

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, SEPTEMBER 22, 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	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 of the August 18, 2016 Regular Town Council Meeting
5.	9:40	5	Kennefick	Action	Consideration of Appointment for One Regular Seat on the TRAA (Telluride Regional Airport Authority) Board
6.	9:45	10	Nuttall	Informational	TRAA Bi-Annual Report
7.	9:55	10	Reed	Action	Consideration of a Resolution Supporting the Establishment and Funding of SMART( San Miguel Authority for Regional Transportation)
8.	10:05	30	Van Nimwegen Mahoney	Public Hearing Action	Second Reading, Public Hearing and Council Vote on an Ordinance Amending the Community Development Code (CDC) to Prohibit Lot Splits and Transferring Additional Density; and Limiting Rezoning in the Single-Family Residential District
9.	10:35	5	Kjome Mahoney	Public Hearing Action	Second Reading, Public Hearing, and Council Vote on an Ordinance Revising Water and Sewer Regulations (Ordinance No. 2013-08)
10.	10:40	10	Reed	Action	Consideration of a Resolution in Support of Indigenous Peoples Day October 8, 2016
11.	10:50	30	Loebe Montgomery	Action	Consideration of Approval of the Parking Committee's Recommendation on a Parking Policy to take Effect Beginning November 1, 2016 Through October 31, 2017
12.	11:20	10	Creel	Action	Consideration of Request by The Ride Festival Regarding 2016 Fees for on Street Parking
13.	11:30	15	Montgomery Jett McKinley	Action	Consideration on Whether to Move Forward with the RFP (Request for Proposal) Process for the Sale of VCA (Village Court Apartments)
14.	11:45	10	Mahoney	Action	Consideration of a Vacation of the Community Entrance, Driveways and Landscaping Easement
15.	11:55	10	Mahoney	Action	Consideration of an Emergency Ordinance Amending Section 2.04.030(D) of the Municipal Code Regarding the Town Attorney's Role as the Municipal Prosecutor
	12:05	30			<b>Lunch</b>
16.	12:35	20	Stenhammer	Action	Consideration of Appropriating Funds for the TCC (Telluride Conference Center) Sound System
17.	12:55	30	Benitez McKinley	Work Session	2017 Grant Process

18.	1:25	75	Swain Vergari	Presentation Action	Finance: a. Presentation of the August 2016 BAGAR (Business & Government Activity Report) b. Consideration of the July 31, 2016 Financials c. Presentation of the Draft Budget for 2017
19.	2:40	10	Karow	Informational	Telluride TV Update on the New Mountain Village Network Broadcasting Facility
20.	2:50	15	Cooper Drew	Informational	Update on Forest Health Stakeholder Meeting
21.	3:05	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 i. Colorado Communities for Climate Action h. Mayor’s Update – Jansen
22.	3:25	20	Katz Drew Montgomery	Informational	Staff Reports: a. Mountain Munchkins b. Plaza & Environmental Services c. Town Manager
23.	3:45	5			Other Business
24.	3:50				Adjourn

Please note that times are approximate and subject to change.

09/14/16

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).