

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
WEDNESDAY, SEPTEMBER 16, 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	
					Call to Order
2.	8:30	30	Reed	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	Action	Consideration of Approval of the August 20, 2015 Town Council Regular Meeting Minutes
5.	9:10	10	Council Members	Informational	Council Boards and Commissions Updates: a. Eco Action Partners -Sherry b. Telluride Historical Museum-Sherry c. San Miguel Watershed Coalition – Jett d. Colorado Flights Alliance – Jansen e. Transportation & Parking – MacIntire/Benitez f. Budget & Finance Committee – McKinley/Caton g. Gondola Committee – McKinley/Caton h. Mayor’s Update – Jansen
6.	9:20	5	Kennefick	Action	Liquor Licensing Authority: a. Consideration of an Application by Telluride Conference Center LLC for a Temporary Modification of Premises on the Hotel & Restaurant Liquor License to Extend to Heritage Plaza for an Oktoberfest Event on October 3, 2015
7.	9:25	15	Knox	Action	Consideration of a Request From Eco Action Partners for 2016 Funding
8.	9:40	20	Martelon	Informational	Marketing Telluride Inc. (MTI) Quarterly Report
9.	10:00	10	Kennefick	Action	Consideration of Appointments: a. Board of Appeals b. Region 10 Board
10.	10:10	15	Mahoney Zangara	Action	Consideration of Approval of the Amended and Restated Telluride Conference Center Management Agreement
11.	10:25	20	Van Nimwegen	Action	Consideration of a Resolution Approving a Minor Subdivision Application to Replat Lot 617 Land Condo Units A, B and C into Separately Platted Lots 617A, 617B and 617C
12.	10:45	10	Van Nimwegen	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Rezone Lot 617
13.	10:55	20	Van Nimwegen	Action	Lone Fir Lane (Tract A-1GC): Consideration of a Resolution Accepting Dedication of Private Access Tract Lone Fir Lane Subject to an Improvement Agreement

14.	11:15	15	Mahoney Geiger	Action	Consideration of Approval of Vacation of Daniel's Ditch
15.	11:30	30	Lehane Drew Montgomery	Informational	Staff Reports: a. Cable & Broadband Services b. Plazas & Environmental Services c. Town Manager
16.	12:00				Lunch Break
17.	12:30	60	Swain Vergari	Presentation Action Work Session	Finance: a. Presentation of the August 2015 Business & Government Activity Report (BAGAR) b. Consideration of the July 2015 Financials c. Budget Work Session
18.	1:30	30	Drew Mahoney	Action	First reading, Setting of Public Hearing and Council Vote on an Ordinance Revising Chapter 17.5.15(E) of Town of Mountain Village Community Development Code regarding Vending Regulations
19.	2:00	30	Reed Mahoney	Action	Consideration of a Second Amendment to the Land Acquisition and Conveyance Agreement between Belem Properties, CO, LLC (The Lofts) and the Town of Mountain Village
20.	2:30	15	Kjome	Informational	Update on Recent Water System Issue
21.	2:45	5			Other Business
22.	2:50				Adjourn

Please note that times are approximate and subject to change.

09/08/15

jk

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