



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE MAY 17, 2018
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:33 a.m. on Thursday, May 17, 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
Dan Jansen
Jack Gilbride
Bruce MacIntire
Patrick Berry
Natalie Binder

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
Sarah Abbott, Associate Town Attorney
Chris Broady, Police Chief
Kevin Swain, Finance Director
Michelle Haynes, Director of Planning & Development Services
Dave Bangert, Planner II/Forester
Sam Starr, Planner
Bill Kight, Marketing & Business Development Director
Sue Kunz, Director of Human Resources
Finn Kjome, Public Works Director

Robert Stenhammer
Cath Jett
Greer Garner
Banks Brown
Keith Brown
Phil Evans
Pam Bennett
Karen Guglielmone
Anton Benitez
Tim Johnson
Mark Buchanan
Brandon Davis

Telluride Regional Wastewater Treatment Plant (TRWTP) Master Plan Implementation Update (2)

Town of Telluride Environmental and Engineering Division Manager Karen Guglielmone and Director of Public Works Finn Kjome presented. Council was in support of scheduling a joint meeting the week of June 11th with the Town of Telluride Town Council and other stakeholders to hear the hired consultant's presentation on their financial analysis and directed staff to send out a calendar poll to determine the date. Public comment was received by Pam Bennett.

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)

On a **MOTION** by Dan Jansen and seconded by Jack Gilbride, 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 9:28 a.m.

Council returned to regular session at 10:33 a.m.

Council took a break from: 10:33 a.m. to 10:41 a.m. (4)

Public Comment on Non-Agenda Items (5)

Public comment was received from Cath Jett regarding the issue of the beavers in The Meadows.

Consideration of Approval of Minutes of the April 26, 2018 Regular Council Meeting (6)

Deputy Town Clerk Susan Johnston presented. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to approve the April 26, 2018 Regular Town Council meeting minutes as presented.

Marketing Telluride Inc. Quarterly Report (7)

President and CEO of Marketing Telluride Inc. Michael Martelon presented the report.

Sheep Mountain Alliance Requests: (8)

- a. **Consideration of Approval of a Letter of Support for the GMUG Grand Mesa-Gunnison-Uncompahgre National Forests Wilderness Recommendations made by SMA, the Wilderness Society and Other Groups**

- b. **Consideration of Approval of a Letter of Support of the San Juan Mountain Wilderness Bill**

Council discussion ensued. On a **MOTION** by Dan Jansen and seconded by Dan Caton, Council voted unanimously to continue the above items to the June 14, 2018 Town Council meeting.

Discussion on Public Comment Policy (9)

Assistant Town Attorney Jim Mahoney presented. Public comment was received from Cath Jett. Council directed the Town Attorney's office to draft a Public Comment Policy to be considered for approval by Town Council at the June meeting.

Council took a break for lunch from 11:59 p.m. to 12:23 p.m.

Finance: (10)

- a. **Presentation of the April 30, 2018 Business & Government Activity Report (BAGAR)**

Director of Finance Kevin Swain presented the BAGAR.

- b. **Consideration of Approval of the March 31, 2018 Financials**

Kevin Swain presented. On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to approve the March 31, 2018 Financials as presented.

- c. **Goal Setting for 2019 Budget**

Kevin Swain presented. Council discussion ensued. Council defined priorities for the first draft of the budget to be:

- Trails and Recreation
- Technology
- Affordable housing/Village Court Apartments expansion
- Village Center Subarea
- Town Hall Subarea including: road roundabout, road re-alignment, Elk Pond and Park Pond improvements
- Funding for Conference Center (Consultant)

Council moved to agenda item 14.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Approving a Community Development Code (CDC) Amendment to CDC Section 17.5.6.C.3. Roof Material pursuant to CDC Section 17.1.7 Amendments to the Community Development Code (11)

Director of Planning and Development Services Michelle Haynes presented. Public comment was received from Design Review Board members Banks Brown and Phil Evans. On a **MOTION** by Dan Caton and seconded by Dan Jansen, Council voted 7-0 to adopt an Ordinance approving a Community Development Code amendment to CDC Section 17.5.6.C.3 Roof Material, pursuant to CDC Section 17.1.7 Amendments to the CDC on first reading and to set the second reading, public hearing and Council vote for June 14, 2018 with an amendment adding the term *non-reflective* solar roof tiles.

Town Hall Subarea Update (12)

Michelle Haynes and Telluride Mountain Village Owners Association Executive Director Anton Benitez presented.

Village Center Subarea Update (13)

Michelle Haynes and Anton Benitez presented.

Council Boards and Commissions Updates: (14)

- a. **San Miguel Watershed Coalition (SMWC) –Starr**
- b. **Colorado Flights Alliance (CFA) –Jansen**
- c. **Transportation & Parking – MacIntire/Benitez**
- d. **Budget & Finance Committee -Gilbride/Caton**
- 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 (EAP)– Berry/Binder**
- i. **Telluride Historical Museum – Berry**
Council moved to agenda item 11.
- j. **Telluride Conference Center (TCC) –MacIntire/Gilbride**
- k. **Alliance for Inclusion – Berry**
- l. **Green Team Committee - Berry/MacIntire**
- m. **Telluride Tourism Board - Jansen**
- n. **Mayor's Update – Benitez**

Mayor Benitez presented her update and Finn Kjome provided an update on the drought situation and water restrictions. Council directed Mr. Kjome to provide a monthly update until the restrictions are lifted. Council directed staff to agendize a water update in June with Bikis water experts providing the updates.

On a **MOTION** by Dan Jansen and seconded by Jack Gilbride, Council voted unanimously to extend the meeting beyond 6 hours.

Staff Reports: (15)

a. Police Department

Police Chief Chris Broady presented his staff report. Council directed staff to issue a press release regarding the Stage 1 fire restrictions that are in effect.

b. Transit & Recreation

Director of Transit and Recreation Jim Loebe was unavailable to present the report.

c. Public Works

Public Works Director Finn Kjome presented his report. Council directed staff to contact an expert to assess the beaver situation in the Meadows and report their findings at the July 19, 2018 meeting.

d. Town Manager

Kim Montgomery presented her report.

Other Business (16)

a. Council Boards and Commissions Update

1. Ethics Commission

2. Community Grant Committee

Town Clerk/Director of Administration Jackie Kennefick presented the upcoming expiration of seats on the above committees per the adopted policy. She noted that the seated committee members have been notified and are interested in continuing on their respective committees. Appointments will be made in July.

There being no further business, on a **MOTION** by Dan Jansen and seconded by Dan Caton, Council voted unanimously to adjourn the meeting at 3:22 p.m.

Respectfully prepared,



Susan Johnston
Deputy Town Clerk

Respectfully submitted,



Jackie Kennefick
Town Clerk