



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 MAY 6, 2015
SPECIAL TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Chair Marty McKinley at 10:00 a.m. on Wednesday, May 6, 2015 in the Mountain Village Town Hall, 455 Mountain Village Town Hall Boulevard, Mountain Village, Colorado.

Attendance:

The following Town Council members were present and acting:

Dan Jansen, Mayor (Via conference call)
Cath Jett, Mayor Pro-Tem (Via conference call)
Dave Schillaci
John Howe
Michelle Sherry
Marty McKinley
Jonette Bronson

Also in attendance were:

Kim Montgomery, Town Manager
Jackie Kennefick, Director of Administration/Town Clerk
Susan Johnston, Deputy Town Clerk
David Reed, Town Attorney
Chris Hawkins, Director of Community Development
Savannah Jameson, Planner II
Jim Mahoney, Assistant Town Attorney
Billy Warlock
Tom Kennedy (Via conference call)

Tami Huntsman
Roz Strong
Jonathan Greenspan
Dave Doemland
Randy Edwards (Via conference call)
Anton Benitez

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 Dave Schillaci and seconded by Jonette Bronson, 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 10:05 a.m.

Council returned to regular session at 10:57 a.m. Mayor Jansen and Cath Jett joined the meeting by conference call. Mayor Jansen appointed Marty McKinley as the Chair for the meeting since both he and the Mayor Pro Tem were not physically present for the meeting. On a **MOTION** by Dave Schillaci and seconded by John Howe, Council voted unanimously to appoint Marty McKinley as the Chair for the meeting.

Consideration of Approval of a Resolution Placing a Town Initiated Ordinance Restricting the Maximum Density and Other Restrictions on Lot 640A on the Ballot for the June 30, 2015 Regular Municipal Election

Town Attorney David Reed introduced the above item stating that within the body of the Resolution is the wording for the proposed ballot language. Mr. Reed advised Council that they could choose to not place any ballot question before the electors, modify/change the ballot question, or accept the ballot question as presented. Extensive Council discussion ensued. Public comment was received by Roz Strong and Tami

Huntsman, Ms. Strong and Ms. Huntsman asked to go through the conditions of rezoning with Council members and discussed their requests:

- Require a specific setback distance for the proposed building
- A reduction in the overall size of the building
- Obtain a commitment from TSG to facilitate the 1.2 acre park
- Defining parking/overflow parking

Developer Randy Edwards stated that the property had been purchased with the anticipation of creating a project that would benefit investors. Mr. Edwards stated that he is willing to compromise however must still consider his investors as well as the ability to obtain financing.

Jonette Bronson and Dave Schillaci left the meeting at 11:33 a.m.
Council discussion continued.

At 12:15 p.m. the quorum was lost when Council members John Howe, and Cath Jett left the meeting. No vote was taken due to the lack of a quorum. For the record, Mayor Jansen remained on the line and listened to the rest of the meeting but was unable to speak as he was on an airplane that was preparing to take off.

Respectfully prepared,

Respectfully submitted,



Susan Johnston
Deputy Town Clerk



Jackie Kennefick
Town Clerk