

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, JANUARY 21, 2016, 8:30 AM  
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL  
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO  
AGENDA **REVISED(2)****

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	60	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
3.	9:30	5			Public Comment on Non-Agenda Items
4.	9:35	5	Johnston	Action	Consideration of Approval of Minutes a. December 10, 2015 Regular Meeting b. January 11, 2016 Special Meeting
5.	9:40	5	Kennefick	Action	Consideration of a Resolution Designating Posting Locations for the Town's Ordinances and Public Notices
6.	9:45	15	Johnston	Action	Liquor Licensing Authority: a. Consideration of Re-certification of the Mountain Village Promotional Association and Common Consumption Area 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
7.	10:00	15	Jensen	Informational	Introduction of Bill Jensen, New Chief Executive Officer of Telluride Ski & Golf
8.	10:15	20	Major	Work Session	Presentation of Ideas for Gondola Pocket Park
9.	10:35	20	Stenhammer	Action	Consideration of Approval of a Capital Expenditure for the Telluride Conference Center
10.	10:55	10	Mahoney Swain	Action	Consideration of Re-certification of the Town of Mountain Village Procurement Manual
11.	11:05	30	Swain Vergari	Presentation Action	Finance: a. Presentation of the December 31, 2015 Business & Government Activity Report (BAGAR) b. Consideration of the November 2015 Financials c. Consideration of the 2017 Budget Process
12.	11:35	10	Broady Abbott	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Prohibiting the Possession of Weapons on Town Property
13.	11:45	10	Broady Abbott	Action	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
14.	11:55	10	Broady Abbott	Action	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
15.	12:05	30			<b>Lunch Break</b>

16.	12:35	15	Bangert	Action	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
17.	12:50	15	Bangert	Action	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
18.	1:05	30	Van Nimwegen	Work Session	Scope of Proposed Amendment to the Town Hall Subarea Section of the Mountain Village Comprehensive Plan
19.	1:35	20	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
20.	1:55	15	Katz Montgomery	Informational	Staff Reports: a. Mountain Munchkins Preschool & Daycare b. Town Manager
21.	2:10	15	Kennefick	Work Session	Grant Process for 2017 Budget
22.	2:25	5	Broady Kennefick	Informational	Other Business a. Disaster Declaration Workshop b. Other Upcoming Meeting Reminders
23.	2:30				Adjourn

Please note that times are approximate and subject to change.

01/20/2016

jk

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