

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, OCTOBER 20, 2016, 8:30 AM  
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL  
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO  
AGENDA **REVISED****

	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	10	Tamborelli	Action	Consideration of a Proclamation Declaring October 2016 Domestic Violence Awareness Month
5.	9:45	5	Johnston	Action	Consideration of Approval of Minutes of the September 22, 2016 Regular Town Council Meeting
6.	9:50	5	Johnston	Action	Liquor Licensing Authority: a. Consideration of an Application by Telluride Ski & Golf for a Temporary Modification of Premises on the Hotel and Restaurant with Optional Premises Liquor License to Extend Tomboy Tavern Liquor Service Toward Heritage Plaza on December 13, 2016 from 3:00 p.m. to 6:00 p.m. for a Private Party
7.	9:55	60	Zangara Kolar	Presentation	Wayfinding Schematic Design
8.	10:55	10	Abbott	Action	Consideration of a Resolution Conditionally Appointing Directors to the Board of the San Miguel Authority for Regional Transportation
9.	11:05	30	Abbott	Presentation	2016 Legislative Update
10.	11:35	20	Mahoney	Action	Consideration of a Vacation of the Madeline Community Entrance, Driveways and Landscaping Easement and Adoption of an Amendment to the Community and Public Use Access Easement
11.	11:55	10	Jett	Action	Consideration of the CC4CA (Colorado Communities for Climate Action) Policy Statement Draft Presentation/ Approval
	12:05	30			<b>Lunch</b>
12.	12:35	10	Swain Vergari	Presentation Action	Finance: a. Presentation of the September 2016 BAGAR (Business & Government Activity Report) b. Consideration of the August 31, 2016 Financials
13.	12:45	30	Van Nimwegen	Action <b>Quasi-Judicial</b>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance for the Proposed Rezoning of Lots 319, 320 and 321 to Transfer One Density Unit (Four Person Equivalent Density) from lot 320 to the Density Bank to Incorporate Lot 320 Into Adjacent Lots 319 and 321. The Address of the Properties is 407, 409 and 411 Benchmark Drive
14.	1:15	60	Van Nimwegen	Action <b>Quasi-Judicial</b>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding (1) A Major Amendment to the See Forever Planned Unit Development to Convert the Proposed Restaurant and Related Space to Residential Condominium; (2) Rezoning of Approximately 500 Square Feet of Town Owned Open Space, Parcel OS-3J that is Located Directly Below the Deck of Unit A101 of the See Forever Condominium Plat from Full Use Active Open Space to Village Center; and (3) Rezone

**TOWN COUNCIL MEETING  
AGENDA FOR OCTOBER 20, 2016**

					and Transfer of a Condominium Unit of Density (3 Person Equivalent) to the See Forever PUD. The address of the property is 117 Sunny Ridge Place
15.	2:15	45	Van Nimwegen Major	Action	Consideration of Approval of a Memorandum of Understanding Between the Town of Mountain Village, the Town of Telluride and San Miguel County to Collaborate on Workforce Housing Projects by Hiring an Owner's Representative
16.	3:00	15	Bangert	Action	Consideration of a Resolution Approving an Easement to Allow Underground Conduit and Wiring on OS-3X for a Backup Generator for Telluride Ski and Golf
17.	3:15	15	Starr	Action	Consideration of a Resolution to Submit a 2017 Planning Grant Application to GOCO (Great Outdoors Colorado) for the New Meadows Park
18.	3:30	15	Drew	Action	Consideration of Designation of the Town Manager and/or Town Staff to Review Bids and Select Contractor for Residential Trash and Recycling Services
19.	3:45	10	Proteau Jensen	Presentation	TSG (Telluride Ski & Golf) Five Year Master Plan <i>(This Item Will be Continued to a Future Meeting)</i>
20.	3:55	20	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 i. Colorado Communities for Climate Action-Jett h. Mayor's Update – Jansen
21.	4:15	20	Broady Van Nimwegen Montgomery	Informational	Staff Reports: a. Police b. Planning & Development Services c. Town Manager
22.	4:35	5			Other Business a. <b>2017 Proposed Town Council Meeting Dates</b>
23.	4:40				Adjourn

Please note that times are approximate and subject to change.

10/14/16

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)