



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE JUNE 13, 2019
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:31 a.m. on Thursday, June 13, 2019 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
Jack Gilbride
Natalie Binder

The following Town Council members were absent:

Dan Jansen
Patrick Berry

Also in attendance were:

Kim Montgomery, Town Manager
Jackie Kennefick, Town Clerk
Susan Johnston, Deputy Clerk
Christina Lambert, Deputy Clerk
David Reed, Town Attorney
Sue Kunz, Director of Human Resources
Chris Broady, Chief of Police
Kevin Swain, Finance Director
Julie Vergari, Chief Accountant
Bill Kight, Director of Communications & Business Development
Zoe Dohnal, Community Engagement Coordinator
Kathrine Warren, Marketing & Communications Coordinator
John Miller, Senior Planner
Jim Soukup, Chief Technology Officer
Sam Starr, Planner
Drew Harrington, Chief Building Official
Matt Gonzales, Building Inspector

Bill Jensen
Dan Hagen
Tim Johnson
Robert Stenhammer
Ann Barker
Julia Caulfield
Dan Agan
Jeff Proteau

Public Comment on Non-Agenda Items (4)

Public comment was received by Dan Agan and Ann Barker.

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 (2)

On a **MOTION** by Jack Gilbride and seconded by Dan Caton, Council voted unanimously to enter into Executive Session for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b), and for the purpose of negotiations pursuant to C.R.S. 24-6-402(4)e at 8:39 a.m.

Council returned to regular session at 8:59 a.m.

Council took a break from 8:59 a.m. to 9:04 a.m.

Introduction of New Building Inspector Matt Gonzales (5)

Chief Building Official Drew Harrington introduced the Town's new Building Inspector Matt Gonzales.

Consideration of Approval of the May 16, 2019 Regular Town Council Meeting Minutes (6)

Deputy Clerk Susan Johnston presented. On a **MOTION** by Bruce MacIntire and seconded by Dan Caton, Council voted unanimously to approve the May 16, 2019 Regular Town Council meeting minutes as presented.

Liquor Licensing Authority: (7)

- a. **Consideration of an Application for Special Event Liquor Permits for the Telluride Reserve on Behalf of Telluride Mountain Village Owners Association for Events at Six Private Homes in Mountain Village on August 16 - 17, 2019 from 10:00 a.m. to 3:00 p.m.**

Susan Johnston presented. Dan Caton recused himself because he owns one of the homes being used for the event. On a **MOTION** by Natalie Binder and seconded by Jack Gilbride, Council voted unanimously to approve an application for two Special Event Liquor Permits for the Telluride Reserve on behalf of TMVOA for events at six private homes in Mountain Village on August 16-17, 2019 from 10:00 a.m. to 3:00 p.m.

- b. **Consideration of an Application by Telski Food & Beverage Services dba Tomboy Tavern for an Addition of an Optional Premise of The Pick to the Existing License**

Susan Johnston presented. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Bruce MacIntire, Council voted unanimously to approve an application by Telski Food & Beverage Services dba Tomboy Tavern for an addition of an Optional Premise of The Pick to the existing license.

- c. **Consideration of an Application by Telski Food & Beverage Services, LLC for a Temporary Modification of Premises on the Hotel & Restaurant Liquor License with Optional Premises to Expand the Boundaries for Allred's Restaurant to Include the Ridge Club for a Private Wedding Reception on August 25, 2019**

Susan Johnston presented. Council discussion ensued regarding amending the Municipal Code to allow staff to approve certain liquor applications such as this one. The Town Clerk will work with the Town Attorney and follow up with Council at a future meeting. On a **MOTION** by Bruce MacIntire and seconded by Natalie Binder, Council voted unanimously to approve an application by Telski Food & Beverage Services, LLC for a temporary Modification of Premises on the Hotel & Restaurant liquor license with Optional Premises to expand the boundaries for Allred's Restaurant to include the Ridge Club for a private wedding reception on August 25, 2019.

- d. **Consideration of an Application by Telski Food & Beverage Services, LLC for a Temporary Modification of Premises on the Hotel & Restaurant Liquor License with Optional Premises to Expand the Boundaries for Allred's Restaurant to Include the Ridge Club for a Private Wedding Reception on September 6, 2019**

Susan Johnston presented. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to approve an application by Telski Food & Beverage Services, LLC for a temporary Modification of Premises on the Hotel & Restaurant liquor license with Optional Premises to expand the boundaries for Allred's Restaurant to include the Ridge Club for a private wedding reception on September 6, 2019.

- e. **Consideration of an Application by Telski Food & Beverage Services, LLC for a Temporary Modification of Premises on the Hotel & Restaurant Liquor License with Optional Premises to Expand the Boundaries for Allred's Restaurant to Include the Ridge Club for Telluride Reserve Wine Tastings on August 15-17, 2019**

On a **MOTION** by Bruce MacIntire and seconded by Jack Gilbride, Council voted unanimously to approve an application by Telski Food & Beverage Services, LLC for a temporary Modification of Premises on the Hotel & Restaurant liquor license with Optional Premises to expand the boundaries for Allred's Restaurant to include the Ridge Club for Telluride Reserve Wine Tastings on August 15-17, 2019.

