

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, FEBRUARY 21, 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	60	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 and for the Purpose of a Personnel Discussion Pursuant to C.R.S. 24-6-402(4)f
3.	9:30	5			Break
4.	9:35	5			Public Comment on Non-Agenda Items
5.	9:40	5	Johnston	Action	Consideration of Approval of the January 17, 2019 Regular Town Council Meeting Minutes
6.	9:45	20	Johnston	Action Quasi-Judicial	Liquor Licensing Authority: a. Consideration of an Application by Telski Food & Beverage Services dba Tomboy Tavern for Temporary Modification of Premises on a Hotel & Restaurant with Optional Premises Liquor License for an End of Season Celebration April 7, 2019 from 12:00 p.m. to 5:00 p.m. b. Consideration of an Application by Sunshine Pharmacy, LLC dba Sunshine Pharmacy for a New Fermented Malt Beverage Liquor License at 567 Mountain Village Blvd Unit 110 c. Consideration of an Application by Telski Food & Beverage Services dba Tomboy Tavern for a Temporary Modification of Premises on a Hotel & Restaurant with Optional Premises Liquor License for a Private Wedding Reception on April 6, 2019 at the Ridge Club
7.	10:05	15	Martelon	Informational	Marketing Telluride, Inc. (MTI) Quarterly Report
8.	10:20	20	Mahoney Caton MacIntire	Action	Consideration of a Settlement Agreement Resolving Civil Action No. 2015CV30031, San Miguel County District Court, concerning the Ridge Project and Lot 161-CR
9.	10:40	10	Miller	Action Quasi-Judicial	Second Reading, Public Hearing, and Council Vote on an Ordinance Approving a Density Transfer and Rezone for Lots 161A-R2 and 161D-2
10.	10:50	25	Kjome Haynes	Work Session	Discussion Regarding Use of Lot OSP-39 Also Known as the Wood Lot, for Arborist/Tree Removal Professional Use, Including Consideration of Continued Use, Discontinued Use and/or Possible Mitigating Measures
11.	11:15	20	Swain	Informational Action Work Session	Finance: a. Presentation of the January 31, 2019 Business & Government Activity Report (BAGAR) b. Consideration of the December 31, 2018 Financials c. Consideration and Ratification of the 2020 Budget Process
12.	11:35	20	Dohnal	Work Session	Vending Cart Committee Formation
	11:55	30			Lunch
13.	12:25	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

					<ul style="list-style-type: none"> 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
14.	12:55	30	Kunz Montgomery	Informational	Staff Reports <ul style="list-style-type: none"> a. Human Resources <ul style="list-style-type: none"> 1. 2019 Budget Discussion b. Town Manager
15.	1:25	5	Kennefick Berry	Informational Action	Other Business: <ul style="list-style-type: none"> a. Notification of Design Review Board Seats Expiring with Appointments to be Made in March as per Policy b. Consideration for Approval of a Letter of Support for the Mautz’ Brothers Application for a Colorado Department of Public Health and Environment Grant for a Composting Facility
16.	1:30				Adjourn

Please note that times are approximate and subject to change.

jk
02/11/2019

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6406 or email: mvclerk@mntvillage.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