

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
TUESDAY JUNE 20, 2017, 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	15			Executive Session (Part 1) 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.	8:45	15		Break	Telluride Town Council will be Joining the Meeting
4.	9:00	120	McEnany	Work Session	Joint Session with Town of Telluride Town Council: Wastewater Treatment Plant Master Plan Presentation
5.	11:00	5			Public Comment on Non-Agenda Items
6.	11:05	5	Johnston	Action	Consideration of Approval of Minutes of the May 18, 2017 Regular Town Council Meeting
7.	11:10	5	Kee	Action Public Hearing Legislative	Second Reading, Public Hearing and Council Vote on an Ordinance to Adopt the 2017 National Electric Code with Amendments
8.	11:15	30	Van Nimwegen	Action Public Hearing Quasi-Judicial	Village Court Apartments Rezoning and Density Transfer, 415 Mountain Village Boulevard: a. Second Reading, Public Hearing and Council Vote on an Ordinance Rezoning Lots 1001R and 1005R, Zoned Multi-Family and Full Use Active Open Space, to Transfer 48 Units of Employee Apartment or Condominium Density (144 person equivalent) to Lot 1001R (8.4 acres) and Transfer 22 Units of Employee Apartment or Condominium Density (66 person equivalent) to Lot 1005R (2.8 acres); and Approving Alternative Parking Requirements
9.	11:45	45	Van Nimwegen	Public Hearing Action	Consideration of a Resolution Approving an Amendment to the Comprehensive Plan to Replace the Town Hall Center Subarea Plan Chapter with an Amended Town Hall Center Subarea Plan Chapter; and Other Associated Amendments
	12:30	60			Lunch and Presentation of Service Awards to Outgoing Council Members Cath Jett, Michelle Sherry and Marty McKinley
10.	1:30	20	Martelon Skinner	Informational	Marketing Telluride Inc., and Colorado Flights Alliance Bi-Annual Reports
11.	1:50	30	Bangert	Action	Lot 149AR Variance and RROW Encroachment Requests: a. Consideration of a Resolution to Approve a Variance to the Community Development Code Requirements for the Maximum Height to be Allowed for Lot 149AR from 35 feet to 39 Feet and Six Inches (39'-6"") b. Approval of Temporary Use of the Country Club Dr. RROW for Construction Staging and Direction to Legal to Draft a License Agreement and, c. Approval of Encroachments into the Country Club Dr. RROW with Direction to Staff to Draft an Encroachment Agreement

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AGENDA FOR JUNE 20, 2017**

12.	2:20	20	Swain	Informational Action	Finance: a. Presentation of the May 31, 2017 Business & Government Activity Report (BAGAR) b. Consideration of the April 30, 2017 Financials
13.	2:40	10	Jett	Action	Consideration of Letters of Support to Adopt, Honor and Uphold the Paris Climate Agreement Goals
14.	2:50	20	Loebe Montgomery	Informational	Staff Reports: a. Transit & Recreation b. Town Manager
15.	3:10	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 –Caton/Jansen 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
16.	3:40	5			Other Business
17.	3:45	45	Mahoney	Legal	Executive Session Part 2) 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
18.	4:30				Adjourn

Please note that times are approximate and subject to change.

jk

06/12/17

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