

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, APRIL 23, 2015, 11:00 AM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED****

	Time	Min	Presenter	Type	
1.	11:00				Call to Order
2.	11:00	5			Public Comment on Non-Agenda Items
3.	11:05	10	Swain Vergari	Presentation	Finance: a. Presentation of the March 31, 2015 Business & Government Activity Report (BAGAR) b. Consideration of the February 2015 Financials
4.	11:15	10	Reed	Action	Consideration of an Amendment to the Agreement to Convey a Portion of Lot 1003R-1, the Medical Center Site, to the Telluride Hospital District Originally Approved January 15, 2015
5.	11:25	60	Hawkins	Public Hearing <i>Quasi-Judicial</i> Action	Joint Public Hearing Between Town Council and Design Review Board (DRB): Consideration of a Resolution Approving a Conditional Use Permit for Medical Center Heliport to be Located on Lot 1003R-1
6.	12:25	5			Break
7.	12:30	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
8.	1:00	30			Lunch Break
9.	1:30	10	Reed	Action	Consideration of an Amendment to the Contract to Buy and Sell Real Estate for a Portion of Lot 1003R-1, the Lofts at Mountain Village, to Belem Properties Co., LLC Originally Approved January 15, 2015
10.	1:40	5	Kennefick	Action	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 would be removed from the Consent Agenda and considered separately: a. Approval of Minutes of the March 26, 2015 Regular Town Council Meeting b. Approval of a Correction Resolution to Correct an Error on the Lot Number Identified in the Previously Approved Resolution No. 2015-0326-05
11.	1:45	15	Kjome	Action	Consideration of Implementation of Water Restrictions for Conservation Purposes
12.	2:00	20	Kunz	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Establishing Town Council Compensation Package
13.	2:20	45	Hawkins	Public Hearing <i>Quasi-Judicial</i> Action	Consideration of a Resolution Approving a Conditional Use Permit for a New 100' Tall Telecommunications Tower Located Next to the Existing Tower; and a Variance to Allow for the Proposed 100' Tower Structure Height on OSP-49R
14.	3:05	10	Hawkins	Legislative Action	Second Reading, Public Hearing and Council Vote on an Ordinance to Amend the Community Development Code (CDC) at (A) Section 17.2.12 to Allow the Conditional Use Permit Process to Establish the Allowed Height for Freestanding Antennas; and (B) Section 17.4.9(E)(2)-(3) to Correct an Omission, and Not Require a Concurrent Replat with Rezoning; and (C) Miscellaneous Amendments to the CDC to Accomplish the Foregoing

15.	3:15	30	Hawkins	Legislative Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Amend the Community Development Code (CDC) at (A) Section 17.4.14(F)(3) to Revise the Criteria for Allowing Ski Lifts on Private Lots; and (B) Section 17.6.9 to Meet or Exceed San Miguel County Open Burning Regulations; (C) Section 17.3.4(F)(4) to Allow for the Re-subdivision and Rezoning of Single-Family Lots Subject to Modified Criteria; and (D) Miscellaneous Amendments to the CDC to Accomplish the Foregoing
16.	3:45	5	Hawkins	Action	Consideration of a Resolution Approving a Minor Subdivision to Vacate and Relocate the General Easement and Establish Building Setbacks on Lot 147A
17.	3:50	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
18.	4:00	30	Hawkins Montgomery	Informational	Staff Reports: a. Community Development b. Town Manager
19.	4:30	10	Kenefick	Action	Consideration of a Resolution Setting the June 30, 2015 Election by Mail Ballot and Consideration of Appointment of the Town Clerk as the Designated Election Official
20.	4:40	5	Kenefick	Informational	Other Business
21.	4:45	45	Jansen Hawkins	Work Session	Discussion Regarding the Density Envisioned in the Meadows Subarea Set Forth in the Comprehensive Plan
22.	5:30	45	Reed	Action <i>Quasi-Judicial</i>	First Reading, Setting of a Public Hearing and Council Vote on a Town Initiated Ordinance to Place Restrictions on the Maximum Density and Other Requirements on Lot 640A
23.	6:15	5	Reed	Action	Consideration of a Resolution Placing a Citizen Initiated Ordinance to Allow an Increase in Density on Lot 640A from its Current Allowed Density but Limiting Density to 45 Units on the Ballot for the June 30, 2015 Regular Municipal Election
24.	6:20				Adjourn

Please note that times are approximate and subject to change.

4/16/2015

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A minimum of 48 hours advance notice is required so arrangements can be made to locate requested auxiliary aid(s).