

TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, JULY 18, 2019, 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	10			Administration of Oath of Office to Newly Elected Council Members
3.	8:40	10	Reed	Action	Election of Mayor and Mayor Pro-Tem
4.	8:50	10	Kennefick	Action	Consideration of Adoption of Rules of Conduct for Meetings and General Business
5.	9:00	30	Reed Mahoney	Legal	Executive Session for the Purpose of Receiving Legal Advice Pursuant to C.R.S. 24-6-402(4)(b), for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e
6.	9:30	5			Break
7.	9:35	5			Public Comment on Non-Agenda Items
8.	9:40	15	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 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. Mayor’s Update – Benitez
9.	9:55	30		Work Session Action	Council Boards and Commissions Appointments: a. San Miguel Watershed Coalition-(One Council Member or Staff) b. Transportation & Parking – (Two Council Members) c. Budget & Finance Committee –(Two Council Members) d. Gondola Committee (Two Council Members) e. Colorado Communities for Climate Action –(One Council Member) f. San Miguel Authority for Regional Transportation (SMART)- (Three Council Members – Two Regular and One Alternate Seat) g. Eco Action Partners – (Two Council Members - One Regular and One Alternate Seat) h. Telluride Historical Museum- (One Council Member) i. Telluride Conference Center – (Two Council Members) j. Alliance for Inclusion – (One Council Member) k. Green Team Committee- (Two Council Members) l. Ethics Commission- (Two Council Members) m. Mountain Village Condominium Association (One Council Member) n. Grant Committee (Two Council Members) o. Colorado Flights Alliance (One Council Member)
10.	10:25	10	Kennefick	Action	Consideration of Telluride Regional Airport Authority (TRAA) Appointments: a. One Regular Seat to Replace Jon Dwight’s Vacated Seat Which Expires August 2022 b. One Regular Seat for a Four Year Term c. One Alternate Seat for a Four Year Term
11.	10:35	5	Johnston	Action	Consideration of Approval of the June 13, 2019 Regular Town Council Meeting Minutes
12.	10:40	5	Johnston	Action Quasi-Judicial	Liquor Licensing Authority: a. Consideration of an Application for a Special Event Liquor Permit for the Telluride Art & Architecture for Events at Five Locations on July 21, 2019 from 10:00 a.m. to 7:00 p.m.
13.	10:45	15	Swain	Informational Action	Finance: a. Presentation of the June 30, 2019 Business & Government Activity Report (BAGAR) b. Consideration of the May 31, 2019 Financials

14.	11:00	10	Jett	Informational	Green Team Quarterly Report
15.	11:10	10	Dohnal	Action	Consideration of a Resolution Adopting an Initiative for Voluntary Single Use Plastics Reduction
16.	11:20	20	Miller	Action Quasi-Judicial	First Reading, Setting of a Public Hearing, and Council Vote on an Ordinance Approving a Density Transfer and Rezone for Lot 1001R, 415 Mountain Village Blvd, Village Court Apartments
17.	11:40	20	Miller	Action Quasi-Judicial Public Hearing	Consideration of a Resolution Approving a Variance to the Community Development Code Requirements for Lot 1001R to Allow Deviations from the Maximum Building Height, 415 Mountain Village Blvd, Village Court Apartments
	12:00	30			Lunch
18.	12:30	10	Soukup	Action	Consideration of Approval of the Contractor for Fiber Construction Phase 1
19.	12:40	10	Soukup	Action	Consideration of Approval of the Technology Subcommittee Recommendation to add a Staff Position of <i>Technician-Broadband Systems</i> Including Allocation of Funds for the Position
20.	12:50	5	Soukup	Action	Consideration of Authorization for Town Staff to Draft a Contract with Telluride Ski Ranches Association Regarding Fiber Construction and Service
21.	12:55	15	Miller	Action Quasi-Judicial	Consideration of a Resolution Approving a Class 5 Development Application to Develop Skier Access to Ski Area by the General Easement Through an Intervening Lot, Lot 374R, 539 Benchmark Drive
22.	1:10	60	Miller	Work Session	Conceptual Work Session for a Proposed PUD Rescission and Density Transfer / Rezone to Reduce Density on Lots 126R and 152R (Historically Referred to as the Rosewood PUD) and Preliminary Design Review for the Proposed Lot 152R Development
23.	2:10	20	Kjome Umbhau	Informational	Presentation of the Town of Mountain Village Maintenance Building Renovation Proposal
24.	2:30	15	Kjome Dahm/Frownfelter	Action	Consideration of Adding a Phosphate Blend to the Town's Drinking Water System to Reduce Copper Levels at the Telluride Regional Wastewater Treatment Plant
25.	2:45	45	Loebe	Informational	Presentation of the Draft Trails Master Plan by Alta Planning + Design <ul style="list-style-type: none"> • Telluride Connector Trail Discussion
26.	3:30	5	Loebe	Action	Consideration of Approval to Adopt the Town's Updated Title VI Plan for Transit Grants
27.	3:35	10	Caton Kight	Informational	Report on June Colorado Municipal League Conference
28.	3:45	20	Soukup Kight Montgomery	Informational	Staff Reports <ol style="list-style-type: none"> Technology and Broadband Services <ol style="list-style-type: none"> 2019 Budget Discussion Marketing & Business Development <ol style="list-style-type: none"> 2019 Budget Discussion Town Manager
29.	4:05	10	Soukup	Action	Consideration of Authorizing the Mayor to Execute a Contract with a Cyber Security Firm Recommended and Selected by the Technical Committee
30.	4:15	5			Other Business
31.	4:20				Adjourn

Please note that times are approximate and subject to change.

jk
07/08/19

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