



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE AUGUST 16, 2018
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:34 a.m. on Thursday, August 16, 2018 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
Bruce MacIntire
Dan Jansen
Patrick Berry
Natalie Binder
Jack Gilbride

Also in attendance were:

Kim Montgomery, Town Manager
Jackie Kennefick, Director of Administration/Town Clerk
Susan Johnston, Deputy Town Clerk
Christina Lambert, Administrative Services Coordinator
David Reed, Town Attorney
Jim Mahoney, Assistant Town Attorney
Chris Broady, Police Chief
Julie Vergari, Chief Accountant
Bill Kight, Director of Marketing & Business Development
Zoe Dohnal, Community Engagement Coordinator
Michelle Haynes, Director of Planning & Development Services
Sam Starr, Planner
Finn Kjome, Director of Public Works
Sue Kunz, Director of Human Resources
Steven Lehane, Director of Cable & Broadband Services
Rob Johnson, Transit Manager
Louis Alaia

Anton Benitez
Kenny Maenpa
Tim Johnson
Robert Stenhammer
Michael Martelon
Craig Ferguson
Bill Jensen
Jonathan Greenspan
Andy Wolford
Paul Reich
John Raese
Eliz Raese
Joe Solomon
Kim Hewson
Dan Garner
Marti Prohaska
Shirley Diaz

The Mayor opened public comment on non-agenda items at 8:34 a.m. at the request of Attorney Joe Solomon. Public comment was received by Joe Solomon on behalf of John and Eliz Raese of 132 High County Rd.

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 (2)

On a **MOTION** by Bruce MacIntire and seconded by Dan Caton, Council voted unanimously to enter into 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 at 8:45 a.m.

Council returned to regular session at 9:50 a.m.

Council took a break from 9:50 a.m. to 9:59 a.m. (3)

Public Comment on Non-Agenda Items (4)

No additional public comment was received.

Consideration of Approval of Minutes of the July 19, 2018 Regular Town Council Meeting (5)

Deputy Town Clerk Susan Johnston presented. On a **MOTION** by Dan Caton and seconded by Bruce MacIntire, Council voted 6-0 (with Patrick Berry abstaining because he was not present at the last meeting), to approve the July 19, 2018 Regular Town Council meeting minutes as presented.

Consideration of a Proclamation Declaring the Month of September Suicide Prevention Awareness Month (6)

Mayor Benitez read the Proclamation and presented a copy to Tri County Health Network Program Manager Paul Reich. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to approve a Proclamation declaring the month of September Suicide Prevention Awareness Month.

Council Boards and Commission Appointments: (7)

a. One Regular Seat on the Ethics Commission

Director of Administration/Town Clerk Jackie Kennefick presented. On a **MOTION** by Bruce MacIntire and seconded by Patrick Berry, Council voted unanimously to re-appoint Jon Dwight to the regular seat on the Telluride Regional Airport Authority Board for a four-year term.

TRAA (Telluride Regional Airport Authority) Bi-Annual Report (8)

Telluride Airport Manager Kenny Maenpa presented the report.

Finance: (9)

a. Presentation of the July 31, 2018 Business & Government Activity Report (BAGAR)

Chief Accountant Julie Vergari presented.

b. Consideration of the June 30, 2018 Financials

Julie Vergari presented. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to accept the June 30, 2018 Financials as presented.

Quarterly Report from Marketing Telluride, Inc. (MTI) (10)

President and CEO of MTI Michael Martelon presented the report.

Telluride Bluegrass Festival Parking (11)

Director of Transit and Recreation Jim Loebe presented. Public comment was received by Craig Ferguson, Kim Hewson and Bill Jensen. Council directed staff to draft an agreement which will include updated terms for a new Facilities Use Agreement between the Town and Planet Bluegrass, to be presented at the September 20, 2018 Town Council meeting.

Discussion on Initiative #108 - Proposed Amendment to the Colorado Constitution – Just Compensation for Reduction in Fair Market Value by Government Law or Regulation (12)

Town Attorney David Reed presented.

Consideration of Acknowledgement of Public Benefits Received by the Town from Telluride Ski & Golf Pursuant to the Comprehensive Plan (13)

Town Manager Kim Montgomery and Assistant Town Attorney Jim Mahoney presented. Public comment was received by Dan Garner and Bill Jensen. Council directed staff to draft a Memorandum of Understanding (MOU) between TSG and the Town addressing the Town's desire to properly acknowledge TSG Provisions as Public Benefits. The MOU will be presented at the September 20, 2018 Town Council meeting.

Council moved to agenda item 15.

Executive Summary of Data from the Housing Needs Assessment on Village Court Apartments (14)

Director of Planning & Development Services Michelle Haynes and San Miguel Regional Housing Authority Executive Director Shirley Diaz presented. Public comment was received by Bill Jensen.

Dan Caton left the meeting at 12:00 p.m.

Council took a lunch break from 12:33 p.m. to 12:40 p.m.

Jack Gilbride left the meeting at 12:40 p.m.
Dan Caton returned to the meeting at 12:40 p.m.

Town Hall Subarea Monthly Update (15)

Michelle Haynes and Anton Benitez presented the update.

Village Center Subarea Monthly Update (16)

Michelle Haynes and Anton Benitez presented the update.

Council moved to agenda item 14.

Drought Condition Update (17)

Director of Public Works Finn Kjome presented the update.

Green Team Quarterly Report (18)

Green Team Chair Marti Prohaska presented the report. Green Team member Jonathan Greenspan also presented. Ms. Prohaska invited Town Council members to participate in the Mountain Village Clean-up day on Saturday, August 25th. Council directed staff to agendize a work session in October to discuss a proposed plastic straw ban.

Council Boards and Commissions Updates: (19)

- 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**
- 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**

Staff Reports: (20)

- a. **Human Resources**

Sue Kunz presented her report.

- b. **Town Manager**

Kim Montgomery presented her report.

Other Business: (21)

There was no other business.

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 (2)

On a **MOTION** by Dan Caton and seconded by Dan Jansen, Council voted unanimously to enter into 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 at 1:57 p.m.

Council returned to regular session at 2:30 p.m.

There being no further business, on a **MOTION** by Dan Caton and seconded by Bruce MacIntire, Council voted unanimously to adjourn the meeting at 2:30 p.m.

Respectfully prepared,



Susan Johnston
Deputy Town Clerk

Respectfully submitted,



Jackie Kennefick
Town Clerk