

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, DECEMBER 13, 2018, 8:30 AM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED****

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	60	Reed/Mahoney	Legal	Executive Session for the Purpose of a Personnel Matter Pursuant to C.R.S. Section 24-6-402((4)(f)(I)), and for 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	15	Pepple Haynes A Benitez	Informational	Town Hall Subarea Monthly Update
6.	9:55	15	Pepple Haynes A Benitez	Informational	Village Center Subarea Monthly Update
7.	10:10	5	Johnston	Action	Consideration of Approval of the November 15, 2018 Regular Town Council Meeting Minutes
8.	10:15	10	Johnston	Action Public Hearing Quasi-Judicial	Liquor Licensing Authority: a. Consideration of a Special Event Liquor Permit Application by The GoHawkeye Foundation in Conjunction with Rinkevich Gallery for an Event on December 15, 2018 from 5:00 p.m. to 8:00 p.m. b. Consideration of a Special Event Liquor Permit Application by the Telluride Society for Jazz in Conjunction with Wagner Skis for Events on January 12, February 9, and March 9, 2019 from 1:00 p.m. to 6:00 p.m.
9.	10:25	30	Swain	Informational Action Legislative	Finance: a. Presentation of the November 30, 2018 Business & Government Activity Report (BAGAR) b. Second Reading, Public Hearing and Council Vote on an Ordinance of the Town Levying Property Taxes for the Year 2018 to be Collected in 2019 c. Second Reading, Public Hearing and Council Vote on an Ordinance Adopting the 2019 Budget and Revising the 2018 Budget
10.	10:55	15	Swain	Public Hearing Action	Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District: a. Public Hearing on the Proposed 2019 and Revised 2018 Budgets b. Consideration of a Resolution Adopting the 2019 Mountain Village Metropolitan District Budget c. Consideration of a Resolution Appropriating Sums of Money for 2019 d. Consideration of a Resolution Revising the 2018 Budget e. Consideration of a Resolution Re-Appropriating Sums of Money for 2018 f. Consideration of a Resolution Setting the Mill Levy for 2018 to be Collected in 2019
11.	11:10	20	Abbott Kennefick	Action	Consideration of a Resolution Adopting a Policy Concerning the Destruction, Disposal and Protection of Records Containing Personal Identifying Information

12.	11:30	15	Mahoney Montgomery	Action	Resolution Authorizing the Town of Mountain Village to Enter into a Contract for the Purchase of Cassidy Ridge Unit D202
13.	11:45	15	Loebe	Action	Consideration of a Resolution Adopting the CDOT (Colorado Department of Transportation) Transit Asset Management Plan
	12:00	30			Lunch
14.	12:30	25	Miller	Action Public Hearing	Consideration of a Resolution to Approve an Equestrian Conditional Use Permit to Allow Seasonal Equestrian Uses on Lots OS-1-R-1, Lot 128, OS-1C, OS-R7 and OS-36
15.	12:55	5	Miller	Legislative Public Hearing	Second 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
16.	1:00	35	Haynes	Action	Consideration of a Village Court Apartments Rent Policy and Rent Increase
17.	1:35	20	Haynes	Action Public Hearing	Consideration of a Resolution to Approve an Alternative Parking Requirement for Lot SS165ABR, Cassidy Ridge Homeowners Association Pursuant to Community Development Code Section 17.5.8.A.6
18.	1:55	15	Starr	Action Public Hearing	Consideration of a Resolution Approving a Right of Way Encroachment for Portions of an Improved Driveway and Shoring/Soil Nails that Benefits Lot 359, 116 Rocky Road
19.	2:10	30	Skinner Martelon	Informational	Colorado Flights Alliance (CFA) and Marketing Telluride Inc. (MTI) Bi-Annual Report
20.	2:40	15	Wheels	Informational	EcoAction Partners 2017 Town of Mountain Village Greenhouse Gas Inventory Report
21.	2:55	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 i. Telluride Historical Museum- Berry j. Telluride Conference Center –MacIntire/Gilbride k. Alliance for Inclusion – Benitez l. Green Team Committee- Berry/MacIntire m. Telluride Tourism Board-Jansen n. Mayor's Update - Benitez
22.	3:25	5	Montgomery	Informational	Staff Reports a. Town Manager
23.	3:30	5			Other Business:
24.	3:35				Adjourn

Please note that times are approximate and subject to change.

jk
12/04/2018

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 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 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