

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, MAY 16, 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	Reed 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 and for Discussion of a Personnel Matter Pursuant to C.R.S. 402(4)(f)(i).
3.	9:30	5			Break
4.	9:35	5			Public Comment on Non-Agenda Items
5.	9:40	5	Johnston	Action	Consideration of Approval of the April 25, 2019 Regular Town Council Meeting Minutes
6.	9:45	10	Diaz	Action	Consideration of a Request from Stephanie Jacobson to Own and Occupy Prospect Plaza 2-3A with an Exception to the Town of Mountain Village Employee Housing Restriction Ordinance No. 1997-05 Section D. Definitions 4. Employee <i>The Applicant has Withdrawn this Item</i>
7.	9:55	45	Kennefick Johnston Broady Mahoney	Action <i>Quasi-Judicial</i>	Liquor Licensing Authority: <ul style="list-style-type: none"> <li>a. Consideration of an Application by Telski Food &amp; Beverage Services dba Tomboy Tavern for a Temporary Modification of Premises on a Hotel &amp; Restaurant with Optional Premises Liquor License for a Private Event at the Ridge Club on July 6, 2019</li> <li>b. Consideration of an Application for a Special Event Permit for the Telluride Reserve on Behalf of Telluride Mountain Village Owners Association for Events at Nine Private Homes in Mountain Village on August 16 - 17, 2019 from 10:00 a.m. to 3:00 p.m.</li> <li>c. Consideration of a Special Event Liquor Permit Application by Telluride Wine Festival Foundation for Events at the Ridge Club Great Room on June 28-29, 2019 from 8:00 a.m. to 8:00 p.m.</li> <li>d. Consideration of a Special Event Liquor Permit Application by Telluride Wine Festival Foundation for a Grand Tasting Event to be held in Heritage Plaza June 29, 2019 from 1:00 - 5:00 p.m.</li> <li>e. Consideration of a Report of Changes from the Mountain Village Promotional Association to Expand the Common Consumption Area and Include One Additional Liquor Licensed Premise and Expanded Areas Along with a Security and Signage Plan</li> </ul>
8.	10:40	45	Swain	Informational Action Work Session	Finance: <ul style="list-style-type: none"> <li>a. Presentation of the April 30, 2019 Business &amp; Government Activity Report (BAGAR)</li> <li>b. Consideration of the March 31, 2019 Financials</li> <li>c. Goal Setting for 2020 Budget</li> </ul>
9.	11:25	15	Mahoney Montgomery Broady	Action	Consideration of Acceptance of Access Tract AT-14 from Telluride Ski and Golf LLC, and 2019 Amendment of the Memorandum of Understanding Regarding Comprehensive Plan Public Benefits to Include this Conveyance
10.	11:40	10	Mahoney Broady	Legislative Action	Second Reading, Public Hearing and Council Vote on an Ordinance Amending Municipal Code Chapter 9.18 to Implement Certain Dismount Zones for Bicycles
11.	11:50	15	Brafford Anton Benitez	Informational	Gondola Subcommittee Update
	12:05	30			Lunch

12.	12:35	10	Miller	Action	Consideration of Design Review Board Appointments: a. One Regular Seat b. One Alternate Seat
13.	12:45	10	Miller	Action Public Hearing <b>Quasi-Judicial</b>	Second Reading, Public Hearing and Council Vote on an Ordinance Approving A Density Transfer and Rezone for the Expansion Area of Lot 600A, also Known as Elkstone.
14.	12:55	25	Miller	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending the Community Development Code Sections 17.15.12 – Lighting Regulations, 17.5.15 – Commercial, Ground Level and Plaza Area Design Regulations, and 17.8 – Definitions
15.	1:20	15	Haynes	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Amendment to the Community Development Code (CDC) to Allow for Staff Level Review of Synthetic Roof Materials at Section 17.5.6.C.3. Roof Material and Other Clarifying Amendments
16.	1:35	30	Abbott Haynes	Work Session	Efficiency Lodge and Short-Term Accommodations Discussion Regarding Potential Community Development Code Amendment to Clarify Unit Use Restrictions
17.	2:05	30	Martelon Skinner	Informational	Marketing Telluride Inc. and Colorado Flights Alliance Bi-Annual Reports
18.	2:35	30	Loebe Kjome Montgomery	Informational	Staff Reports a. Transit & Recreation 1. 2019 Budget Discussion b. Public Works 1. 2019 Budget Discussion c. Town Manager
19.	3:05	15	Mahoney	Action	Consideration of a Resolution Amending and Restating Resolutions 2018-0719-14, Resolution 2019-0117-02 and Resolution 2019 -0321-05 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 June 14, 2019)
20.	3:20	20	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
21.	3:40	5			Other Business
22.	3:45				Adjourn

Please note that times are approximate and subject to change.

jk  
05/08/2019

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-agenidized 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