

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, MAY 21, 2015, 8:30 AM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA**

1.	Time	Min	Presenter	Type	
2.	8:30				Call to Order
3.	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
4.	9:00	5			Public Comment on Non-Agenda Items
5.	9:05	5	Montoya	Action	Consideration of Approval of a Proclamation Declaring May "Sexual Assault Awareness Month" – San Miguel Resource Center
6.	9:10	10	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: <ul style="list-style-type: none"> a. Approval of Minutes of the April 23, 2015 Regular Town Council Meeting b. Approval of the March 26, 2015 Corrected Town Council Meeting Minutes c. Approval of Minutes of the May 6, 2015 Special Town Council Meeting d. Approval of Minutes of the May 8, 2015 Special Town Council Meeting
7.	9:20	15	Diaz	Informational	San Miguel Regional Housing Authority Annual Report
8.	9:35	10	Swain Vergari	Presentation	Finance: <ul style="list-style-type: none"> a. Presentation of the April 30, 2015 Business & Government Activity Report (BAGAR) b. Consideration of the March 2015 Financials
9.	9:45	15	Kunz	Action	Second Reading, Public Hearing and Council Vote on an Ordinance Establishing Town Council Compensation Package
10.	10:00	15	Hawkins	Action <i>Quasi-Judicial</i>	Second Reading, 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
11.	10:15	15	Jansen	Work Session	Discussion on Town Hall Subarea Detailed Planning
12.	10:45	30	Hawkins	Conceptual Work Session	Proposed Rezoning, Density Transfer and Replat for Lots 376R and Lot 387R
13.	11:00	60	Hawkins	Site Visit	Hotel Madeline Site Visit to Review Proposed Room Configurations Pursuant to Agenda Item #16

14.	12:00	30			Lunch Break
15.	12:30	30	Hawkins	Action <i>Quasi-Judicial</i>	First Reading, Setting of Public Hearing and Council Vote for a Major PUD Amendment to Allow for: (A) the Combination of a Maximum of Nine (9) Lodge Units to be Rezoned into Five (5) Condominiums; (B) Five (5) Hotel Condominiums to be Rezoned as Lodge Units; (C) the Combination of Seven (7) Condominium Units into Three (3) Condominium Units; and (D) a Density Transfer as Needed to Accomplish the Foregoing on Lot 38-50-51R
16.	1:00	15	Hawkins	Action <i>Quasi-Judicial</i>	First Reading, Setting of a Public Hearing and Council Vote on a Major PUD Amendment to Extend the Length of Validity and Vested Property Rights for a Site Specific Development Plan for Lot 109R from December 8, 2015 to December 8, 2020
17.	1:15	15	Hawkins	Work Session	Amendments to the Town of Mountain Village Comprehensive Plan's Meadows Subarea Plan
18.	1:30	15	Broady	Work Session	Incident Policy and Procedures
19.	1:45	15	Bangert	Action	Consideration of a Resolution to Allow for a Road Right of Way Encroachment for Lot 204
20.	2:00	15	Bangert	Action	Consideration of Approval of a Proposed TSG OSP-2S Forest Thinning Demonstration Project to Remove Dead and Hazardous Trees
21.	2:15	15	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
22.	2:30	45	Broady Colter Kjome Montgomery	Informational	Staff Reports: a. Police b. Transit/Recreation c. Public Works d. Town Manager
23.	3:15	30	Broady Mahoney	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending Certain Sections of the Mountain Village Municipal Code Title 9, Public Peace, Morals and Welfare, Title 8, Health and Safety, Title 6 Animals, Title 1, General Provisions, Section 1.08 General Penalty and Adding Municipal Code Sections to Title 9 Prohibiting Firearms and Dangerous Weapons in Town Buildings and Meetings, Prohibiting Defacing Property and Graffiti, Prohibiting Open Containers of Alcohol in Public, Prohibiting Unauthorized Use of a Dumpster, Making Unauthorized Use of a Ski Pass a Crime of Theft, Prohibiting Vagrancy and Adding a Municipal Code Section to Title 10 regarding Parking and Impoundment
24.	3:45	5			Other Business
25.	3:50				Adjourn

Please note that times are approximate and subject to change.

5/12/2015

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).