



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE JANUARY 21, 2016
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Dan Jansen at 8:33 a.m. on Thursday, January 21, 2016 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
Laila Benitez
Bruce MacIntire
Cath Jett

The following Town Council members were absent:

Dan Caton
Michelle Sherry

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
Sarah Abbott, 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
Dave Bangert, Forester/Planner
Colleen Henderson, Planner II
Deanna Drew, Director of Plazas & Environmental Services
Chris Colter, Director of Transit & Recreation

Ellie Slegers
Robert Stenhammer
Larry Crosby
Paul Major
Anton Benitez
Adam Singer
Ann Morgenthaler
Bill Jensen
Jolana Vanek
Carol Custer
Pete Mitchell
Bronwen Spielman
Stephanie Fanos (via conference call)

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 Cath Jett and seconded by Marty McKinley, Council agreed 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 8:34 a.m.

Council returned to regular session at 9:47 a.m.

Public Comment for Non-Agenda Items (3)

There was no public comment.

Consideration of Approval of Meeting Minutes:(4)

a. December 10, 2015 Regular Meeting

On a **MOTION** by Marty McKinley and seconded by Cath Jett, Council voted unanimously to approve the December 10, 2015 Town Council meeting minutes as presented.

b. January 11, 2016 Special Meeting

On a **MOTION** by Laila Benitez and seconded by Cath Jett, Council voted unanimously to approve the January 11, 2016 Town Council Special meeting minutes as presented.

Consideration of a Resolution Designating Posting Locations for the Town's Ordinances and Public Notices (5)

Director of Administration/Town Clerk Jackie Kennefick presented the above Resolution. Council discussion ensued. On a **MOTION** by Laila Benitez and seconded by Cath Jett, Council voted unanimously to approve a Resolution designating posting locations for the Town's Ordinances and public notices as presented.

Liquor Licensing Authority: (6)

Deputy Town Clerk Susan Johnston presented:

a. Consideration of Re-certification of the Mountain Village Promotional Association and Common Consumption Area

Public comment was received by Poachers Pub Owner and incoming President of the Promotional Association, Adam Singer. On a **MOTION** by Cath Jett and seconded by Laila Benitez, Council voted unanimously to approve the re-certification of the Mountain Village Promotional Association and Common Consumption Area as presented.

b. Consideration of an Application by NVHG Hotel Madeline Operator, LLC dba. Madeline Hotel and Residences Telluride for a Modification of Premises and Addition of a Related Facility to a Resort Complex Liquor License

On a **MOTION** by Bruce MacIntire and seconded by Marty McKinley, Council voted unanimously to approve an application by NVHG Hotel Madeline Operator, LLC dba. Madeline Hotel and Residences Telluride for a Modification of Premises and addition of a Related Facility to a Resort Complex Liquor License as presented.

Council moved on to Item 10.

Council moved to Item 22.

Introduction of Bill Jensen, New Chief Executive Officer of Telluride Ski & Golf (TSG)(7)

The Mayor introduced new Chief Executive Officer of TSG Bill Jensen. Mr. Jensen gave a brief history of his work experience and how it brought him to Mountain Village. He stated that Telluride/Mountain Village is positioned to have great success over the next 10-20 years. He wants to stay true to the character and soul of Telluride /Mountain Village and not become a mega ski area like Vail. His focus will be on improved air access, lift upgrades, restaurant upgrades and improved hospitality. Council welcomed Mr. Jensen and expressed full support of his efforts.

Presentation of Ideas for Gondola Pocket Park (8)

Telluride Foundation Executive Director Paul Major presented a conceptual plan for a park on a parcel of land owned by the Town of Mountain Village, and located in the Town of Telluride directly west of the Gondola at Oak Street. The idea behind the proposed "Telluride Forever Park" is to honor the philanthropic support in Telluride/ Mountain Village. The Town of Mountain Village has been considering re-engineering the entrance to the Oak Street Gondola station in order to accommodate a more strategic load pattern. This change will also benefit the proposed park plan. 2016 is the 25th anniversary of the Gondola and The Foundation has expressed that this would be a great way to honor the Gondola as well as the river. The goal is to bring the river to the community and the community to the river. The plan envisions an area for people to gather, eat lunch and hang out. Public art with rotating artists may be incorporated. The plan includes the addition of a safer sidewalk on the south side of the road. Currently people tend to walk down the middle of the road which is a safety hazard. Mr. Major asked Council to consider partnering with The Foundation to

develop the park. \$400,000 is the estimated cost of the project. Town of Telluride has been involved in discussions regarding the carbon offset to mitigate the snow melt in the area. Council discussion ensued regarding the ongoing maintenance costs for the property and conducting an appraisal of the property. Telluride Planner II Ann Morgenthaler addressed Telluride design guidelines and procedures, and stated that from a staff perspective they are very supportive of the park. She added that the design facilitates pedestrian traffic much more efficiently. Council consensus was in support of the development moving forward. Public comment was received by Jolana Vanek.

