

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, NOVEMBER 17, 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 a. October 13, 2016 Special Budget Meeting b. October 20, 2016 Regular Town Council Meeting
5.	9:40	5	Johnston	Action	Liquor Licensing Authority: a. Consideration of an Application by Telluride Ski & Golf for a Temporary Modification of Premises on the Hotel and Restaurant with Optional Premises Liquor License to Extend Tomboy Tavern Liquor Service Toward Heritage Plaza on December 2, 2016 to Celebrate Franz Klammer's Birthday from 4:00 p.m. to 6:00 p.m. b. Consideration of a Special Event Liquor Permit Application by Telluride Fire Festival for a Special Event to be Held on January 21, 2017 in the Great Room at the Ridge Club
6.	9:45	20	Zangara	Presentation	Wayfinding Schematic Design Draft 2
7.	10:05	15	Swain	Public Hearing	Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District: Public Hearing on the Proposed 2017 and Revised 2016 Budgets
8.	10:20	90	Swain Vergari	Presentation Action	Finance: a. Presentation of the October 2016 BAGAR (Business & Government Activity Report) b. Consideration of the September 30, 2016 Financials c. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance of the Town Levying Property Taxes for the Year 2016 to be Collected in 2017 d. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Adopting the 2017 Budget and Revising the 2016 Budget e. Consideration of a Resolution Adopting Certain Fee Schedules Effective January 1, 2017
9.	11:50	5	Van Nimwegen	Action Quasi-Judicial	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding the Following Proposed Actions for Lot 640A, 306 Adams Ranch Road: a. The Proposed Rezoning of the Southern .55 Acres of Lot 640A (2.56 Acres) from Multi-Family Zone District to Class 2 Active Open Space and the Remaining 2.01 Acres to Class 3 Active Open Space; and b. The Transfer of 15 units of Employee Apartment or Condominium Units (45 Person Equivalent Density) from the Density Bank to Lot 640A for a Total of 45 Units of Employee Apartment or Condominium Units (135 person Equivalent Density). (The Applicant has Requested that this Item be Continued to the December 8, 2016 Town Council Meeting)
10.	11:55	5	Van Nimwegen	Action Quasi-Judicial	Consideration of a Resolution Approving a Conditional Use Permit for 45 Employee Apartment or Condominium Units on the central 1.41 acres of Lot 640A. The address of the property is 306 Adams Ranch Road (Staff has Requested that this Item be Continued to the January 19, 2017 Town Council Meeting)
	12:00	30			Lunch

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11.	12:30	45	Proteau Jensen	Presentation	TSG (Telluride Ski & Golf) Five Year Master Plan
12.	1:15	15	Van Nimwegen	Action Quasi-Judicial	Second Reading, Public Hearing and Council Vote on an Ordinance Approving (1) Rezone Lots 319, 320 and 321 and (2) Transfer Density of Four (4) Person Equivalents of Single Family Density from Lot 320 into the Density Bank for the Benefit of Bert and Christine Vonroemer and the Wilson-Strauss Trust U/D/T 12/8/92 as Tenants in Common
13.	1:30	5	Van Nimwegen	Action Quasi-Judicial	Consideration of a Resolution to Approve the Lot 319R and 321R Replat, a Minor Subdivision to Vacate Property Lines on Lots 319, 320 and 321
14.	1:35	5	Van Nimwegen	Action Quasi-Judicial	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding (1) A Major Amendment to the See Forever Planned Unit Development to Convert the Proposed Restaurant and Related Space to Residential Condominium; (2) Rezoning of Approximately 500 Square Feet of Town Owned Open Space, Parcel OS-3J that is Located Directly Below the Deck of Unit A101 of the See Forever Condominium Plat from Full Use Active Open Space to Village Center; and (3) Rezone and Transfer of a Condominium Unit of Density (3 Person Equivalent) to the See Forever PUD. The address of the property is 117 Sunny Ridge Place <i>(Continued from October 20, 2016 Town Council Meeting- This item will be Continued to the December 8, 2016 Meeting)</i>
15.	1:40	30	Van Nimwegen	Public Hearing Action Quasi-Judicial	Consideration of a Resolution to Approve a Variance to the Community Development Code requirements for the Maximum Height to be Allowed for Lot GH-11 from 40 feet to 47 feet and four inches (47'4"). The address of the property is 110 Cabins Lane
16.	2:10	45	Van Nimwegen	Work Session	Discussion on Town Hall Subarea Plan Options with Town Hall Subarea Planning Committee
17.	2:55	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. Colorado Communities for Climate Action-Jett i. Mayor's Update – Jansen
18.	3:15	20	Loebe Kjome Montgomery	Informational	Staff Reports: a. Transit & Recreation b. Public Works c. Town Manager
19.	3:35	5			Other Business
20.	3:40				Adjourn

Please note that times are approximate and subject to change.

11/09/16

jk

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6406 or email: mvclerk@mtnvillage.org. A minimum of 48 hours advance notice is required so arrangements can be made to locate requested auxiliary aid(s)