



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE OCTOBER 18, 2018
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:35 a.m. on Thursday, October 18, 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
Patrick Berry
Jack Gilbride

Absent:

Natalie Binder
Dan Jansen

Also in attendance were:

Jim Montgomery, Town Manager
Susan Johnston, Deputy Town Clerk
Christina Lambert, Deputy Town Clerk
David Reed, Town Attorney
Jim Mahoney, Assistant Town Attorney
Chris Broady, Police Chief
Kevin Swain, Finance Director
Julie Vergari, Chief Accountant
Bill Kight, Director of Marketing & Business Development
Zoe Dohnal, Community Engagement Coordinator
Michelle Haynes, Director of Planning & Development Services
John Miller, Senior Planner
Sam Starr, Planner
Jim Loebe, Director of Transit and Recreation
JD Wise, Plaza Services Manager
Dawn Katz, Director of Mountain Munchkins
Finn Kjome, Director of Public Works
J.J. Ossola
Stefanie Solomon
Joanna Kanow

Tim Johnson
Jonathan Greenspan
Tony Kalyk
Robert Stenhammer
Paul Reich
Erin Reis
Cath Jett
Chris Myers
Riley McIntyre
Alexis Klein
Matt Windt
Kiersten Stephens
Derek Medina
Erica Jurecki
Rob Story
Ken Alexander
Tom Kennedy
Adrienne Christy
Paul Ficklin

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 Patrick Berry, Council voted unanimously to remove the executive session from the agenda.

Council moved to Agenda Item 23.

Public Comment on Non-Agenda Items (4)

Public comment was received by Chris Myers.

Council moved to Agenda Item 7.

Consideration of Approval of Minutes of the September 20, 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 unanimously to approve the September 20, 2018 Regular Town Council meeting minutes as presented.

Town Council Acting as the Liquor Licensing Authority: (6)

Susan Johnston presented the application.

a. Consideration of an Application for a Special Event Liquor Permit by the Telluride Fire Festival for an Event on December 8th at the Ridge Club Great Room

The applicants Erin Reis and Chris Myers addressed Council. On a **MOTION** by Jack Gilbride and seconded by Dan Caton, Council voted unanimously to approve an application for a Special Event Liquor Permit by the Telluride Fire Festival for an event on December 8th at the Ridge Club Great Room as presented.

Council moved to Agenda Item 4.

Consideration of a Proclamation Declaring October 2018 Domestic Violence Awareness Month (7)

The Mayor read the Proclamation. San Miguel Resource Center Executive Director Riley McIntyre accepted the Proclamation and thanked Council for their support. On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to approve a Proclamation declaring October 2018 Domestic Violence Awareness Month.

Consideration of a Resolution Naming the Playground at the Meadows Park the Jeff Jurecki Memorial Playground (8)

Erica Jurecki thanked Council for considering the Resolution. Public comment was received by Jonathan Greenspan who stated that at 2:00 p.m. October 27th a dedication ceremony will be held at the Meadows Park. On a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted unanimously to adopt a Resolution naming the playground at the Meadows Park the *Jeff Jurecki Memorial Playground*.

Consideration of a Recommendation by the Green Team on a Proposed Single Use Plastics Ban (9)

Jonathan Greenspan, Cath Jett, Joanna Kanow and Kiersten Stephens presented. Council discussion ensued. Council consensus was in support of an Ordinance banning single use plastics for consideration at the November 15th, 2018 Town Council meeting or soon thereafter.

Council took a break from 9:46 a.m. to 9:55 a.m.

Appointments: (10)

a. Green Team – One Resident Member

b. Green Team – TMVOA Member

Cath Jett introduced herself and expressed her desire to serve on the committee. Applicant Michael Follen was not present. Council discussion ensued. On a **MOTION** by Bruce MacIntire and seconded by Patrick Berry, Council voted unanimously to appoint Cath Jett to the resident member seat for the remainder of the term through September 2019. Council thanked Michael Follen for his willingness to serve and encouraged him to serve in other capacities. On a **MOTION** by Patrick Berry and seconded by Bruce MacIntire, Council voted unanimously to appoint Heidi Stenhammer to serve as the TMVOA representative for the remainder of the term through September 2020.

Finance: (11)

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

Director of Finance Kevin Swain presented. Council directed staff to attach the Broadband and Cable Report to the monthly BAGAR. Following further discussion, Council directed staff to agendize a work session in January to discuss rules and regulations on private rentals and how they compare to regulations for hotels and to include Erin Neer/MuniRevs and Michael Martelon/MTI.

First 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 (12)

Police Chief Chris Broady and Assistant Town Attorney Jim Mahoney presented. Council discussion ensued and Council directed staff to change the word *unmanned* to *unpiloted* aircraft in the ordinance. On a **MOTION** by Dan Caton and seconded by Bruce MacIntire, Council voted 5-0 (with Dan Jansen and Natalie Binder absent) to approve an Ordinance on first reading adopting Chapter 9.22 of the Mountain Village Municipal Code Concerning the Operation of unpiloted aircraft systems within the Town of Mountain Village and to set the second reading, public hearing and final vote for November 15, 2018.

