



TOWN OF MOUNTAIN VILLAGE
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TOWN OF MOUNTAIN VILLAGE MINUTES OF THE DECEMBER 10, 2015 REGULAR TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Dan Jansen at 8:32 a.m. on Thursday, December 10, 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
Marty McKinley, Mayor Pro-Tem
Michelle Sherry
Dan Caton
Laila Benitez
Bruce MacIntire
Cath Jett via conference call

Also in attendance were:

Kim Montgomery, Town Manager
Jackie Kennefick, Director of Administration/Town Clerk
Susan Johnston, Deputy Town Clerk
Christina Meilander, Administrative Services Coordinator
David Reed, Town Attorney, via conference call
Bo Nerlin, Assistant Town Attorney
Nichole Zangara, Director of Marketing & Business Development
Kevin Swain, Finance Director
Julie Vergari, Chief Accountant
Chris Broady, Police Chief
Glen Van Nimwegen, Dir. of Planning & Development Services
Deanna Drew, Director of Plazas & Environmental Services
Chris Colter, Director of Transit & Recreation
Sue Kunz, Human Resources Director
Lance Benningkoff
Aurelie Cannella
Carol Custer

Dennis Lankes
Bob Kuehn
Robert Stenhammer
Jolana Vanek
Paul Major
Jesse Johnson
Anton Benitez
Ashley Nager
Marc Nager
Brian Kanaga
Chris Trospers
Kris Holstrom
Douglas Tooley
Kris Brehn
Ward Bree
Suse Connolly
Heather Knox

Public Comment for Non-Agenda Items (2)

There was no public comment.

Executive Session for the Purpose of a Personnel Matter Pursuant to C.R.S Section 24-6-402((4)(f)(I)), and for 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)

On a **MOTION** by Dan Caton and seconded by Laila Benitez, Council agreed to enter into Executive Session for the purpose of a personnel matter pursuant to C.R.S Section 24-6-402((4)(f)(I)), and for 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 8:34 a.m.

Council returned to regular session at 9:57 a.m.

Consideration of Approval of the November 19, 2015 Regular Meeting Minutes:(4)

On a **MOTION** by Dan Caton and seconded by Laila Benitez, Council voted unanimously to approve the November 19, 2015 Town Council meeting minutes as presented.

Council moved to Agenda Item #6

Council Boards and Commissions Updates: (5)

a. Eco Action Partners(EAP) –Sherry

Ms. Sherry reported that EAP has approved a 2016 work plan, which includes regional composting, and a grant program for low income housing residents for energy reduction. Kris Holstrom secured a planning grant for \$18,144 to fund a regional composting program.

b. Telluride Historical Museum-Sherry

The Telluride Historical Museum Board approved the 2016 budget and will be operating at a deficit. They are being conservative with income projections and cautious with expenditures. They are also working on creating new fundraising opportunities and ways to increase membership.

c. San Miguel Watershed Coalition – Jett

There was no update.

d. Colorado Flights Alliance – Jansen

For the winter season seats are up 26% and bookings are up 10%. Allegiant Airlines is running a two for one special through December 18. The first C approach proposed by the Telluride Airport, which allows for larger aircraft to land at the airport, has been approved by the FAA; however the second and larger approach which comes in over Mountain Village is still being contemplated by the FAA.

e. Transportation & Parking- Benitez/MacIntire

There was no update.

f. Budget & Finance Committee – McKinley/Caton

There was no update.

g. Gondola Committee – McKinley/Caton

There was no update.

h. Mayor's Update – Jansen

Mayor Jansen stated that Telluride was rated the #2 ski town for North America in Ski Magazine. The Mayor made note of the impressive list of activities happening in Mountain Village over the holidays. Mayor Jansen made note that the Telluride Foundation was founded 20 years ago and has helped countless organizations in the area. Council commended the Plaza Services department on this year's holiday lighting and decorations.

Continuation of Discussion on Funding Telluride Venture Accelerator (TVA) and Co-Working Space (6)

Mayor Jansen recused himself from the discussion because he is on the Telluride Foundation Board and is a mentor in the Telluride Foundation and the Foundation is also his landlord. Director of Marketing and Business Development Nichole Zangara presented the above request for funding for TVA (\$50,000) and Co-Working Space (\$30,000). Extensive Council discussion ensued regarding individual Council member's levels of support for the funding. President of Telluride Foundation Paul Major stated that the Telluride Foundation helped to finance the space that Telluride Adaptive Ski Program (TASP) purchased. He explained that the TASP program does not need the entire space for their operations so they began looking at options for the additional space. One option is to provide an opportunity for a co-working space and soft landing for new startup companies interested in locating in Mountain Village. Co-working spaces are occurring across the country and generating creative energy and stimulating economic development. Public comment was received by Dennis Lankes, Paul Major, Marc Nager, Jolana Vanek, Jesse Johnson, Douglas Tooley and Brian Kanaga.

