

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, APRIL 20, 2017, 8:30 AM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED****

	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 March 16, 2017 Regular Town Council Meeting
5.	9:40	20	Kennefick Johnston	Action	Liquor Licensing Authority: a. Consideration of an Application by Telski Food & Beverage Services, LLC for a Temporary Modification of Premises on their H&R liquor license with Optional Premises to Extend the Allred's Boundary to Include the Ridge Club for a Wedding on September 9, 2017 b. Consideration of an Application by NVHG Hotel Madeline Operator, LLC dba Madeline Hotel and Residences Telluride for a Temporary Modification of Premises on a H&R Resort Complex Liquor License for the Addition of the Ice Rink from May 1- November 15, 2017 c. Consideration of an Application by Telluride Conference Center, LLC for a Temporary Modification of Premises on the Hotel & Restaurant Liquor License to Allow the Telluride Wine Festival to Utilize a Portion of the TCC Plaza for the Grand Tasting Event on June 24, 2017 d. Consideration of an Application by the Telluride Wine Festival for Special Event Liquor Permits Utilizing Town Property Including Heritage Plaza and Village Park Plaza on June 22-24, 2017
6.	10:00	20	Martelon	Informational	MTI Quarterly Report
7.	10:20	5	Montgomery	Action	Consideration of a Proclamation of the Town Council of the Town of Mountain Village, Colorado Recognizing May 7-13, 2017 as Municipal Clerk's Week
8.	10:25	10	Kennefick	Action	Consideration of a Resolution Setting the June 27, 2017 Election by Mail Ballot and Consideration of an Appointment of the Town Clerk as the Designated Election Official
9.	10:35	5	Loebe Montgomery	Action	Consideration of a Temporary Appointment of one Regular Member to the Gondola Subcommittee until after the June Election
10.	10:45	20	Montgomery Kennefick Benitez	Action	Community Grant Program: a. Consideration of Amendments to the Grant Committee Bylaws and Guidelines b. Consideration of an MOU with the Telluride Foundation for Grant Administration
11.	11:00	10	Swain	Informational Action	Finance: a. Presentation of the March 31, 2017 Business & Government Activity Report (BAGAR) b. Consideration of the February 28, 2017 Financials

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12.	11:10	15	Swain Kjome	Action	Ratification of Budget/Finance Committee Authorization to Withdraw \$207,488 from Bond Reserve Fund for Sunset Plaza Renovation
13.	11:25	5	Jett	Action	Consideration of a Letter of Support for a Bill Being Considered by the State Legislature (HB-17-1242) to add a Sales Tax to Support Transportation – Requested by CC4CA
14.	11:30	10	Drew Montgomery Sherry	Work Session	Green Committee/Distribution of Environmental Duties
15.	11:40	20	Chambers	Informational	Adam Chambers of Pinhead Climate Institute to Propose Next Steps with Carbon Offset Program
	12:00	30			Lunch
16.	12:30	5	Van Nimwegen	Action	Mountain Village Housing Authority: Consideration of Authorization of an Application to Rezone Lots 1001R and 1005R to add up to 70 Employee Apartment / Condominium Units. The property is the Village Court Apartments, 415 Mountain Village Boulevard, owned by the Mountain Village Housing Authority
17.	12:35	15	Starr	Action Quasi-Judicial	Consideration of a Resolution Approving a Conditional Use Permit to Allow the Ski Valet, Concierge and Sponsorship Vehicle on Lot OSP 3X, Heritage Plaza
18.	12:50	10	Bangert	Action Public Hearing Quasi-Judicial	Second Reading, Public Hearing and Council Vote on an Ordinance to (1) Rezone and (2) Transfer Density for Lot 128, Units 736 and 740, (The Peaks, 136 Country Club Drive), into the Density Bank
19.	1:00	30	Van Nimwegen Broady Montgomery	Informational	Staff Reports: a. Planning & Development Services b. Police c. Town Manager
20.	1:30	30	Council Members	Informational	Council Boards and Commissions Updates: a. San Miguel Watershed Coalition – Jett b. Colorado Flights Alliance – Jansen c. Transportation & Parking – MacIntire/Benitez d. Budget & Finance Committee – McKinley/Caton e. Gondola Committee – McKinley/Caton f. Colorado Communities for Climate Action-Jett g. San Miguel Authority for Regional Transportation-Benitez h. Eco Action Partners -Sherry i. Telluride Historical Museum-Sherry j. Telluride Conference Center-McKinley/MacIntire k. Multi-Cultural Advisory Committee – Benitez l. Mayor's Update
21.	2:00	5			Other Business
22.	2:05				Adjourn

Please note that times are approximate and subject to change.

jk
04/12/17

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)