

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, SEPTEMBER 19, 2019, 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	30	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 Discussion Regarding Details of Security Arrangements, and for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e
3.	9:00	5			Break
4.	9:05	5			Public Comment on Non-Agenda Items
5.	9:10	5	Johnston	Action	Consideration of Approval of the August 19, 2019 Regular Town Council Meeting Minutes
6.	9:15	15	Reed Kennefick	Work Session	Discussion on Amending Section 5.04.060(C) of the Municipal Code Vesting Authority in the Town Clerk to Administratively Review and Approve Applications for Liquor License Modification of Premises, Addition of an Optional Premise and Special Event Permits
7.	9:30	15	Kennefick Kight Dohnal	Action	Consideration of Appointments: a. Mountain Village Business Development Advisory Committee o One Business Representative for a One-Year Term b. Green Team Committee o One Resident Seat for a Two-Year Term o One At Large Seat for a Two-Year Term
8.	9:45	10	Katz Montgomery	Informational	Staff Reports a. Mountain Munchkins b. Town Manager
9.	9:55	60	Swain	Informational Action Work Session	Finance: a. Presentation of the August 31, 2019 Business & Government Activity Report (BAGAR) b. Consideration of the July 31, 2019 Financials c. 2020 Budget Work Session
10	10:55	40	Haynes Montgomery Mahoney	Informational/ Action	VCA (Village Court Apartments) Expansion Project Update and Direction from Town Council
11	11:35	10	Haynes Montgomery Mahoney	Action	The Town Council Acting as the Town of Mountain Village Housing Authority Board: Consideration of Authorization of Including Lot 1001 and Lot 1005 in a Replat, Rezone/Density Transfer and Conditional Use Application to Rezone a Portion of the Density to Employee Condominium and to Create a New Lot for Such Density
12	11:45	15	Miller Haynes	Action <i>Quasi-Judicial</i>	Consideration of a Resolution Approving a Proposed Major Subdivision Application for Lot 388R, 130 Snowfield Drive, to Formally Plat the Property as Currently Configured
	12:00	30			Lunch
13	12:30	30	Haynes Mahoney	Action <i>Legislative</i>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding Community Development Code (CDC) Amendments to Clarify Zoning Designation Definitions Including but not Limited to Efficiency Lodge, Lodge, Hotel Efficiency and Hotel Zoning Designation Definitions; to Include the Definition of Short Term Accommodations at CDC Chapter 17.8; and to Amend the Density Transfer and Rezone Section of the CDC to Add Criteria to Rezone and Density Transfer Applications when Rezoning from Efficiency Lodge, Hotel or Hotel Efficiency to Lodge Zoning Designations at CDC Section 17.4.9 Rezoning Process
14	1:00	30	Kjome	Action	Consideration of Adding a Phosphate Blend to Town's Drinking Water System to Reduce Copper Levels at the Telluride Regional Wastewater Treatment Plant
15	1:30	30	Miller Haynes	Action <i>Quasi-Judicial</i>	Consideration of a Resolution Approving a Class 5 Development Application to Develop Skier Access to Ski Area by the General Easement Through an Intervening Lot, Lot 374R, 539 Benchmark Drive, <i>Continued from August 15th Town Council Meeting</i>
16	2:00	30	Miller Haynes	Action <i>Quasi-Judicial</i>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Density Transfer and Rezone Located at Lot 30, 98 Aspen Ridge, Building 100; to Convert a Portion of a Commercial Unit to an Employee Apartment

					<i>Continued from the August 15th Town Council Meeting</i>
17	2:30	10	Dohnal	Action	Consideration of Approval of Plaza Vending Committee Rules and Regulations
18	2:40	15	Starr Dohnal	Action	First Reading, Setting of a Public Hearing and Council Vote of an Ordinance Amending the Community Development Code (CDC) Sections 17.1.1 Community Development Department, 17.3.3 Use Schedule, 17.4.2 Overview of Development Processes, 15.5.15 Vending Regulations, and 17.8 Definitions to Remove Vending Regulations from the CDC
19	2:55	15	Council Members & Staff	Informational	Council Boards and Commissions Updates: a. San Miguel Watershed Coalition-Starr b. Colorado Flights Alliance - Gilbride c. Transportation & Parking – Benitez/Duprey d. Budget & Finance Committee –Gilbride/Duprey e. Gondola Committee – Caton/Berry f. Colorado Communities for Climate Action – Berry g. San Miguel Authority for Regional Transportation (SMART)- Caton/Prohaska h. Eco Action Partners – Berry/Prohaska i. Telluride Historical Museum- Prohaska j. Telluride Conference Center –Gilbride/Binder k. Alliance for Inclusion – Binder l. Green Team Committee- Berry/Prohaska m. Mayor's Update – Benitez
20	3:10	5			Other Business
21	3:15				Adjourn

Please note that times are approximate and subject to change.

jk
09/11/19

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-agendized 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