

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, MAY 19, 2016, 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(b), and for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e
3.	9:30	5			Public Comment on Non-Agenda Items
4.	9:35	5	Johnston	Action	Consideration of a Proclamation Declaring May "Sexual Assault Awareness Month" – with San Miguel Resource Center
5.	9:40	5	Johnston	Action	Consideration of Approval of Minutes of the April 21, 2016 Regular Meeting
6.	9:45	5	Johnston	Action	Liquor Licensing Authority: <ul style="list-style-type: none"> a. Consideration of an Application by NVHG Hotel Madeline Operator, LLC dba Madeline Hotel Residences Telluride for a Modification of Premises and Addition of a Related Facility for Hotel Madeline Pool Area b. Consideration of an Application by Telluride Mountain Village Owners Association in Conjunction with Telluride Wine Festival for Special Event Liquor Permits Between June 23-25, 2016 at The Ridge Club for Seminars
7.	9:50	15	Martelon Skinner	Informational	Marketing Telluride Inc. (MTI) and Colorado Flights Alliance (CFA) Bi-annual Report
8.	10:05	20	Zangara J. Kolar	Work Session	Discussion on Mountain Village Wayfinding/Enhanced Signage Project Scope of Work
9.	10:25	15	Jacobson	Action	Consideration of a Funding Request for the 2016 Ideas Festival
10.	10:40	30	Reed Mahoney	Action	Consideration of a Term Sheet Between the Town and Adams Ranch MV, LLC Regarding Matters Related to Lot 640A
11.	11:10	15	Mahoney Montgomery	Action	Consideration of a Long Term Funding Agreement for Gondola Plaza Between the Town, Telluride Mountain Village Owners Association (TMVOA) and Telluride Ski and Golf (TSG)
12.	11:25	10	Mahoney Montgomery	Action Legislative	Second Reading, Public Hearing and Council Vote on an Ordinance Approving a Franchise Agreement Between the Town and New Path Networks, LLC for Installation of a Dispersed Antenna System on Town Property
13.	11:35	15	Mahoney Diaz	Action	Town of Mountain Village Housing Authority: <ul style="list-style-type: none"> a. Consideration of Consenting to a Dispersed Antenna being Placed on Village Court Apartments Property Pursuant to the Franchise Agreement Between the Town and New Path Networks, LLC b. Consideration of a Request from William and Laura Powers, Owners of Cassidy Ridge C202, for Permission to Not Sell Their Unit by Lottery and Permit Them to Rent it
14.	11:50	10	Diaz	Informational	San Miguel Regional Housing Authority Annual Report
15.	12:00	30			Lunch
16.	12:30	5	Bangert	Action	Consideration of a Resolution Approving a Revocable Encroachment Agreement for Landscaping in the San Joaquin Road Right of Way Adjacent to Lot 154

17.	12:35	15	Van Nimwegen	Action Quasi- Judicial	Consideration of a Resolution Approving a Minor Subdivision to Adjust the Lot Line Between Lots 376RA and 387R
18.	12:50	45	Van Nimwegen	Work Session	Staff Report and Public Input on Limitations on Subdivision of Single-Family Lots
19.	1:35	15	Van Nimwegen	Work Session	Discussion on a PUD Amendment and Density Transfer to Convert First Floor Commercial Space (Restaurant) to Residential at See Forever Village, 117 Sunny Ridge Place
20.	1:50	15	Loebe Montgomery	Action	Reconsideration of Summer Parking Rates for Gondola Parking Garage
21.	2:05	5	Mahoney	Action	Consideration of Ratification of a Letter to Governor Hickenlooper Requesting He Veto House Bills 16-1309 and 16-1311
22.	2:10	15	Swain Vergari	Presentation Action	Finance: a. Presentation of the April 30, 2016 Business & Government Activity Report (BAGAR) b. Consideration of the March 31, 2016 Financials
23.	2:25	10	Cusack	Informational	2016 Gay Ski Week Report
24.	2:35	20	Kjome	Work Session	Discussion on Potential Back-up Generators for Town Facilities
25.	2:55	20	Jett	Work Session	Discussion on how Special Events Might be Developed and/or Managed by the Town
26.	3:15	15	Council Members	Informational	Council Boards and Commissions Updates: a. Eco Action Partners -Sherry b. Telluride Historical Museum-Sherry c. San Miguel Watershed Coalition – Jett d. Colorado Flights Alliance – Jansen e. Transportation & Parking – MacIntire/Benitez f. Budget & Finance Committee – McKinley/Caton g. Gondola Committee – McKinley/Caton h. Mayor’s Update – Jansen
27.	3:30	15	Loebe Kjome Montgomery	Informational	Staff Reports: a. Transit & Recreation b. Public Works c. Town Manager
28.	3:45	5	Kennefick Montgomery	Informational	Other Business a. Notify Council of Ethics Commission Term Expiring July 2016 – Andrew Karow b. Discussion of Dates and Times for Benchmarking Study Open House
29.	3:50				Adjourn

Please note that times are approximate and subject to change.

05/17/2016

jk

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