

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, OCTOBER 18, 2018, 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	30	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.	9:00	5			Break
4.	9:05	5			Public Comment on Non-Agenda Items
5.	9:10	5	Johnston	Action	Consideration of Approval of the September 20, 2018 Regular Town Council Meeting Minutes
6.	9:15	10	Johnston	Action <i>Quasi-Judicial</i>	Liquor Licensing Authority: Consideration of an Application for a Special Event Liquor Permit by the Telluride Fire Festival for an Event on December 8 th at the Ridge Club Great Room
7.	9:25	5	McIntyre	Action	Consideration of a Proclamation Declaring October 2018 Domestic Violence Awareness Month
8.	9:30	10	Greenspan	Action	Consideration of a Resolution Naming the Playground at the Meadows Park the Jeff Jurecki Memorial Playground
9.	9:40	10	Greenspan	Action	Consideration of a Recommendation by the Green Team on a Proposed Single Use Plastics Ban
10.	9:50	10	Johnston	Action	Appointments: a. Green Team - One Resident Member b. Green Team – TMVOA Member
11.	10:00	5	Swain	Informational	Finance: a. Presentation of the September 30, 2018 Business & Government Activity Report (BAGAR)
12.	10:05	30	Mahoney Broady	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Adopting Chapter 9.22 of the Mountain Village Municipal Code Concerning the Operation of Unmanned Aircraft Systems within the Town of Mountain Village
13.	10:35	20	Starr	Action	Consideration of a Resolution Approving a Revocable Encroachment Agreement for the Proposed Installation of a Retaining wall, Driveway Apron, and Stairs in the Singletree Drive Road Right-of-Way Adjacent to Lot AR-31
14.	10:55	10	Haynes Kjome	Action	Consideration of a License Agreement with Black Hills Energy for a Regulator Station located on Mountain Village Blvd Unimproved Right of Way
15.	11:05	20	Haynes	Action	Consideration of Planning and Building Department Fee Schedule Amendments for 2019 to Reduce Fees Associated with Deed Restricted Housing Development
16.	11:25	20	Mahoney Haynes	Work Session	Discussion on Comprehensive Plan and General Conformance Requirements
17.	11:45	15	Klein Reich	Informational	Tri-County Health Network Discussion on Mental Health and Ballot Initiative 1A
	12:00	30			Lunch
18.	12:30	30	Haynes Benitez	Work Session	AECOM Village Center Expedited Workplan Recommendations

19.	1:00	10	Haynes Benitez	Informational	Town Hall Subarea Monthly Update
20.	1:10	10	Haynes Benitez	Informational	Village Center Subarea Monthly Update
21.	1:20	15	Kalyk	Informational	Telluride Conference Center Update
22.	1:35	5	Kjome	Informational	Drought Condition Update
23.	1:40	30	Council Members & Staff	Informational	Council Boards and Commissions Updates: a. San Miguel Watershed Coalition-Starr b. Colorado Flights Alliance -Jansen c. Transportation & Parking – MacIntire/Benitez d. Budget & Finance Committee –Caton/Gilbride e. Gondola Committee – Caton/Berry f. Colorado Communities for Climate Action – Berry g. San Miguel Authority for Regional Transportation (SMART)- Benitez/Caton/Binder h. Eco Action Partners – Berry/Binder i. Telluride Historical Museum- Berry j. Telluride Conference Center –MacIntire/Gilbride k. Alliance for Inclusion – Berry l. Green Team Committee- Berry/MacIntire m. Telluride Tourism Board-Jansen n. Community Grant Committee- Benitez/Binder o. Mayor’s Update - Benitez
24.	2:10	15	Haynes Broady Montgomery	Informational	Staff Reports: a. Planning & Development Services b. Police c. Town Manager
25.	2:25	5	Johnston		Other Business a. 2019 Proposed Town Council Meeting Dates
26.	2:30				Adjourn

Please note that times are approximate and subject to change.

jk
10/10/18

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 advance notice of 48 hours is required so arrangements can be made to locate requested auxiliary aid(s)

Public Comment Policy:

- All public commenters must sign in on the public comment sign in sheet and indicate which item(s) they intend to give public comment on
- Speakers shall wait to be recognized by the Mayor and shall give public comment at the public comment microphone when recognized by the Mayor
- Speakers shall state their full name and affiliation with the Town of Mountain Village if any
- Speakers shall be limited to five minutes with no aggregating of time through the representation of additional people
- Speakers shall refrain from personal attacks and shall keep comments to that of a civil tone
- No presentation of materials through the AV system shall be allowed for non-agendized speakers
- Written materials must be submitted 48 hours prior to the meeting date in order to be included in the meeting packet and of record. Written comment submitted within 48 hours will be accepted, but shall not be included in the packet or be deemed of record