Marc Nager Chief Community Officer at Tech Star based out of Boulder, stated that due to a change in the way companies are forming today, the work space would promote an innovative entrepreneurial opportunity for startup companies. Mr. Nager expressed that the role of Government should be to promote this type of economic growth. Council requested financial information on existing programs in order to evaluate their

success. Council consensus was in support of adding \$30,000 for TVA and \$30,000 for the Co-Working Space to the 2016 budget, however; more information will be required prior to expenditures being made.

On a **MOTION** by Marty McKinley and seconded by Dan Caton, Council voted unanimously to convene as the Board of Directors for the Dissolved Mountain Village Metro District.

Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District(7)

a. Consideration of a Resolution Adopting the 2016 Metro District Budget

On a **MOTION** by Dan Caton and seconded by Marty McKinley, the Board voted unanimously to adopt a Resolution adopting the 2016 Metro District Budget as presented

b. Consideration of a Resolution Appropriating Sums of Money for 2016

On a **MOTION** by Dan Caton and seconded by Bruce McIntire, the Board voted unanimously to adopt a Resolution Appropriating sums of money for 2016.

c. Consideration of a Resolution Revising the 2015 Budget

On a **MOTION** by Dan Caton and seconded by Marty McKinley, the Board voted unanimously to adopt a Resolution revising the 2015 budget.

d. Consideration of a Resolution Re-Appropriating Sums of Money for 2015

On a **MOTION** by Marty McKinley and seconded by Michelle Sherry, the Board voted unanimously to adopt a Resolution re-appropriating sums of money for 2015.

e. Consideration of a Resolution Setting the Mill Levy for 2016

On a **MOTION** by Michelle Sherry and seconded by Dan Caton, the Board voted unanimously to adopt a Resolution setting the mill levy for 2016.

On a **MOTION** by Laila Benitez and seconded by Bruce MacIntire, the Board voted unanimously to reconvene as the Mountain Village Town Council.

Finance: (8)

Finance Director Kevin Swain presented the following:

a. Presentation of the October 2015 Business & Government Activity Report (BAGAR)

Council discussion ensued.

b. Second Reading, Public Hearing and Council Vote on an Ordinance to Set Mill Levies for 2016

Mr. Swain presented the above Ordinance explaining that the mill levy was set by the Mountain Village electorate and remains fixed at 13.11 for general operating expenses and an additional .333 for the Historical Museum. The Mayor opened the public hearing. There was no public comment. The public hearing was closed. On a **MOTION** by Marty McKinley and seconded by Dan Caton, Council voted 7-0 to adopt an Ordinance setting mill levies for 2016.

c. Second Reading, Public Hearing and Council Vote on an Ordinance to Adopt the 2016 Budget and the Revised 2015 Budget

Kevin Swain presented the proposed 2016 and revised 2015 budgets. The Mayor opened the public hearing. There was no public comment. The public hearing was closed. On a **MOTION** by Dan Caton and seconded by Michelle Sherry, Council voted 7-0 to approve an Ordinance Adopting the 2016 budget and the revised 2015 budget with an amendment to add \$30,000 for Telluride Venture Accelerator (TVA) and \$30,000 for Shared Workspace to the 2016 budget.

Discussion on Possibility of Reinstating the Plaza Use Committee Including Possible Goals, Outcomes, Scope of Work, Composition of Members and any Budgetary Impact (9)

Plazas and Environmental Services Director Deanna Drew and Director of Planning and Development Services Glen Van Nimwegen presented the above item. Council discussion ensued on whether or not the committee should include individual business owners or a representative of the businesses as a whole. Nichole Zangara stated that this is part of her new role and that she has regular communications with business owners. She will share information that affects them. Council direction was to continue to address plaza issues on a staff level, and present to Council as needed.

Discussion on Mountain Village Recycling (10)

Deanna Drew presented the above item stating that the technology is not yet available that is needed to handle the amount of recycling that is generated in Mountain Village and the surrounding areas. Ms. Drew added that it is not economical to process recyclables in this market and that from a carbon footprint perspective, it is almost counterproductive. Council discussion ensued. Glass is being stockpiled because it is too expensive to process. Heather Knox of Eco Action Partners along with Kris Holstrom strongly advised against discontinuing the recycling program, but rather to consider going to a single stream recycling program where only specific items are included. It has taken a long time to encourage people to recycle and it would be a shame to have to re-establish that behavior when some of the recycling issues have been resolved. Public comment was received by Chris Troster of Bruin Waste, Lance Beningkoff of Waste Management, Jolana Vanek and Doug Tooley. Council consensus was to continue the recycling program.

Council took a lunch break from 1:20 p.m. to 1:31 p.m.

