



TOWN OF MOUNTAIN VILLAGE  
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**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE NOVEMBER 15, 2018  
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:32 a.m. on Thursday, November 15, 2018 in the Mountain Village Town Hall, 455 Mountain Village Boulevard, Mountain Village, Colorado.

**Attendance:**

**The following Town Council members were present and acting:**

Laila Benitez, Mayor  
Dan Caton, Mayor Pro Tem  
Bruce MacIntire  
Patrick Berry  
Jack Gilbride  
Natalie Binder

**Absent:**

Dan Jansen

Also in attendance were:

Kim Montgomery, Town Manager  
Jackie Kennefick, Director of Administration/Town Clerk  
Susan Johnston, Deputy Town Clerk  
Christina Lambert, Deputy Town Clerk  
David Reed, Town Attorney  
Jim Mahoney, Assistant Town Attorney  
Chris Broady, Police Chief  
Kevin Swain, Finance Director  
Bill Kight, Director of Communications & Business Development  
Kathrine Warren, Marketing & Communications Coordinator  
John Miller, Senior Planner  
Sam Starr, Planner  
Jim Loebe, Director of Transit and Recreation  
Finn Kjome, Director of Public Works  
Dawn Katz, Director of Mountain Munchkins  
Sue Kunz, Director of Human Resources  
Steven Lehane, Director of Broadband & Cable  
Rob Johnson, Transit Manager  
Randy Kee, Building Official  
Jodi Miller, Office Administration/Court Clerk

Tim Johnson  
Bill Jensen  
Daniel Zemke  
Robert Stenhammer  
Paul Major  
Natalie Grooms  
Anton Benitez  
Kendra Wilcox

**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 Jack Gilbride and seconded by Dan Caton, Council voted unanimously 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 8:33 a.m.

Council returned to regular session at 9:24 a.m.

Council took a break from 9:24 a.m. to 9:39 a.m.

**Public Comment on Non-Agenda Items (4)**

No public comment was received.

**Consideration of Approval of Minutes (5)**

**a. October 10, 2018 Special Town Council Budget Meeting**

Deputy Town Clerk Susan Johnston presented. On a **MOTION** by Jack Gilbride and seconded by Patrick Berry, Council voted unanimously to approve the October 10, 2018 Special Town Council Budget meeting minutes as presented.

**b. October 18, 2018 Regular Town Council Meeting**

On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to approve the October 18, 2018 Regular Town Council meeting minutes as presented.

**Acknowledgement and Thanks from the Town of Mountain Village for Paul Major's Recognition by Colorado Governor Hickenlooper with the Governor's Citizenship Medal for "Growth & Innovation" (6)**

Mayor Benitez presented stating that President and CEO of the Telluride Foundation Paul Major received the Governors Citizenship Medal for Growth and Innovation. This award is presented to an entrepreneur or business leader who has led with exceptional ingenuity and growth while inspiring and creating new possibilities for others. Council Member Jack Gilbride noted the significance of this award and thanked Mr. Major for the exceptional opportunities that the Telluride Foundation provides to our community. Paul Major accepted the award and thanked Council for their support and recognition noting the award is a reflection of the entire community.

On a **MOTION** by Natalie Binder and seconded by Dan Caton, Council voted unanimously to convene as the Board of Directors for the Dissolved Mountain Village Metro District.

**Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District: Public Hearing on the Proposed 2019 and Revised 2018 Budgets (7)**

Director of Finance Kevin Swain presented and stated that the Metro District was dissolved in 2006 and exists only for the purposes of assessing and collecting property tax and paying the debt obligations. Council discussion ensued. The Mayor opened the public hearing. No public comment was received. The Mayor closed the public hearing.

On a **MOTION** by Jack Gilbride and seconded by Dan Caton, Council voted unanimously to reconvene as the Mountain Village Town Council.

**Finance: (8)**

**a. Presentation of the October 31, 2018 Business & Government Activity Report (BAGAR)**

Kevin Swain presented the BAGAR. Council discussion ensued regarding the VCA (Village Court Apartments) waiting list numbers and occupancy rates. Council requested that under Human Resources the number of terminations be broken down further by noting if the termination was involuntary or voluntary

**b. Consideration of the September 30, 2018 Financials**

On a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted unanimously to approve the September 30, 2018 Financials. Council asked Director of Transit & Recreation Jim Loebe to provide the Gondola ridership numbers off line.

**c. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance of the Town Levying Property Taxes for the Year 2018 to be Collected in 2019**

On a **MOTION** by Patrick Berry and seconded by Bruce MacIntire, Council voted 6-0 (Dan Jansen was absent) to adopt on first reading an Ordinance of the Town Levying Property Taxes for the Year 2018 to be collected in 2019 and to set the second reading, public hearing and final vote for December 13, 2018.

**d. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Adopting the 2019 Budget and Revising the 2018 Budget**

Council discussion ensued. Council directed staff to integrate a budget work session each month into one of the bi-annual department reports. On a **MOTION** by Natalie Binder and seconded by Bruce MacIntire, Council voted 6-0 (Dan Jansen was absent) to approve on first reading an Ordinance adopting the 2019 Budget and revising the 2018 Budget and to set the second reading, public hearing and final vote for December 13, 2018.