Consideration of Approval of a Capital Expenditure for the Telluride Conference Center (9)

Telluride Ski and Golf (TSG) Executive Vice President Robert Stenhammer presented the above item stating that a state of the art sound system had been purchased for the Conference Center to complement the existing state of the art screen and projector purchased by Telluride Mountain Village Owners Association (TMVOA) last year. Council discussion ensued. Marty McKinley addressed the issue of how this expenditure cannot be dealt with in the current year since the funds were not set aside in the 2016 Budget and because the expenditure was made by TSG without prior notification. TABOR requires that the Town set aside specific funds for expenditures in the budget year that it was approved. The Town would have to amend the budget in order to include the expenditure in 2016. Council consensus was to table the item and re-examine the expenditure during the budget process for 2017. No motion was made.

Consideration of Re-certification of the Town of Mountain Village Procurement Manual (10)

Assistant Town Attorney Jim Mahoney presented the above item explaining that there are no changes proposed to the existing manual, however; the manual needs to be updated at least every three years for Federal grant application processes. Mr. Mahoney stated that both the Directors and the auditors are satisfied with the current Town Procurement Manual. Council discussion ensued. On a **MOTION** by Laila Benitez and seconded by Cath Jett, Council voted unanimously to approve and re-certify the Town's Procurement Manual as presented.

Finance: (11)

Finance Director Kevin Swain presented the following:

a. Presentation of the December 31, 2015 Business & Government Activity Report (BAGAR)

Mr. Swain stated Village Court Apartments (VCA) turnover is down and that the free Gondola Parking Garage is being utilized to near capacity during busy times. Council discussion ensued.

b. Consideration of the November 2015 Financials

On a **MOTION** by Laila Benitez and seconded by Cath Jett, Council voted unanimously to approve the November 2015 Financials as presented.

c. Consideration of the 2017 Budget Process

Mr. Swain stated that the 2017 budget process will begin earlier in 2016 and presented a calendar for consideration. On a **MOTION** by Marty McKinley and seconded by Cath Jett, Council voted unanimously to accept the 2017 Proposed Budget Process calendar with the amendment to change the Special Council Meeting from October 5th to October 13th.

Moved to Item 19

Moved to Item 20b

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Prohibiting the Possession of Weapons on Town Property (12)

Mountain Village Police Chief Chris Broady presented the above item explaining that it is his job to make sure that the existing laws and Ordinances are up to date and in compliance. This Ordinance clarifies that no weapons are allowed on Town owned, occupied and controlled property, and allows the Town to post signs stating that weapons are prohibited in the Town Hall, the Town Shops and the Municipal Building. Council discussion ensued. Public comment was received by Jolana Vanek. On a **MOTION** by Cath Jett and seconded by Laila Benitez, Council voted 5-0 to approve on first reading as presented an Ordinance prohibiting the possession of weapons on Town property and to set a public hearing, second reading of the Ordinance, and Council vote on February 11, 2016.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending Section 9.17.010 of the Town of Mountain Village Municipal Code Related to Discharging Weapons Within the Town (13)

Chief Broady stated that this is also a clean-up ordinance with language to clarify an existing Ordinance. Council discussion ensued. On a **MOTION** by Cath Jett and seconded by Laila Benitez, Council voted 5-0 to approve on first reading as presented an Ordinance amending section 9.17.010 of the Town of Mountain Village Municipal Code related to discharging weapons within the Town and to set a public hearing, second reading of the Ordinance, and Council vote on February 11, 2016.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Adopting Regulations for Off Highway Vehicles, Utility Type Vehicles, Special Mobile Machinery and Golf Carts on Town Streets (14)

Chief Broady introduced the above item. This Ordinance captures what the current regulations are and adds some safety regulations. Robert Stenhammer Executive Vice President of Telluride Ski & Golf (TSG) stated that he is in support of this Ordinance. The Ordinance prohibits golf carts on the roads except for the crossing areas and allows Town and TSG commercial vehicles street access with proper identification. Council discussion ensued regarding including and marking regularly used golf short-cuts with signage. Public comment was received by Jolana Vanek. On a **MOTION** by Laila Benitez and seconded by Bruce MacIntire, Council voted 5-0 to approve on first reading as presented an Ordinance adopting regulations for Off Highway Vehicles (OHV), Utility Type Vehicles (UTV), Special Mobile Machinery (SMM) and golf carts on Town streets and to set a public hearing, second reading of the Ordinance, and Council vote on February 11, 2016.

