allowed Height for Freestanding Antennas; (B) Section 17.4.9(E)(2)-(3) to Correct an Omission, and Not Require a Concurrent Replat with Rezoning; (C) Section 17.4.14(F)(3) to Revise the Criteria for Allowing Ski Lifts on Private Lots; (D) Chapter 17.8 to Amend the Definition of a Site Specific Development Plan; and (E) Section 17.6.9 to Meet or Exceed San Miguel County Open Burning Regulations (11)

Chris Hawkins presented the above item. The following are a list of the proposed amendments to the CDC:

1. Section 17.2.12 to allow the conditional use permit process to establish the allowed height for freestanding antennas. The main reason for this change is due to the fact that freestanding antenna heights need to be taller than the building height limits to ensure antennas clear the forest canopy and buildings to provide adequate coverage. The proposed amendments allow for the review authority to establish the needed and compatible height as a part of the conditional use permit process, with the maximum height allowed based on the conditional use permit criteria.

2. Section 17.4.9(E)(2)-(3) to correct an omission, and not require a concurrent replat with rezoning. The Town Attorney indicated that it is not necessary to file a replat to change zoning and land use plat notes on older plats since this can occur by an ordinance. Staff is therefore proposing the amendments, which will significantly reduce the costs for future rezoning.

3. Section 17.4.14(F)(3) to revise the criteria for allowing ski lifts on private lots. The Town Council asked for stronger criteria to review proposed ski lifts during a work session in 2014. The goal is to ensure that a ski lift fits a site and are compatible with the surrounding area development. Mr. Hawkins noted that the wording "readily visible" in the proposed criteria for decision needs some discussion.

Extensive Council discussion ensued regarding the following topics:

- Changing the words "strongly discouraged" to "not encouraged" when referring to ski lifts(tramways)
- Removing the word "hardship" when referring to ski lifts (tramways), from the Ordinance
- Consider after-hours access to the ski runs if a ski lift is installed
- Consider allowing them for larger developments
- Create criteria for determining the necessity of a ski lift with each application considered on an individual basis
- Add language regarding multi-family usage

Jim Mahoney stated that language can be crafted to state that no access to ski runs will be permitted after hours. Public comment was received by Joe Solomon, Jonathan Greenspan, and Tom Kennedy. Council discussion ensued regarding Section 17.1.9 Open Burning Regulations. Forester Dave Bangert stressed that the goal is to encourage forest management and fire mitigation programs with the Town's residents and landowners. Public comment was received by Jonathan Greenspan. On a **MOTION** by John Howe and seconded by Cath Jett, Council voted unanimously to approve on first reading an Ordinance to Amend the Community Development Code (CDC) at (A) Section 17.2.12 to Allow the Conditional Use Permit Process to Establish the Allowed Height for Freestanding Antennas; and (B) Section 17.4.9(E)(2)-(3) to Correct an Omission, and Not Require a Concurrent Replat with Rezoning; and (C) Miscellaneous Amendments to the CDC to Accomplish the Foregoing and to set a public hearing, second reading of the Ordinance, and Council vote for April 23, 2015.

On a **MOTION** by John Howe and seconded by Cath Jett, Council voted unanimously to continue an Ordinance to Amend the Community Development Code (CDC) at (A) Section 17.4.14(F)(3) to Revise the Criteria for Allowing Ski Lifts on Private Lots; and (B) Section 17.6.9 to Meet or Exceed San Miguel County Open Burning Regulations; (C) Section 17.3.4(F)(4) to Allow for the Re-subdivision and Rezoning of Single-Family Lots Subject to Modified Criteria; and (D) Miscellaneous Amendments to the CDC to Accomplish the Foregoing to the April 23, 2015 Town Council meeting with the following conditions:

- Add back the insurance requirement of five million
- Section C.3 regarding adverse impacts on air quality, controlled conditions
- Allow open burns only at certain times of the year
- Open pile burning only on open space tracts larger than a specified amount

Consideration of a Resolution Approving a Revocable Encroachment Agreement for the Proposed Installation of Landscaping in the AJ Drive Road Right-of-Way Adjacent to Lot 622 (Lot Number will be Corrected to 662 at the April 23, 2015 Town Council Meeting)(12)

Chris Hawkins presented the above item stating that the applicant has proposed landscaping with a non-mortared dry stack stone border in the AJ Drive right-of-way in front of the single family home on Lot 622. Public Works Director Finn Kjome stated that the landscaping will not be adversely affected by snow plowing activities over the winter, and that the encroachment agreement will protect the Town from any damages to the landscaping and hardscape installed in the road right-of-way. Ron Zaccari, representative of the owner of Lot 622, explained that the owner would like to utilize Blue Spruce in the landscaping plan and that there are a variety of plants being used. Mr. Zaccari stated that Dave Bangert and Jane Marinoff have been wonderful to work with on this project. Council discussion ensued. On a **MOTION** by Cath Jett and seconded by John Howe, Council voted unanimously to adopt a Resolution approving a revocable encroachment agreement into the AJ Drive road right-of-way for a stone border and new plantings for the adjacent single family residence located on Lot 622.

