



TOWN OF MOUNTAIN VILLAGE
455 Mountain Village Blvd. Suite A
Mountain Village, Co 81435
970-728-8000
970-728-4342 Fax
mvclerk@mtvillage.org

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE SEPTEMBER 20, 2018
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:31 a.m. on Thursday, September 20, 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
Dan Jansen
Patrick Berry
Natalie Binder
Jack Gilbride

Also in attendance were:

Kim Montgomery, Town Manager
Jackie Kennefick, Director of Administration/Town Clerk
Susan Johnston, Deputy Town Clerk
Christina Lambert, Administrative Services Coordinator
David Reed, Town Attorney
Jim Mahoney, Assistant Town Attorney
Sarah Abbott, Associate Town Attorney
Chris Broady, Police Chief
Kevin Swain, Finance Director
Julie Vergari, Chief Accountant
Bill Kight, Director of Marketing & Business Development
Zoe Dohnal, Community Engagement Coordinator
Michelle Haynes, Director of Planning & Development Services
Jim Loebe, Director of Transit and Recreation
Sue Kunz, Director of Human Resources
Jory Hasler, Cable & Broadband Services Technician
Rob Johnson, Transit Manager
Dawn Katz, Director of Mountain Munchkins
Cecilia Curry, VCA Manager
Matt Moir, Police Officer
Erika Moir, Police Officer
Mark Martin, Police Officer
Shawn Cline, Community Service Officer
Grant Markwell, Deputy Police Chief
Jodi Miller, Office Administration/Court Clerk

Anton Benitez
Amy Levek
Tim Johnson
Lee Weech
Nathan Pepple
Robert Stenhammer
Bill Jensen
Douglas Tooley
Geneva Shaunette
Cath Jett
Craig Ferguson
Shauna Neshak
Steve Szymanski
Brian Morgan
Megan Keith
James Wright
Deanna Weber
Mickey Salloway
Sarah Holbrook
David Holbrook
Dennis Green

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 Dan Caton and seconded by Jack Gilbride, 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 8:32 a.m.

Council returned to regular session at 9:06 a.m.

Council took a break from: 9:06 a.m. to 9:08 a.m. (3)

Public Comment on Non-Agenda Items (4)

No public comment was received.

Swearing in of New Mountain Village Police Officers – Matt and Erika Moir (5)

Chief of Police Chris Broady introduced Matt and Erika Moir and the Mayor administered the Oath of Office.

Consideration of Approval of Minutes of the July 19, 2018 Regular Town Council Meeting (6)

Deputy Town Clerk Susan Johnston presented. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to approve the August 16, 2018 Regular Town Council meeting minutes as presented.

Town Council Acting as the Liquor Licensing Authority: (7)

Susan Johnston presented the applications.

a. **Consideration of an Application for a Special Event Liquor Permit by the Pinhead Institute in Conjunction with Original Thinkers for Three Events October 4th thru October 6th on TSG Open Space**

Public comment was received by David Holbrook, Sarah Holbrook and Geneva Shaunette. On a **MOTION** by Dan Caton and seconded by Bruce MacIntire, Council voted unanimously to approve an application for a Special Event Liquor Permit by the Pinhead Institute in conjunction with Original Thinkers for three events October 4th, 2018 thru October 6th, 2018 on TSG Open Space.

b. **Consideration of an Application for a Special Event Liquor Permit by the Pinhead Institute in Conjunction with Original Thinkers for an Event on October 6th at the Village Pond Plaza and Wagner Ski Factory**

On a **MOTION** by Bruce MacIntire and seconded by Dan Caton, Council voted unanimously to approve an application for a Special Event Liquor Permit by the Pinhead Institute in conjunction with Original Thinkers for an event on October 6th at the Village Pond Plaza and Wagner Ski Factory.

Finance: (9)

a. **Presentation of the August 30, 2018 Business & Government Activity Report (BAGAR)**

Director of Finance Kevin Swain presented.

b. **Consideration of the July 31, 2018 Financials**

Kevin Swain presented. On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to accept the July 31, 2018 Financials as presented.

c. **2019 Budget Work Session**

i. **Consideration of Village Court Apartments (VCA) Expansion to Break Ground in 2019**

Michelle Haynes presented. Council directed staff to consider public/private partnerships and other supplemental funding sources for the expansion and direction was given to agendize a policy discussion for 2019 rent increases for the November agenda.

Consideration of Approval of a Revised Bluegrass Parking Agreement (9)

Director of Transit and Recreation Jim Loebe presented the proposed agreement. Telluride Bluegrass Festival Promotor Craig Ferguson was present. Public comment was received by Douglas Tooley and Bill Jensen. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Natalie Binder, Council voted 6-1 (with Dan Jansen dissenting) to approve the revised Bluegrass Parking Agreement with the following changes: eliminate the requirement for VIP Port-o-Potties and increase the allotment for comp tickets to 15% of total ticket sales to mirror what the Town of Telluride allows.