Council took a lunch break from 12:01 p.m. to 12:35 p.m.

Consideration of a Resolution to Approve a Revocable Encroachment Agreement for the Proposed Installation of an Address Monument in the Touchdown Drive Road Right-of-Way Adjacent to Lot 421 (16)

Forrester/Planner Dave Bangert presented the above item stating that the project has received approval from the Design Review Board (DRB). He stated that Lot 421 is very restrictive in size and location, and that the address monument is located in the road right of way which will allow it to be visible from the road. Council discussion ensued. On a **MOTION** by Bruce MacIntire and seconded by Marty McKinley, Council voted 4-1 (with Cath Jett dissenting), to approve a revocable encroachment agreement for the proposed installation of an address monument in the Touchdown Drive Road right-of way adjacent to Lot 421.

Consideration of Allowing for Temporary Construction Staging in the Touchdown Drive Road Right-of-Way Outside of the Touchdown Drive, Drive Lanes, Subject to the Owners of Lot 421 Entering into a License Agreement with the Town Prior to Pulling a Building Permit (17)

Dave Bangert presented the above item stating that the applicant has requested approval for construction staging along the road right of way. The Public Works department is agreeable provided a license agreement is entered into. The surrounding neighbors were agreeable with allowing the construction staging in the right-of-way. Public comment was received by Bronwen Spielman of One Architects. This license agreement will allow for temporary use only and nothing will be left in the road right of way after construction is complete. Council discussion ensued. On a **MOTION** by Marty McKinley and seconded by Cath Jett, Council voted unanimously to enter into a license agreement with the owner of Lot 421, to allow for temporary construction staging in the Touchdown Drive Road Right-of-Way for the construction of a new single family residence located on Lot 421. The license agreement shall be approved by the Town Attorney's office and shall be executed by the Owner prior to issuance of a building permit.

Scope of Proposed Amendment to the Town Hall Subarea Section of the Mountain Village Comprehensive Plan (18)

Director of Planning and Development Services Glen Van Nimwegen presented the above item explaining that the purpose of the work session is to discuss a proposed draft Memorandum of Understanding, which will serve as an agreement between the Town of Mountain Village, TMVOA, and TSG on the process of defining appropriate uses for the Town Hall Subarea parcels. The agreement will be finalized once TMVOA and TSG have a chance to provide input.

Any proposed amendments should consider the following:

- Sale of a land condominium unit to the Telluride Hospital District for the future construction of the Telluride Medical Center
- Opportunity for employee housing within the Town Hall Subarea
- Potential ski school operation within the Town Hall Subarea
- Realignment of Mountain Village Blvd. to optimize use of lots 1007 & 1008
- Highest and best uses for TMVOA, TSG and Town owned parcels
- Roadway improvements to Mountain Village Blvd. to provide better access to the subarea
- Parking supply and demand
- Required utility extensions needed to serve these potential projects
- Possible reconfiguration of Lift 10 to provide access to proposed ski school, the Town Hall Center and from the Meadows Sub Area
- Evaluate cost-benefits of energy improvements such as a central boiler for heat and domestic hot water, solar energy or a Combined Heating and Power (CHP) system for future developments within the Town Hall Subarea
- An urban design that accentuates walkability
- Address recommendations of the Town Hall Subarea Task Force including improved trail access from the Meadows, and incorporating a town pocket park within the Town Hall Subarea

This would involve creating an oversight committee with representatives (2 each) from the three entities as well as:

- Affected residents chosen by the principals
- Representatives from stakeholders within the community at large representing sectors such as affordable housing, business or medical care.

Council discussion ensued regarding the committee representatives and considering hiring an outside consultant to lead the group. Public comment was received by Jolana Vanek, Anton Benitz, Robert Stenhammer and Pete Mitchell. Council directed Mr. Van Nimwegen to meet with the three principals and work through the MOU in the next two weeks. Bruce MacIntire and Cath Jett will represent the Town of Mountain Village for the initial meeting.

