

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, FEBRUARY 19, 2015, 8:30 AM  
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL  
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO  
**AGENDA REVISED****

	<b>Time</b>	<b>Min</b>	<b>Presenter</b>	<b>Type</b>	
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(b), and for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e
3.	9:00	5			Public Comment on Non-Agenda Items
4.	9:05	5	Kennefick Reed	Action	<p>Consent Agenda All matters in the consent agenda are considered to be routine by the Town Council and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent agenda and considered separately:</p> <ul style="list-style-type: none"> <li>a. Consideration of Approval of Minutes of the January 15, 2015 Regular Town Council Meeting</li> <li>b. Consideration of Approval of Minutes of the January 20, 2015 Town Council-Staff Work Session</li> <li>c. Consideration of a Resolution Ratifying Council Approval of an Agreement to Convey a Portion of Lot 1003R-1, the Medical Center Site, to the Telluride Hospital District</li> <li>d. Consideration of a Resolution Ratifying Council Approval of an Agreement to sell a Portion of Lot 1003R-1, the Lofts at Mountain Village Site, to Belem Properties, Co. LLC for Purposes of Developing Work Force Housing</li> </ul>
5.	9:10	10	Kennefick	Action	<p>Liquor Licensing Authority:</p> <ul style="list-style-type: none"> <li>a. Consideration of an Application by Telski Food &amp; Beverage Services, LLC DBA Tomboy Tavern for a Modification of Premises on the H&amp;R Liquor License March 27-29, 2015 for Mountain Town Get Down, a Special Event in Heritage Plaza</li> </ul>
6.	9:20	20	Martelon	Informational	Marketing Telluride Inc. (MTI) Quarterly Report
7A	9:40	120	Reed Huntsman Strong	<b>Quasi-Judicial</b>	<b>First Reading, Setting of a Public Hearing and Council Vote on a Citizen Initiated Ordinance to Allow an Increase in Density on Lot 640A from its Current Allowed Density but Limiting Density to 45 Units</b>
7B	9:40		Hawkins	<b>Quasi-Judicial</b>	<p>Telluride Apartments Redevelopment:</p> <ul style="list-style-type: none"> <li>a. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to (1) rezone Lot 640A from the Multi-family Zone District to the Full Use Active Open Space Zone District; and (2) Transfer Density to Increase the Permitted Density from 30 Workforce (employee) apartment units to 91 workforce apartment units and 2,200 square feet of commercial space on Lot 640A and a portion of OSP-35B</li> <li>b. Consideration of a Resolution Approving (1) Conditional</li> </ul>

					Use Permit to Allow for the Development of 91 Workforce Apartment Housing Units on Full Use Active Open Space and on Lot 640A and a portion of OSP-35B (2) a Subdivision to Create Four (4) Lots (Tracts) on Lot 640A and OSP-35B
8.	11:40	45	Hawkins Kjome	Work Session	Meadows Improvement Plan
9.	12:25	30			<b>LUNCH BREAK</b>
10.	12:55	15	Delves	Informational	Economic Development Definition Initiative (EDDI) Update
11.	1:10	15	McKinley	Action	Consideration of Allocating up to \$35,000 in Additional Funds for Purposes of Operating and Marketing the Telluride Conference Center
12.	1:25	30	Kunz	Informational Action Work Session	Staff Reports: a. Human Resources 1. Bi-annual Report 2. Consideration of Approval of the 2015 Drug & Alcohol Policy-Safety Sensitive Employees 3. Consideration of Approval of the 2015 Employee Handbook 4. Council Compensation Discussion
13.	1:55	30	Hawkins	Work Session	Conceptual Work Session to Discuss Conditional Use Permit for New Freestanding Antennas on Coonskin Ridge Located on OSP-49R
14.	2:25	15	Pasquariello	Action	Consideration of Moving a Previously Approved Vending Cart (Backyard BBQ) from Sunset Plaza to Heritage Plaza <i>(Item was Continued from the January Meeting)</i>
15.	2:40	30	Mahoney	Action	Consideration of a Resolution Approving a Second Amended and Restated Declaration of Condominium Hotel Covenants and Restrictions (Hotel Deed Restriction for Hotel Madeline Telluride)
16.	3:10	15	Swain Vergari	Presentation Action	Finance: a. Presentation of the January 31, 2015 Business & Government Activity Report (BAGAR) b. Consideration of the December 2014 Financials
17.	3:25	20	Mahoney	Informational	Update on Ongoing Investigation and Potential Settlement Regarding Potential Zoning Violations at the Boulders
18.	3:45	10	Council Members	Informational	Council Boards and Commissions Updates: a. Eco Action Partners – Howe/Sherry b. Telluride Historical Museum – Bronson c. San Miguel Watershed Coalition – Jett d. Colorado Flights Alliance – Jansen e. Plaza Use Committee – Jett f. Transportation & Parking - Howe/Schillaci g. Budget & Finance Committee – Jansen/McKinley h. Mayor's Update - Jansen
19.	3:55	10		Action	Other Business: a. Consideration of a Letter of Support for Eco Action Partners Compost Facility Grant Application
20.	4:05				Adjourn

Please note that times are approximate and subject to change.

2/17/2015

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).