

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, FEBRUARY 11, 2016, 8:30 AM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA**

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	45	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.	9:15	5			Public Comment on Non-Agenda Items
4.	9:20	5	Johnston	Action	Consideration of Approval of Minutes of the January 21, 2015 Regular Meeting
5.	9:25	5	Johnston	Action	Liquor Licensing Authority: Consideration of an Application by Telski Food & Beverage Services, LLC DBA Tomboy Tavern for a Modification of Premises on the H&R Liquor License April 2-3, 2016 for a Closing Day Special Event
6.	9:30	15	Nuttall	Informational	Telluride Regional Airport Authority (TRAA) Bi-Annual Report
7.	9:45	20	Zangara	Action	Consideration of Releasing Funds Earmarked for Telluride Venture Accelerator Event Sponsorship
8.	10:05	15	Van Nimwegen	Action	Consideration of Approval of a Memorandum of Understanding Between the Town, Telluride Mountain Village Owners Association and Telluride Ski and Golf Regarding the Process to Amend the Town Hall Subarea Plan of the Mountain Village Comprehensive Plan
9.	10:20	5	Van Nimwegen	Action	Consideration of Appointments: a. Town Hall Subarea Planning Committee
10.	10:25	20	Mahoney Montgomery	Informational	Update on Negotiations with Crown Castle regarding a Franchise Agreement for the installation of a Dispersed Antenna System within the Town of Mountain Village
11.	10:45	15	Kate Jones	Informational	Telluride Arts District Update
12.	11:00	15	Drew	Informational	2016 Community Incentive Programs
13.	11:15	5	Broady	Action	Second Reading, Public Hearing and Council Vote on an Ordinance Prohibiting the Possession of Weapons on Town Property
14.	11:20	5	Broady	Action	Second Reading, 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
15.	11:25	5	Broady	Action	Second Reading, 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

16.	11:30	15	Mahoney	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending Section 17.6.6 of the Town's Community Development Code Related to the Acceptance of Access Tracts by the Town
17.	11:45	15	Montgomery Reed	Action	Consideration of a Letter of Support to Extend Property Tax Authorization for RTA Funding
18.	12:00	30			Lunch Break
19.	12:30	30	Caton	Work Session	Discussion of Scope of Work for Benchmarking Study and Authorization to Prepare a Request for Proposal
20.	1:00	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
21.	1:20	30	Lehane Kunz Montgomery	Informational Action	Staff Reports: a. Cable & Broadband b. Human Resources: <ul style="list-style-type: none"> • Bi-annual Report • Consideration of Approval of the 2016 Employee Handbook c. Town Manager
22.	1:50	5	Kennefick	Informational	Other Business: a. Update on 2017 Grant Funding Process
23.	1:55				Adjourn

Please note that times are approximate and subject to change.

02/02/16

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).