

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY OCTOBER 19, 2017, 8:30 AM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA**

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	5			Public Comment on Non-Agenda Items
3.	8:35	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
4.	9:35	5	Break		
5.	9:40	5	Johnston	Action <i>Quasi-Judicial</i>	Liquor Licensing Authority: a. Consideration of a Special Event Permit Application by Telluride Mountain Club in Conjunction with Wagner Custom Skis for an Event on November 3, 2017
6.	9:45	5	Johnston	Action	Consideration of Approval of Minutes: a. September 21, 2017 Regular Council Meeting b. October 5, 2017 Joint Council and Design Review Board Meeting
7.	9:50	5	McIntyre	Action	Consideration of a Proclamation Declaring October 2017 Domestic Violence Awareness Month
8.	9:55	10	Swain	Informational	Finance: a. Presentation of the September 30, 2017 Business & Government Activity Report (BAGAR)
9.	10:05	20	Swain Mahoney	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending Section 3.04.020 of the Municipal Code Amending the Sales Tax Definitions to Adopt Statewide Standardized Sales Taxes Definitions
10.	10:25	25	Haynes	Action	Town Hall Subarea: a. Consideration of a Town Hall Subarea Draft MOU (Memorandum of Understanding) b. Consideration of Draft Bylaws for Town Hall Subarea Committee 2018 Phase II c. Consideration of Appointment of One Council Member to the Town Hall Subarea Committee
11.	10:50	30	Haynes	Work Session	Village Center Work Plan
12.	11:20	20	Kalyk	Informational	Telluride Conference Center Update (<i>Item was Continued from the September 21, 2017 Town Council Meeting</i>)
13.	11:40	20	Haynes Montgomery	Informational	Staff Reports: a. Planning & Development Services b. Town Manager
	12:00	30			Lunch
14.	12:30	5	Broady		Consideration of Appointment of Municipal Judge
15.	12:35	25	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/Binder

					<ul style="list-style-type: none"> i. Telluride Historical Museum- Berry j. Telluride Conference Center –MacIntire/Gilbride k. Alliance for Inclusion – Berry l. Community Grant Committee- Benitez/Binder m. Green Team Committee- Berry/MacIntire n. Mayor’s Update - Benitez
16.	1:00	5			Other Business a. 2018 Proposed Town Council Meeting Dates
17.	1:05				Adjourn

Please note that times are approximate and subject to change.

jk
10/10/17

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