

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, JUNE 25, 2015, 8:30 AM  
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL  
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO  
AGENDA **REVISED****

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	Kennefick	Action	Consideration of Approval of the May 21, 2015 Town Council Minutes
6.	9:10	45	Martelon Skinner	Informational	Marketing Telluride Inc. (MTI) and Colorado Flights Alliance (CFA) Bi-Annual Report
7.	9:55	30	Swain Vergari	Presentation Action	Finance: a. Presentation of the May 2015 Business & Government Activity Report (BAGAR) b. Consideration of the April 2015 Financials c. Presentation of Auditor's Report on 2014 Comprehensive Annual Financial Report
8.	10:25	20	Lehane	Action	Water Update and Consideration of Changes to the Water Restriction Policy
9.	10:45	15	Drew	Informational	Community Weed Control Program Update
10.	11:00	15	Drew	Action	Consideration of a Proposal to Dissolve the Plaza Use Committee
11.	11:15	30	Hawkins	<b>Quasi-Judicial</b> Public Hearing Action	Second Reading, Public Hearing and Council Vote on an Ordinance Proposing 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
12.	11:45	10	Jameson	Action	Consideration of a Resolution Approving a Minor Subdivision Application to Vacate the Lot Line Between Lots 23AR and 23CR Creating Lot 23AC
13.	11:55	10	Jameson	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to (1) Rezone and (2) Transfer Density of Four Population Equivalents of Single Family Density from Lot 23AR into the Density Bank for the Benefit of AARIS, LLC
14.	12:05	30			<b>Lunch Break</b>
15.	12:35	15	Council Members	Informational	Council Boards and Commissions and Other 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
16.	12:50	10			Staff Reports: a. Town Manager
17.	1:00	10	Broady Mahoney	Public Hearing Action	Second Reading, 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
18	1:20	15	Reed Mahoney	Action	Consideration of a Closing Agreement and Associated Documents and Authorization for the Mayor or Mayor Pro-Tem to Sign All Documents/Agreements and Any Other Instrument Contemplated in Connection with the Land Conveyance Agreement Between the Town and the Telluride Medical Center
19	1:35	15	Hawkins	<b>Quasi-Judicial</b> Public Hearing Action	Second Reading, Public Hearing and Council Vote on an Ordinance for 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
20	1:50	5	Johnston	Action	Liquor Licensing Authority: a. Consideration of Approval of an Application by Telski Food & Beverage Services, LLC, for a Temporary Modification of Premises on the H&R Liquor License at Allred's to Include the Ridge Club on September 15, 2015 for a Cocktail Wedding Reception
21	1:55	5			Other Business
22	2:00				Adjourn

Please note that times are approximate and subject to change.

06/15/15

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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).