Consideration of a Resolution Approving a Revocable Encroachment Agreement for the Proposed Installation of a Retaining wall, Driveway Apron, and Stairs in the Singletree Drive Road Right-of-Way Adjacent to Lot AR-31 (13)

Planner Sam Starr presented. Public Works Director Finn Kjome stated that his only concern was that with the stairs being located in the road right-of-way as proposed, snow removal could prove to be difficult. Council discussion ensued, and direction was given to keep the proposed stairway within the general easement and not in the road right-of-way. On a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted unanimously to adopt a Resolution approving a Revocable Encroachment Agreement for the proposed installation of a retaining wall and driveway apron in the Singletree Drive road right-of-way adjacent to Lot AR-31 with the condition that the stairway not be in the road right-of-way.

Consideration of a License Agreement with Black Hills Energy for a Regulator Station located on Mountain Village Blvd Unimproved Right of Way (14)

Director of Planning & Development Services Michelle Haynes and Finn Kjome presented. On a **MOTION** by Jack Gilbride and seconded Bruce MacIntire, Council voted unanimously to approve a License Agreement with Black Hills Energy for above grade ancillary infrastructure for a natural gas regulator building and fire valve building located in the unimproved right of way along Mountain Village Boulevard.

Consideration of Planning and Building Department Fee Schedule Amendments for 2019 to Reduce Fees Associated with Deed Restricted Housing Development (15)

Michelle Haynes presented. Council discussion ensued. Staff will incorporate the following revisions to the Building Department Fee Schedule into a Resolution which will be presented at the November Town Council meeting:

- a. Waive development review fees
- b. Waive building permit fees
- c. Waive the use tax fees

Staff will initiate a robust communications plan to inform the public of the changes.

Discussion on Comprehensive Plan and General Conformance Requirements (16)

Jim Mahoney and Michelle Haynes presented. Council discussion ensued. Public comment was received by Tom Kennedy. Council directed staff to move forward with amending both the Comprehensive Plan and the Community Development Code to provide more clarity regarding conformance requirements.

Tri-County Health Network Discussion on Mental Health and Ballot Initiative 1A(17)

Tri-County Health Network Regional Health Program Coordinator Adrienne Christy presented.

Council took a lunch break from 11:46 p.m. to 12:05 p.m.

AECOM Village Center Expedited Workplan Recommendations (18)

Michelle Haynes and TMVOA Executive Director Anton Benitez presented. Council recommendations were to prioritize:

- Seamless Wi-Fi without the splash page
- Explore Common Consumption opportunities for Heritage Plaza and the other plaza areas of the Village Center
- Lighting for safety improvements

- Regulate trash and delivery service routes and times
- Pop-up vending in Heritage Plaza/ Review and amend retail competition language
- Utilize drop-off at Blue Mesa to its full potential as a formal drop off for busses and shuttles

Town Hall Subarea Monthly Update (19)

Michelle Haynes and Anton Benitez presented.

Village Center Subarea Monthly Update (20)

Michelle Haynes and Anton Benitez presented.

Moved to agenda item 24a.

Telluride Conference Center Update (21)

Telluride Conference Center Executive Director Tony Kalyk presented.

Drought Condition Update (22)

Finn Kjome presented the update.

Council Boards and Commissions Updates: (23)

- San Miguel Watershed Coalition-Starr**
- Colorado Flights Alliance-Jansen**
- Transportation & Parking-MacIntire/Benitez**
- Budget & Finance Committee-Caton/Gilbride**
- Gondola Committee-Caton/Berry**
- Colorado Communities for Climate Action-Berry**
- San Miguel Authority for Regional Transportation (SMART)-Benitez/Caton/Binder**
- Eco Action Partners-Berry/Binder**
- Telluride Historical Museum-Berry**
- Telluride Conference Center-MacIntire**
- Alliance for Inclusion-Berry**
- Green Team Committee- Berry/MacIntire**
- Telluride Tourism Board-Jansen**
- Community Grant Committee-Benitez/Binder**
- Mayor's Update- Benitez**

Council moved to Agenda Item 24c.

Staff Reports: (24)

- Planning & Development Services**

Michelle Haynes presented her report and introduced new staff member Senior Planner John Miller.

- Police**

Chris Broady presented.

Council moved to Agenda Item 21.

- Town Manager**

Kim Montgomery presented.

Moved to agenda item 5

Other Business: (25)

Susan Johnston presented.

- 2019 Proposed Town Council Meeting Dates**
- Ski Pass Request for Council Members**
- Water Increase Update**

Winn Kjome presented. Council discussion ensued regarding increasing the water rates in the Ski Ranches by 20%. Council consensus was for the Town to communicate to the residents of the Ski Ranches regarding the reasons for the increase.

There being no further business, on a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted unanimously to adjourn the meeting at 1:45 p.m.

Respectfully prepared,



Susan Johnston
Deputy Town Clerk

Respectfully submitted,



Jackie Kennefick
Town Clerk

