



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE DECEMBER 7, 2017
SPECIAL TOWN COUNCIL MEETING**

The special meeting of the Town Council was called to order by Mayor Laila Benitez at 3:00 p.m. on Thursday, December 7, 2017 in the Mountain Village Town Hall, 455 Mountain Village Boulevard, Mountain Village, Colorado.

Attendance:

The following Town Council members were present and acting:

Laila Benitez, Mayor
Dan Caton, Mayor Pro Tem
Jack Gilbride
Bruce MacIntire
Patrick Berry

The following Town Council members were absent:

Dan Jansen
Natalie Binder

Also in attendance were:

Kim Montgomery, Town Manager
Jackie Kennefick, Director of Administration/Town Clerk
Susan Johnston, Deputy Town Clerk
Jim Mahoney, Assistant Town Attorney
Chris Broady, Police Chief
Sam Starr, Planner
Heidi Lauterbach
Tim Johnson


Liquor Licensing Authority:

- a. **Consideration of a Special Event Liquor Permit Application by Telluride Mountain Club in Conjunction with Wagner Skis for Special Events on December 9, 2017; January 13, 2018; February 10, 2018 & March 10, 2018 from 2:00 pm to 5:00 pm**


Deputy Town Clerk Susan Johnston presented the application stating that the application was received on November 8th. Although this was thirty days prior to the event, it was less than ten days from the next Council meeting on November 16th and there is a required ten day posting period for notice of the event. Since the December meeting was scheduled for December 14th (after the event) the only option to approve this event was to convene a special meeting. All documentation and appropriate fees have been received and the applicant meets all special event qualifications. The required notice was posted on Monday, November 27, 2017 through December 6, 2017 and no comments were received. Assistant Town Attorney Jim Mahoney stated for the record that previously Town Attorney David Reed had advised Patrick Berry to recuse himself on this type of matter due to his employment with Telluride Ski & Golf. However, after further consideration, the legal team concurred that there is no conflict. Council discussion ensued. Director of Administration/Town Clerk Jackie Kennefick stated that the website has been updated with language to indicate that all special event liquor permit applicants should contact the Clerk's office at least sixty days prior to any event in order to meet all required deadlines. On a **MOTION** by Dan Caton and seconded by Bruce MacIntire, Council voted unanimously to approve a Special Event Liquor Permit application by Telluride Mountain Club in Conjunction with Wagner Skis for special events on December 9, 2017; January 13, 2018; February 10, 2018 & March 10, 2018 from 2:00 pm to 5:00 pm as presented.

There being no further business, on a **MOTION** by Dan Caton and seconded by Patrick Berry, Council unanimously agreed to adjourn the meeting at 3:05 p.m.

Respectfully prepared,


Susan Johnston
Deputy Town Clerk

Respectfully submitted,


Jackie Kennefick
Town Clerk