

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, NOVEMBER 15, 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	60	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.	9:30	5			Break
4.	9:35	5			Public Comment on Non-Agenda Items
5.	9:40	5	Johnston	Action	Consideration of Approval of Minutes: a. October 10, 2018 Special Town Council Budget Meeting b. October 18, 2018 Regular Town Council Meeting
6.	9:45	10	Gilbride		Acknowledgement and Thanks from the Town of Mountain Village for Paul Major's Recognition by Colorado Governor Hickenlooper with the Governor's Citizenship Medal for "Growth & Innovation"
7.	9:55	10	Swain	Public Hearing	Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District: Public Hearing on the Proposed 2019 and Revised 2018 Budgets
8.	10:05	45	Swain	Informational Action Legislative	Finance: a. Presentation of the October 31, 2018 Business & Government Activity Report (BAGAR) b. Consideration of the September 30, 2018 Financials c. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance of the Town Levying Property Taxes for the Year 2018 to be Collected in 2019 d. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Adopting the 2019 Budget and Revising the 2018 Budget e. Consideration of a Resolution Adopting Certain Fee Schedules Effective January 1, 2019
9.	10:50	10	Mahoney Broady	Action Public Hearing	Second 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
10.	11:00	10	Starr	Action	Consideration of Approval of a Correction Resolution to Correct and Supersede Resolution No. 2018-0614-09 Approving A Major Subdivision to Replat Lot 151R Into Lots 151A 151B and 151C
11.	11:10	20	Miller	Legislative Public Hearing	Consideration of First Reading of an Ordinance to Correct Community Development Code (CDC) Errors, Provide Clarifications and Make Minor Amendments at Chapters 17.3 Zoning and Land Use Regulations, 17.4 Development Review Procedures, and 17.6 Supplementary Regulations
12.	11:30	15	Miller	Action <i>Quasi-Judicial</i>	Consideration of a Resolution to Approve a Minor Scale Subdivision Replatting Lots 315 and 336R into Lots 315R and 336RA Pursuant to CDC Section 17.4.13.E.2.
13.	11:45	10	Kennefick	Informational/ Action	Notification to Council of Telluride Distillery Tasting Room Application to State and Direction to Staff for Comment Period
	11:55	35			Lunch
14.	12:30	10	A Benitez	Informational	Town Hall Subarea Monthly Update

15.	12:40	10	A Benitez	Informational	Village Center Subarea Monthly Update
16.	12:50	60	Neal Shaw and Dave Stockton with Uptown Services	Informational	Presentation of Broadband Feasibility Study
17.	1:50	15	Jensen	Informational	Quarterly Update with Bill Jensen of Telluride Ski & Golf
18.	2:05	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
19.	2:35	15	Loebe Kjome Montgomery	Informational	Staff Reports: a. Transit and Recreation b. Public Works c. Town Manager
20.	2:50	5			Other Business:
21.	2:55				Adjourn

Please note that times are approximate and subject to change.

jk

11/05/2018

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