Council moved to agenda item 16.

Finance: (8)

Director of Finance Kevin Swain presented. Council discussion ensued.

- a. **Presentation of the May 31, 2019 Business & Government Activity Report (BAGAR)**

Council directed staff to provide a break down of the alarm calls that the Police Department receives and how the courtesy service impacts budgeting.

b. Consideration of the April 30, 2019 Financials

Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to approve the April 30, 2019 Financials as presented.

c. Finance Department Budget

Kevin Swain presented. Council discussion ensued.

Consideration of a Resolution Authorizing the Sale of Cassidy Ridge Unit D (9)

Town Manager Kim Montgomery presented. On a **MOTION** by Jack Gilbride and seconded by Dan Caton, Council voted unanimously to adopt a Resolution authorizing the sale of Cassidy Ridge Unit D.

Consideration of a Resolution Authorizing the Sale of Castellina Unit E (10)

Kim Montgomery presented. On a **MOTION** by Natalie Binder and seconded by Bruce MacIntire, Council voted unanimously to adopt a Resolution Authorizing the Sale of Castellina Unit E.

Council moved to agenda Item 16.

Second Reading, Public Hearing and Council Vote on an Ordinance Amending the Community Development Code Sections 17.15.12 – Lighting Regulations, 17.5.15 – Commercial, Ground Level and Plaza Area Design Regulations, and 17.8 – Definitions (11)

Senior Planner John Miller presented. Council discussion ensued. The Mayor opened the public hearing. No public comment was received. The Mayor closed the public hearing. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted 5-0 (with Dan Jansen and Patrick Berry absent) to adopt an Ordinance amending the Community Development Code Chapter 17.5 Design Regulations, Sections 17.15.12 – Lighting Regulations, 17.5.15 – Commercial, Ground Level and Plaza Area Design Regulations; and Chapter 17.8 – Definitions.

Second Reading, Public Hearing and Council Vote on an Amendment to the Community Development Code (CDC) to Allow for Staff Level Review of Synthetic Roof Materials at Section 17.5.6.C.3. Roof Material and Other Clarifying Amendments (12)

Planner Sam Starr presented. Council discussion ensued. The Mayor opened the public hearing. No public comment was received. The Mayor closed the public hearing. On a **MOTION** by Natalie Binder and seconded by Jack Gilbride, Council voted 5-0 (with Dan Jansen and Patrick Berry absent) to adopt an Ordinance approving an amendment to the Community Development Code to allow for staff level review of synthetic roof materials at Section 17.5.6.C.3 roof material and other clarifying amendments.

Council moved to agenda item 15.

Quarterly Update from Telluride Ski & Golf (13)

Telluride Ski & Golf CEO Bill Jensen presented.

Consideration of a Resolution to Approve a Conditional Use Permit to Allow for the Development and Installation of a Platform Tower and Platform to be Associated with an Aerial Canopy Tour. The Tower is Located on Lot OSP-48 within Active Open Space (14)

John Miller presented. Telluride Ski & Golf Vice President of Mountain Operations and Planning Jeff Proteau addressed Council as the applicant. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Natalie Binder, Council voted unanimously to adopt a Resolution approving a Conditional Use Permit to allow for the development and installation of a platform tower and platform to be associated with an aerial canopy tour. The tower is located on Lot OSP-48 within Active Open Space.

Staff Reports: (15)

a. Town Manager

Kim Montgomery presented her report. Council consensus was to renew agreements with San Miguel Regional Housing Authority and Marketing Telluride Inc.

Council moved back to agenda item 13.

b. Town Manager Budget

Kim Montgomery presented her budget.

Council Boards and Commissions Updates: (16)

a. San Miguel Watershed Coalition-Starr

b. Colorado Flights Alliance-Jansen

Council returned to agenda item 8.

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 -Benitez/Caton/Binder

h. Eco Action Partners-Berry

i. Telluride Historical Museum-Berry

j. Telluride Conference Center-MacIntire

k. Alliance for Inclusion-Berry/Benitez

l. Green Team Committee- Berry/MacIntire

m. Telluride Tourism Board-Jansen

n. Community Grant Committee-Benitez/Binder

o. Mayor's Update- Benitez

Council returned to agenda item 11.

Other Business: (17)

Presentation of Service Award to Outgoing Council Member Bruce MacIntire (18)

Mayor Benitez presented Bruce MacIntire with an award for his four years of public service and thanked him for his efforts on many important issues and committees.

There being no further business, on a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to adjourn the meeting at 11:21 a.m.

Respectfully prepared,


Susan Johnston
Deputy Town Clerk

Respectfully submitted,


Jackie Kennefick
Town Clerk