



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE OCTOBER 10, 2018
TOWN COUNCIL SPECIAL BUDGET MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:32 a.m. on Thursday, October 10, 2018 in the Mountain Village Town Hall, 455 Mountain Village Town Hall 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
Natalie Binder

The following Town Council members were absent:

Dan Jansen

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
Kevin Swain, Finance Director
Julie Vergari, Chief Accountant
David Reed, Town Attorney
Jim Mahoney, Assistant Town Attorney
Chris Broady, Chief of Police
Bill Kight, Director of Marketing & Business Development
Zoe Dohnal, Business Development & Community Engagement Coordinator
Jim Loebe, Director of Transit & Recreation
Sue Kunz, Director of Human Resources
Michelle Haynes, Director of Planning & Development Services
Sam Starr, Planner
Randy Kee, Building Official
John Miller, Senior Planner
Dawn Katz, Director of Mountain Munchkins
Finn Kjome, Public Works Director
Job Johnson, Transit Manager
Steve Lehane, Director of Broadband Services
Cecilia Curry, VCA Property Manager

Shirley Diaz
Tim Johnson
Liz Caton
Jonathan Greenspan via phone

Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metropolitan District:

a. Debt Service Fund

Finance Director Kevin Swain presented. Council did not request any changes to the budget.

Telluride Conference Center (TCC)

Mr. Swain presented the TCC budget. Council did not request any changes to the budget.

Tourism Fund & Historical Museum Fund

1. Guest Services Agent

Kevin Swain presented. Council directed staff to look at how this position is funded in 2019 and determine if the way it is being done now is the best way or if there are other options.

Planning & Development Services

a. Building

Director of Planning & Development Services Michelle Haynes presented. The following changes were made to the budget:

- Additional \$10,000 for farm to table
- Solar energy incentive program funding decrease by \$25,000
- Green Gondola donation program removed \$2,500
- LED program removed (\$4500) because it is now in the Green Team budget
- Remove \$10,000 from Energy Audit Rebates
- Energy mitigation fund to be utilized for the County Intercept Lot Solar panels

b. Planning

Ms. Haynes presented. Council directed staff to make detailed footnotes on the planning consultation fees, the rebate line items and any other items needing additional information and to decrease the amount for defensible space in the Town Hall area to \$25,000.

Mountain Village Housing Authority

a. San Miguel Regional Housing Authority (SMRHA)

Executive Director of SMRHA Shirley Diaz presented.

i. Affordable Housing Development Fund

Shirley Diaz presented.

b. Mortgage Assistance Fund

Council did not request any changes.

c. Village Court Apartments (VCA)

Michelle Haynes presented. Council directed staff to determine the average rates for electricity on the units where utilities are included and to provide a recommendation for a rent increase policy/schedule to be included at the first reading of the budget on November 15th Council consensus was in favor of moving forward with the VCA expansion.

Council recessed from 10:34 a.m. to 10:46 a.m.

Child Development Fund

Mountain Munchkins Director Dawn Katz presented. Discussion ensued on mill levy funds and Ms. Katz stated that capacity building is one of the buckets that the mill levy will fund which could potentially go towards infant care subsidies. Council discussed ensued on potential rate increases and Council consensus was to have Ms. Katz make a recommendation rather than directing a percentage increase. A recommendation will be sent to Council prior to the first reading of the budget.

Broadband Services and Information Technology(IT)

Director of Cable & Broadband Services Steven Lehane presented. The 2018 forecasted broadband budget was reduced by \$350,000. Council discussed asking staff to create a project plan to consider phasing out of the cable business if it is not financially positive. Council direction regarding the IT budget was to make the wi-fi seamless throughout Mountain Village within six months and increase the speed over time. Consensus

as to move forward with purchasing the components to make wi-fi seamless (\$40,000) and then determine the Telluride Ski & Golf partnership costs by March 2019.

Council direction was to add \$50,000 to the 2019 IT budget for contracted services.

Public Works

a. Building & Facility Maintenance

Steven Lehane presented.

b. Road & Bridge

Director of Public Works Finn Kjome presented.

c. Vehicle Maintenance Shop

Mr. Kjome presented.

d. Water & Sewer

10% fee increases will take effect Jan 1, 2019. Council discussion ensued regarding upping the increase in Ski Ranches to add funds into the Ski Ranches upgrade.

e. Vehicles & Equipment Acquisitions

Finn Kjome presented.

f. Plaza Services & Public Trash

Finn Kjome presented.

Public Safety

a. Police

Police Chief Chris Broady presented the budget and stated that \$30,000 will remain in the 2018 budget for the Montrose detox shuttle. Council directed staff to include a work session on the detox shuttle program at the November Town Council meeting.

b. Community Services

Chief Broady presented the budget.

c. Municipal Court

Council did not request any changes.

Transportation & Parking Services

a. Parking Services

Director of Transit & Recreation Jim Loebe presented the budget.

b. Municipal Bus Service

Mr. Loebe presented.

c. Employee Shuttle

Mr. Loebe presented.

d. Gondola & Chondola

Mr. Loebe presented.

Parks & Recreation

Jim Loebe presented. Council directed staff to remove the Bike Park expenses from the long-term projections.

Council recessed from 1:26 p.m. to 1:42 p.m.

Administration:

a. Town Manager

Town Manager Kim Montgomery presented. Changes:

- Remove the Green Team contingency of \$15,000
- Substantially Reduce EcoAction GHG study funding

Council directed staff to determine the amount to be budgeted for the Green House Gas report from EAP

and to present this at the first reading of the budget in November.

b. Town Council

Town Clerk Jackie Kennefick presented.

c. Legal

Town Attorney David Reed presented. Council direction to agendize contract negotiation at the November meeting in executive session. Direction to staff to look at the budget averages and revise the contract based on historical numbers.

d. Administrative Services

Jackie Kennefick presented. No changes requested.

e. Human Resources

Human Resources Director Sue Kunz presented. Council discussion ensued regarding the Director of IT and Broadband position. Council will discuss this position in detail at the Council Retreat as well as the Town organizational chart.

On a **MOTION** by Patrick Berry and seconded by Bruce MacIntire, Council voted unanimously to extend the meeting beyond six hours.

f. Marketing & Business Development

Director of Marketing & Business Development Bill Kight presented. The following changes were requested:

- Reduce Marketing/PR budget
- Change title to Director of Communications & Business Development
- Quarterly Reporting of the ROI on social media expenditures

g. Finance

Kevin Swain presented. Council did not request any changes.

Capital Projects

Mr. Swain and Finn Kjome presented. Wayfinding and Trail Improvements will be removed after 2019. Staff will add the revenue offset for the Shop remodel in the Capital Projects Fund.

Community Grants and Contribution

Kim Montgomery presented. Council directed staff to remove \$6500 from miscellaneous contributions. Council consensus was to move forward with the Grant Committee's recommendations.

There being no further business, on a **MOTION** by Patrick Berry and seconded by Dan Caton, Council unanimously agreed to adjourn the meeting at 3:21 p.m.

Respectfully prepared,


Susan Johnston, Deputy Town Clerk

Respectfully submitted,


Jackie Kennefick, Town Clerk