Discussion on Regional Transportation Authority (RTA)(12)

Mayor Jansen presented the above item. Bruce MacIntire stated that at the December 9th Intergovernmental RTA meeting, the group was able to reach agreement on limiting the RTA boundary to the R-1 School District and placing the formation of the RTA and funding source question on the November 2016 ballot. The gondola was not discussed at the meeting however, it was acknowledged that it will be included in the RTA. The meeting began with a presentation on the history of the Roaring Fork (Aspen area) RTA. The next RTA meeting was scheduled for January 11, 2016 from 2:30 p.m.-5:00 p.m. and will be followed by the Tri-agency dinner at the Hotel Madeline at 5:30 p.m. Public comment was received by Doug Tooley. Council consensus was in support of the RTA and the Mayor encouraged Council members to read through the Intergovernmental Agreement (IGA). Town Manager Kim Montgomery agreed to distribute the meeting notes from the July and December meetings as well as the executive summary and PowerPoint presentation from the December 9th RTA meeting to Council members by email.

Off-Site Planning/Council Retreat (13)

Mayor Jansen presented the above item suggesting that the Town Council would benefit from an offsite team building retreat with the objective of determining what this Council would like to achieve together for the community. He suggested organizing the discussions based on:

- Vision- What does this Council want the Town of Mountain Village to be at its highest level?
- Mission –What will this Council do to achieve this vision?
- Strategies- What strategies will this Council use to achieve this mission?
- Initiatives- What specific initiatives should be sponsored in order to implement these strategies?

Council consensus was to move forward with determining a date and location for the retreat. This process will provide a sense of direction and prioritization for the budget committee before beginning the budget process in March 2016. Council discussion ensued regarding the length of the retreat and whether a facilitator will be engaged for keeping the retreat on track. Kim Montgomery and Town Attorney David Reed will be included in the retreat plans. The Mayor will send out a Doodle calendar with potential dates for the retreat.

Discussion on Uses of Village Pond for the Winter Season (14)

Transit and Recreation Director Chris Colter presented the above item stating that Boot Doctors decided not to invest in broom ball equipment. Council discussion ensued and Council consensus was to have the Town be responsible for clearing the ice and ensuring appropriate signage is in place. Kim Montgomery thanked Mr. Colter for being proactive in his retirement transition plan and announced that Gondola Maintenance Manager, Jim Loebe has accepted the position of Transit and Recreation Director.

Consideration of a Resolution Appointing Chief Chris Broady to the Western Colorado Regional Dispatch Center Board of Directors as Representative for the Town of Mountain Village (15)

Assistant Town Attorney Bo Nerlin presented the above Resolution. Council discussion ensued. On a **MOTION** by Marty McKinley and seconded by Michelle Sherry, Council voted unanimously to approve a Resolution appointing Police Chief Chris Broady to the Western Colorado Regional Dispatch Center Board of Directors as representative for the Town of Mountain Village.

Discussion of Montrose County Sheriff's Decision to Refuse to Provide Dispatch Services After January 1, 2016 and Consideration of Authorizing Legal Action to be Taken Against Montrose County in Connection Therewith (16)

Attorney David Reed presented the above item. He stated that the Montrose County Sheriff's Department has indicated that they will not provide dispatch services after January 1, 2016 to the Town of Mountain Village, Town of Telluride and Telluride Fire Protection District. The new dispatch center (Westco) has initiated a law suit and a hearing has been set for Monday, December 14th. The court could make a determination to name the three entities as individual plaintiffs, and if so approval of this agenda item will authorize legal action to be taken against Montrose County. Mountain Village Police Chief Chris Broady stated that 911 services will not be affected throughout the transition. Public comment was received by Doug Tooley. On a **MOTION** by Marty McKinley and seconded by Dan Caton, Council voted unanimously to authorize legal action in regards to dispatch services to be taken against Montrose County.

The Mayor responded to

On a **MOTION** by Laila Benitez and seconded by Michelle Sherry, Council voted unanimously to extend the meeting past 6 hours.

Staff Reports: (17)

a. Marketing & Business Development

Nichole Zangara presented her bi-annual report. Council discussion ensued regarding business license enforcement and how to best educate business owners about Mountain Village business requirements. Ms. Zangara stated that the current business directory includes 125 businesses and that the number is not based on business licenses but on actual business presence in Mountain Village. Chief Broady stated that delivery permits are only provided to business owners who have a Mountain Village business license. Council directed staff to inform and assist the TVA businesses to ensure that they are in compliance with the Mountain Village business requirements. The Mayor thanked Ms. Zangara for taking on her newly expanded role as Director of Marketing and Business Development.

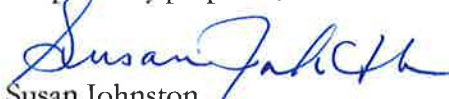
Other Business: (18)

a. Tri-Agency Dinner Date


Jackie Kennefick presented the above item. The dinner date was set for Monday, January 11th, 2016. Council discussion ensued. Council consensus was to move the Intergovernmental Meeting starting time to 2:30 p.m. followed by the Tri-Agency dinner.

There being no further business, on a **MOTION** by Dan Caton and seconded by Marty McKinley, Council unanimously agreed to adjourn the meeting at 2:55 p.m.

Respectfully prepared,


Susan Johnston
Deputy Town Clerk

Respectfully submitted,


Jackie Kennefick
Town Clerk