Consideration of Approval of a Memorandum of Understanding Acknowledging Public Benefits Provided by Telluride Ski & Golf Pursuant to the Comprehensive Plan (10)

Town Manager Kim Montgomery presented. Patrick Berry recused himself because he is a Telluride Ski & Golf employee. Public comment was received by Bill Jensen and Douglas Tooley. On a **MOTION** by Dan Caton and seconded by Bruce MacIntire, Council voted 6-0 (with Patrick Berry recused) to approve the

Memorandum of Understanding acknowledging public benefits provided by Telluride Ski & Golf pursuant to the Comprehensive Plan.

Consideration of a Resolution Opposing “Amendment 74”, an Attempt to Amend the Colorado Constitution to Drastically Limit State and Local Government Services at a High Cost to Taxpayers (11)

Associate Town Attorney Sarah Abbott presented. On a **MOTION** by Jack Gilbride and seconded Natalie Binder, Council voted unanimously to adopt a Resolution opposing “Amendment 74”, an attempt to amend the Colorado Constitution to drastically limit State and Local Government services at a high cost to taxpayers.

Trust for Community Housing Discussion (12)

Trust for Community Housing Co-Founder Amy Levek presented.

Council took a lunch break from 11:56 a.m. to 12:12 p.m.

Council moved to agenda item 19

Presentation of the Results of the IT (Internet Technology) Request for Proposal by Executech (13)

Executech Senior Account Executive Lee Weech and Director of Technical Operations James Wright presented the report.

Town Hall Subarea Monthly Update (14)

AECOM representative Nathan Pepple presented the update along with Deanna Weber, Megan Keith, Michelle Haynes and Anton Benitez.

Village Center Subarea Monthly Update (15)

Nathan Pepple presented the update.

Discussion Regarding a Community Development Code (CDC) Amendment to Section 17.3.10 Platted Open Space Requirements to Allow Limited Rezoning of Passive Open Space (16)

This item was tabled.

Dan Jansen left the meeting at 2:01 p.m.

Council moved to agenda item 19j

Consideration of Authorization by Town Council for Town Staff to Initiate a Revocation of the Rosewood PUD Concerning Lots 126R and 152R (17)

Assistant Town Attorney Jim Mahoney presented. Public comment was received from Doug Tueller. On a **MOTION** by Jack Gilbride and seconded by Natalie Binder, Council voted unanimously 6-0 (Dan Jansen was absent) to authorize Town Staff to initiate a revocation of the Rosewood PUD concerning Lots 126R and 152R.

Council moved to agenda item 20a.

Consideration of a Resolution to Approve a Minor Scale Subdivision for 11 Stonegate Drive, Lot 166AR2-11, Pursuant to Community Development Code Section 17.4.13.E.2 (18)

Michelle Haynes presented. Natalie Binder recused herself as her company manages this property. The Mayor left the meeting at 2:10 p.m. Dan Caton, Mayor Pro Tem opened the public hearing. Public comment was received by Tom Conyers. The Mayor Pro Tem closed the public hearing. On a **MOTION** by Bruce MacIntire and seconded by Patrick Berry, Council voted unanimously (4-0) with Natalie Binder recused and Dan Jansen and Laila Benitez absent)

The Mayor returned to the meeting at 2:27 p.m.

Council Boards and Commissions Updates: (19)

- 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
- i. Telluride Historical Museum-Berry

Council moved back to agenda item # 13

- j. Telluride Conference Center-MacIntire
- k. Alliance for Inclusion-Berry

David Reed and Sarah Abbott left the meeting at 2:05 p.m.

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

Council consensus was to set a Council retreat during the week of October 23-26.

Council moved to agenda item 21

Staff Reports: (20)

- a. Mountain Munchkins

Dawn Katz presented her report.

Other Business: (21)

Director of Administration/Town Clerk Jackie Kennefick presented.

- a. Notification of a Green Team Resident Seat Appointment at the October 18, 2018 Town Council Meeting
- b. San Miguel Resource Center Annual Luncheon RSVP
- c. Colorado Municipal League District 10 Meeting and Dinner Reminder

Council moved to agenda item 18

There being no further business, on a **MOTION** by Dan Caton and seconded by Bruce MacIntire, Council voted unanimously to adjourn the meeting at 2:38 p.m.

Respectfully prepared,



Susan Johnston
Deputy Town Clerk

Respectfully submitted,



Jackie Kennefick
Town Clerk