Council Boards and Commissions Updates: (19)

a. Eco Action Partners(EAP) –Sherry

There was no update.

b. Telluride Historical Museum-Sherry

There was no update.

c. San Miguel Watershed Coalition – Jett

Ms. Jett stated that the grants for the state water allocation project are moving forward. Ms. Jett thanked Council for the \$10,000 grant.

d. Colorado Flights Alliance (CFA) – Jansen

CFA's goal is to fill in the last two weeks of the ski season by creating incentives for the Las Vegas flights. An initiative is underway to begin the process of expanding the Montrose Airport by adding a second story. The project would involve the cooperation of the City and County of Montrose. A runway approach which involves cutting over a corner of Mountain Village air space is still being considered by the FAA.

e. Transportation & Parking- Benitez/MacIntire

There was no update.

f. Budget & Finance Committee – McKinley/Caton

There was no update, however; Mr. McKinley stated that the Regional Transportation Authority (RTA) and Intergovernmental (IG) discussions have been very productive and he is encouraged.

g. Gondola Committee – McKinley/Caton

There was no update.

h. Mayor's Update – Jansen

The Mayor encouraged the public to attend the RTA meetings and thanked staff for a successful and enjoyable Trifecta dinner.

Staff Reports: (20)

a. Mountain Munchkins Preschool & Daycare

Mountain Munchkins Director Dawn Katz presented her report. Ms. Katz stated that the Preschool has started the second year of training on the Pyramid Plus Model. This social-emotional tool focuses on the teacher to create a positive learning environment. Certification in this nationally recognized program will improve the program and increase leverage when applying for grants. As of November 30, 2015, revenues were up approximately three percent and expenses were down by eleven percent. This resulted in an approximate 72 percent savings in the approved subsidy in the 2015 budget. Ms. Katz has had some challenges with turnover in staff and partially attributes this to the lack of available and affordable housing. Council thanked Ms. Katz for a thorough report.

b. Town Manager

Town Manager Kim Montgomery presented her report. The Great Services Award for December went to Drew Harrington for outstanding oversight, assistance and follow-up with solar installations on the Gondola terminals. 2016 building permits are up and Glen Van Nimwegen stated that the Town will most likely experience a banner year for building revenue.

Grant Process for 2017 Budget (21)

Jackie Kennefick presented the above item explaining that there has been some level of grant funding annually since at least 2001. Ms. Kennefick explained that historically the process has changed over time. Council discussion ensued. For several years, the Telluride Foundation administered town grants. They would provide packets to our grant committee who would then meet to discuss. Telluride Foundation did not give recommendations. The applications were considered as part of the budget process. The committee would make a recommendation to Council. The first step is to see if Telluride Foundation is interested in assisting with the grant process. Council directed staff to designate an amount of money to go toward grant requests, contact Telluride Foundation to see if they would assist in the process, form a committee to review the recommendations, and maintain a contingency fund for unanticipated requests that are deemed urgent or important. Council will need to revise the Grant Process Mission Statement. The process will involve TMVOA to ensure that applicants are not double dipping with both the Town and TMVOA. Council directed staff to bring this item back to a future Council meeting. Public comment was received by Jolana Vanek.

Other Business: (22)

a. Disaster Declaration Workshop

Chief Broady stated that there will be a Disaster Declaration Workshop February 10, 2016. Cath Jett stated that she will be attending the event.

b. Other Upcoming Meeting Reminders

Feb 2nd is next RTA meeting at 9:30 am at the Mountain Village Town Hall, Feb 8th is the quarterly IG work session in Telluride at the library at 1:30 pm

c. Council discussed issues for the RTA meeting.

The Mayor provided an overview of the RTA meetings stating there is a need to inform the constituents what they will be getting for any tax increase. He discussed several important issues to be included in the discussions: non-resident vote on the taxing issue, Gondola inclusion.

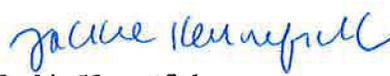
Director of Transit and Recreation Chris Colter thanked the Town of Mountain Village for the opportunity to work here. Mayor Jansen thanked Mr. Colter for his years of service and great contributions to our community. His last day will be Thursday, January 28th.

There being no further business, on a **MOTION** by Cath Jett and seconded by Marty McKinley, Council unanimously agreed to adjourn the meeting at 2:20 p.m.

Respectfully prepared,


Susan Johnston
Deputy Town Clerk

Respectfully submitted,


Jackie Kennefick
Town Clerk