

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
WEDNESDAY, MARCH 16, 2016, 2:00 PM  
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL  
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO  
AGENDA**

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	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.	3:00	5			Public Comment on Non-Agenda Items
4.	3:05	5	Johnston	Action	Consideration of Approval of Minutes: a. February 11, 2016 Regular Meeting Minutes b. February 22, 2016 Special Meeting Minutes
5.	3:10	20	Felicelli	Informational	San Miguel Power Discussion on the Power Outage February 13 & 14, 2016
6.	3:30	20	West Region Wildfire Council - Falk	Presentation	West Region Wildfire Council: 2014 Mountain Village Resident Wildfire Survey Results and Parcel-level Wildfire Risk Assessments
7.	3:50	5	Bangert	Informational	Mountain Village Wildfire Mitigation/Defensible Space Regulations Update
8.	3:55	5	Drew	Informational	Mountain Village Defensible Space Incentive Program
9.	4:00	15	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
10.	4:15	15	Drew Montgomery	Informational Action	Staff Reports: a. Plaza & Environmental Services b. Town Manager
11.	4:30	10	Swain Vergari	Presentation	Finance: Presentation of the February 28, 2016 Business & Government Activity Report (BAGAR)
12.	4:40	20	Martelon	Informational	Marketing Telluride Inc. Quarterly Report
13.	5:00	15	Lannon	Informational	Telluride Historical Museum 2015 Annual Report
14.	5:15	30	Montgomery	Work Session	Review of and Recommendations to a Draft San Miguel Regional Transportation Authority (RTA) Intergovernmental Agreement
15.	5:45	15	Loebe Montgomery	Work Session	Discussion of Process for Engagement of Stakeholders in Gondola Impact Study
16.	6:00	30			<b>Dinner</b>
17.	6:30	30	Van Nimwegen	Action	Consideration of Appointments: a. Four Regular Seats on the Design Review Board b. One Alternate Seat on the Design Review Board

18.	7:00	5	Van Nimwegen	Action <b>Quasi- Judicial</b>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Rezone, Major Subdivision and Vested Rights approval for Lots 376RA, 387R and Access Tract A-376 (127 and 129 Rocky Road) <i>Note: This Item will be Continued to the April Council Meeting</i>
19.	7:05	15	Van Nimwegen	Action <b>Quasi- Judicial</b>	Consideration of a Resolution Approving a Conditional Use Permit for a Panning Sluice Amusement on Tract OS-3X (Heritage Plaza)
20.	7:20	10	Mahoney	Action	Second Reading, 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
21.	7:30	20	Mahoney Montgomery	Action	Consideration of a Request from Gondola Plaza Parking Association to Extend the Deadline to Commence Construction Pursuant to a Settlement Agreement Between Gondola Plaza Parking Association and the Town
22.	7:50	15	Kennefick Major	Work Session	Discussion on the 2017 Mountain Village Grant Process with Telluride Foundation
23.	8:05	5	Broady Reed		Consideration of Approval of an Intergovernmental Agreement for Dispatch Services Between the City of Montrose, Mountain Village Police Department, Telluride Town Marshall, Telluride Fire Protection District and the County of Montrose, Colorado
24.	8:10	5	Kennefick	Informational	Other Business: a. Colorado Municipal League Conference Registration b. Ratification of Letter to Federal Energy Regulatory Commission
25.	8:15				Adjourn

Please note that times are approximate and subject to change.

03/04/16

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).