Consideration of Approval of a Proposed TSG OSP-2S Forest Thinning Demonstration Project (13)

Forester Dave Bangert presented the above item stating that the proposed project site is located on OSP-2S which is a 7.38 acre site owned by Telluride Ski and Golf (TSG). The priority of the forest thinning demonstration project will be to safeguard the road right-of-way along Mountain Village Blvd. and the Boulevard Trail from potential hazard trees, protect the public, to remove all standing dead and declining aspen trees, and thin sub alpine fir throughout the site. 14-16 trees have blown down in the past year which is cause for concern. The projected cost is \$20-30,000 for the project. Mr. Bangert's plan is to mark the trees and issue an RFP in May, with a goal of completing the project by the 4th of July. A **MOTION** was made by Dave Schillaci and seconded by Cath Jett to approve the proposed project. Council discussion ensued. The Mayor directed the Town Manager and staff to open a discussion with TSG (Greg Pack and Chuck Horning) regarding maintaining forest health. Council also directed staff to agendaize the topic of water restrictions at the April 23, 2015 Town Council meeting. A vote was never taken. This item will be re-agendaized at the May 21, 2015 Town Council meeting.

Economic Development Definition Initiative (EDDI) Final Report (16)

Bob Delves of Mountain Town Solutions presented the EDDI final report. The report included his recommendations to move forward with establishing the Director of Marketing and Business Development. Town Manager Kim Montgomery stated that she is in support of establishing the Marketing and Business Development (MBD) department with Community Relations Manager Nichole Zangara-Riley being promoted to the new position of Director of Marketing and Business Development. Council thanked Mr. Delves and Ms. Zangara-Riley for their tremendous efforts in completing EDDI. Extensive Council discussion ensued. Bob Delves stated that EDDI was designed as an outreach program to the business community to determine how to better communicate and grow relationships. He stated that the key to this position is having a person who is familiar with the town government as well as the business community. The majority of Council agreed with the recommendations and staff was directed to move forward. Ms. Montgomery stated that the position will begin April 1st and that the goals and performance measures will be developed as soon as possible.

On a **MOTION** by John Howe and seconded by Marty McKinley, Council voted unanimously to extend the meeting beyond 6 hours.

Consideration of Appointments: (17)

a. One Regular and One Alternate Seat on the Ethics Commission

Jackie Kennefick presented the candidates for the Ethics Commission. Council voted by paper ballot. Council discussion ensued. On a **MOTION** by Michelle Sherry and seconded by John Howe, Council voted unanimously to appoint Daniel Zemke to the regular seat and Richard Child to the alternate seat on the Ethics Commission.

b. One Council Member to the Plaza Use Committee

Director of Plazas and Environmental Services Deanna Drew presented the above item stating that a second Council member should be appointed to the Plaza Use Committee. On a **MOTION** by John Howe

and seconded by Jonette Bronson, Council voted unanimously to appoint Dave Schillaci to the Plaza Use Committee.

c. Three Regular Seats and Two Alternate Seats on the Design Review Board

Chris Hawkins presented the applicants for the DRB seats noting the DRB recommendations. DRB recommendations were David Eckman, Greer Garner and Phil Evans for the regular seats and for the alternate seats David Craige and Jean Vatter. Council discussion ensued. On a **MOTION** by Jonette Bronson and seconded by John Howe, Council voted unanimously to appoint David Eckman, Greer Garner and Phil Evans to the three regular seats and David Craige and Jean Vatter to the two alternate seats on the DRB.

Staff Reports: (19)

a. Community Relations

Community Relations Manager Nichole Zangara presented her report. Council discussion ensued. Council thanked Ms. Zangara for a thorough report.

b. Plazas & Environmental Services

Deanna Drew presented her report stating that her department ended 2014 approximately ten percent under budget. Plaza services, grounds maintenance and environmental issues are the three areas her department addresses. The Plaza Use Committee will address vending cart issues and then schedule a work session with Town Council.

c. Town Manager

Kim Montgomery presented her report. The Great Services Award for February went to James Lynch for performing emergency repairs on the snow cat so that the Valley Floor Nordic trails could be groomed following a significant snow fall. January's award went to Caley Davis for being an exemplary event assistant for the Fire Festival as well as safely operating the fork lift to set up for the Fire Festival. Council discussion ensued regarding a New Year's Eve incident involving an intoxicated member of the community and the Police Department. Mayor Jansen stated that the incident provided an opportunity to improve Town procedures. Chief Broady stated that there are public release laws in place and that the investigation and reporting of this incident were done in a timely manner. Council directed Chief Broady to agendize a work session on incident policy and procedures.

2014 Energy Use and Greenhouse Gas Report(20)

Deanna Drew presented the above report stating that 2014 carbon dioxide emissions were down eight percent from 2013 levels, down thirteen percent from a six year average, and down twenty-two percent from the 2010 baseline emission levels. The Town still has conservation work to do and will continue replacing bulbs with LED's. Council thanked Ms. Drew for the thorough report. Ms. Drew thanked Council for their support.

Council Compensation Discussion(21)

Jackie Kennefick stated that the purpose of this discussion was to determine if there are any changes desired to the Council compensation package prior to the June election. Council discussion ensued and suggestions were made to include cable TV, sewer, water, and internet. Council members compared the current compensation to similar communities and found the Crested Butte model agreeable. Council directed staff to draft an Ordinance for the April 23, 2015 Town Council meeting changing Council compensation to:

- Council Salary \$400/month
- Mayor Salary \$800/month
- Include water/sewer, internet, ski pass, PERA

Jonette Bronson left the meeting at 4:02 p.m.

Dave Schillaci left the meeting at 4:04 p.m.

Dan Jansen left the meeting at 4:05 p.m.

There being no further business, on a **MOTION** by Michelle Sherry and seconded by Marty McKinley, Council unanimously agreed to adjourn the meeting at 4:18 p.m.

Respectfully prepared,

Susan Johnston
Deputy Town Clerk

Respectfully submitted,

Jackie Kennefick
Town Clerk