**e. Consideration of a Resolutions Adopting Certain Fee Schedules Effective January 1, 2019**

Mr. Swain presented the Resolution. Council discussion ensued regarding the water rate increases for the Skyfield and Ski Ranches developments. The proposed increase for Skyfield is 10% and for the Ski Ranches 20%. After much discussion. Council agreed to increase the water rates by 20% for both developments. Council directed staff to locate the Skyfield water system bill of sale and determine if the Town is responsible for the maintenance on the Skyfield water system. On a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted unanimously to approve a Resolution adopting certain Fee Schedules effective January 1, 2019 with the amendment to increase the Skyfield base water rate to 20% and change the wording on Item 4 in the Resolution from "*Certain Economic Development Fees to Certain Community Development Fees*".

**Second Reading, Public Hearing and Council Vote on an Ordinance Adopting Chapter 9.22 of the Mountain Village Municipal Code Concerning the Operation of Unmanned Aircraft Systems within the Town of Mountain Village (9)**

Assistant Town Attorney Jim Mahoney and Police Chief Chris Broady presented. The Mayor opened the public hearing. No public comment was received. The Mayor closed the public hearing. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted 6-0 (with Dan Jansen absent) to approve an Ordinance adopting Chapter 9.22 of the Mountain Village Municipal Code Concerning the Operation of Unmanned Aircraft Systems within the Town of Mountain Village as presented.

**Consideration of Approval of a Correction Resolution to Correct and Supersede Resolution No. 2018-0614-09 Approving A Major Subdivision to Replat Lot 151R Into Lots 151A 151B and 151C (10)**

Planner Sam Starr presented. Council discussion ensued. On a **MOTION** by Bruce MacIntire and seconded by Jack Gilbride, Council voted unanimously to adopt a Resolution approving a Major Subdivision to Replat Lot 151R Into Lots 151R-1 151R-2 and 151R-3 to correct and supersede Resolution No. 2018-0614-09.

**Consideration of First Reading of an Ordinance to Correct Community Development Code (CDC) Errors, Provide Clarifications and Make Minor Amendments at Chapters 17.3 Zoning and Land Use Regulations, 17.4 Development Review Procedures, and 17.6 Supplementary Regulations (11)**

Senior Planner John Miller presented. Council discussion ensued. Council directed staff to agendize a work session on special events involving open burning. On a **MOTION** by Bruce MacIntire and seconded by Natalie Binder, Council voted 6-0 (with Dan Jansen absent) to approve on first reading an Ordinance to correct CDC errors, provide clarifications and make minor amendments at Chapters 17.3 Zoning and Land Use Regulations, 17.4 Development Review Procedures, and 17.6 Supplementary Regulations and to set the second reading, public hearing and final vote for December 13, 2018.

**Consideration of a Resolution to Approve a Minor Scale Subdivision Replatting Lots 315 and 336R into Lots 315R and 336RA Pursuant to CDC Section 17.4.13.E.2 (12)**

John Miller presented. Council discussion ensued. Public comment was received by Daniel Zemke on behalf of the Wilkinson Grandchildren's Trust (applicant). Council discussion ensued regarding correcting the acreage on the map. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to adopt a Resolution approving a minor scale subdivision replatting Lots 315 and 336R into Lots 315R and 336RA pursuant to CDC Section 17.4.13.E.2 with the condition to correct the survey numbers.

**Notification to Council of Telluride Distillery Tasting Room Application to State and Direction to Staff for Comment Period (13)**

Town Clerk Jackie Kennefick presented the notification. Abbott Smith with the Telluride Distillery introduced himself and described his vision for the Tasting Room. Council discussion ensued. Council welcomed Mr. Smith to the town and consensus was in support of the tasting room.

Council moved to agenda item 18

Council took a lunch break from 12:23 p.m. to 12:33 p.m.

**Town Hall Subarea Monthly Update (14)**

Telluride Mountain Village Owners Association Executive Director Anton Benitez presented.

**Village Center Subarea Monthly Update (15)**

Anton Benitez presented.

**Presentation of Broadband Feasibility Study (16)**

Neal Shaw and Dave Stockton with Uptown Services presented.

**Quarterly Update with Bill Jensen of Telluride Ski & Golf (17)**

Chief Executive Officer of Telluride Ski & Golf Bill Jensen presented.

**Council Boards and Commissions Updates: (18)**

- 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**
- k. **Alliance for Inclusion-Berry/Benitez**
- l. **Green Team Committee- Berry/MacIntire**
- m. **Telluride Tourism Board-Jansen**
- n. **Community Grant Committee-Benitez/Binder**
- o. **Mayor's Update- Benitez**

**Staff Reports: (19)**

- a. **Transit & Recreation**

Director Jim Loebe presented.

- b. **Public Works**

Director Finn Kjome presented.

On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to extend the meeting beyond 6 hours.

- c. **Town Manager**

Kim Montgomery presented.

**Other Business: (20)**

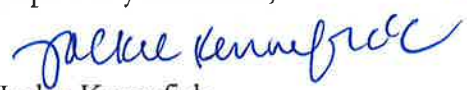
Steven Lehane briefed Council on his multi-state visit to assess various internet and cable services. Jackie Kennefick distributed gift cards to Council members and stated that ski passes have been processed.

There being no further business, on a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to adjourn the meeting at 2:48 p.m.

Respectfully prepared,

  
Susan Johnston  
Deputy Town Clerk

Respectfully submitted,

  
Jackie Kennefick  
Town Clerk