



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE OCTOBER 9, 2019
TOWN COUNCIL SPECIAL BUDGET MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:34 a.m. on Thursday, October 9, 2019 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
Patrick Berry
Jack Gilbride
Natalie Binder
Marti Prohaska
Peter Duprey

Also in attendance were:

Kim Montgomery, Town Manager	Aiden Cress
Jackie Kennefick, Town Clerk	Tim Johnson
Susan Johnston, Deputy Town Clerk	David Averill
Christina Lambert, Deputy Clerk	Julia Caulfield
Kevin Swain, Finance Director	Dave Stockton
Julie Vergari, Chief Accountant	Cara Pallone
David Reed, Town Attorney	
Jim Mahoney, Assistant Town Attorney	
Chris Broady, Chief of Police	
Zoe Dohnal, Business Development & Community Engagement Coordinator	
Kathrine Warren, Marketing & Communications Coordinator	
Jim Loebe, Director of Transit & Recreation	
Sue Kunz, Director of Human Resources	
Michelle Haynes, Director of Planning & Development Services	
Sam Starr, Planner	
John Miller, Senior Planner	
Drew Harrington, Building Official	
Finn Kjome, Public Works Director	
Rob Johnson, Transit Manager	
Steve Lehane, Director of Broadband Services	
Cecilia Curry, VCA Property Manager	
Jim Soukup, Chief Technology Officer	
Jim Loebe, Director of Transit & Recreation	
Sue Kunz, Director of Human Resources	
Drew Harrington, Building Inspector	

2020 Budget Overview (2)

Director of Finance Kevin Swain presented.

Capital Projects (3)

Kevin Swain presented. During the discussion it was noted that \$300,000 budgeted for trail improvements would be removed from the 2019 budget.

On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to convene as the Board of Directors for the Dissolved Mountain Village Metropolitan District.

Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metropolitan District: (4)

a. Debt Service Fund

Finance Director Kevin Swain presented.

On a **MOTION** by Patrick Berry and seconded by Jack Gilbride Council voted unanimously to re-convene as Town Council.

Telluride Conference Center (TCC) (5)

Mr. Swain presented the TCC budget stating that the Conference Center Committee has reconvened to study potential improvements to TCC geared toward increasing revenue. No changes requested.

Tourism Fund & Historical Museum Fund (6)

1. Guest Services Agent

Kevin Swain presented. Council discussion ensued regarding Marketing Telluride Inc. and funding for a guest services agent. Council direction was to remove \$40,000 in the 2020 budget and to remove \$12,000 in 2019 for the additional funding for this position
Dan Caton left the meeting at 9:01a.m.

Planning & Development Services (7)

a. Building

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

- Remove Green Gondola donation costs
- Reduce the solar rebate program to zero
- Include an activity driver establishing benchmarks to determine if additional staff is needed in the department. Staff will reexamine projections for the last 5 years to show how many permits were pulled and not acted on within the budgeted year
- Continue the Cedar Shake Roof Incentive Program and increase funding for fee waivers to \$50,000 provided that Telluride Mountain Village Owners Association (TMVOA) matches the incentive
- Discontinue the Smart Irrigation Incentive Program
- Discontinue the Heat Trace Incentive Program

Council directed staff to meet offline with Patrick Berry to discuss the current building permit fee schedule and how it compares to surrounding towns and provide the information to all Council members.

Dan Caton returned to the meeting at 9:54 a.m.

b. Planning

Ms. Haynes presented. Council did not request any changes to the budget.

Mountain Village Housing Authority

a. Affordable Housing Development Fund

i. San Miguel Regional Housing Authority

Michelle Haynes and VCA Manager Cecilia Curry presented. Council direction was to focus primarily on Village Court Apartments safety items and produce a detailed maintenance schedule with efficiency, functionality and safety as the focus. Council did not request any changes to the budget.

b. Mortgage Assistance Fund

Council did not request any changes to the budget.

c. Village Court Apartments (VCA)

Michelle Haynes presented. Discussion ensued regarding the standard of landscaping and Council directed staff to lay out a detailed plan for immediate changes as well as phased landscaping with prioritization on safety issues. Staff will correct the TMVOA information regarding the per unit dues from showing \$150 monthly to \$150 annually. Council direction was to submeter each unit (electric) individually in buildings 1-9 and phase out offering free cable services by January 1, 2020. No changes for water/sewer and trash/recycling. Council directed staff to determine the net effect to renters with the above changes to cable and electric and provide to Council before the November meeting. Staff will also determine the funding required to enhance the VCA property to Town standards for consideration at the November meeting.

Child Development Fund (8)

Town Manager Kim Montgomery presented. Council directed staff to show revenue separately for the infant and toddler programs in the budget. Council did not request any changes to the budget.

Dan Caton left the meeting at 11:09 a.m.

Broadband Services and Information Technology(IT) (9)

Chief Technology Officer Jim Soukup and Dave Stockton from Uptown Services LLC presented. Council did not request any changes to the budget.

Marti Prohaska left the meeting at 11:33 a.m.

Public Works (10)

a. Building & Facility Maintenance

Director of Public Works Finn Kjome presented. Council did not request any changes to the budget.

b. Road & Bridge

Finn Kjome presented. Council did not request any changes to the budget.

c. Vehicle Maintenance Shop

Finn Kjome presented. Council did not request any changes to the budget.

Marti Prohaska returned to the meeting by telephone at 11:50 a.m.

d. Water & Sewer

Finn Kjome presented. Council direction was to include a 20% increase in water/sewer rates for Ski Ranches and Sky Field and a 10% increase in rates for Mountain Village in the budget. Additionally, Council requested that the budget have separate line items for Ski Ranches/Sky Field and the Town.

e. Vehicles & Equipment Acquisitions

Finn Kjome presented. Council did not request any changes to the budget.

f. Plaza Services & Public Trash

Finn Kjome presented. Council did not request any changes to the budget.

Dan Caton returned to the meeting at 12:32 p.m.

Council took a break from 12:37 p.m. to 12:50 p.m.

Public Safety (11)

a. Police

Police Chief Chris Broady presented. Council did not request any changes to the budget.

b. Community Services

Chief Broady presented the budget. Council did not request any changes to the budget.

c. Municipal Court

Council did not request any changes to the budget.

Transportation & Parking Services (12)

a. Parking Services

Director of Transit & Recreation Jim Loebe presented the budget. Council did not request any changes to the budget.

b. Municipal Bus Service

Jim Loebe presented. Council directed finance staff to distinguish what portion of the bus service is funded by SMART and what is funded by the Town. Council did not request any changes to the budget.

c. Employee Shuttle

Jim Loebe presented. Council did not request any changes to the budget.

d. Gondola & Chondola

Jim. Loebe presented. Council did not request any changes to the budget.

Parks & Recreation (13)

Jim Loebe presented. Council did not request any changes to the budget.

Administration: (14)

a. Town Manager

Town Manager Kim Montgomery presented. Council did not request any changes to the budget. Council directed staff to evaluate the agreement with Lobbyist Kenneth Lee to determine if the service is still valuable.

b. Legal

Town Attorney David Reed presented. Council directed staff to adjust the General Legal budget to the average of the last five-years.

c. Town Council

Town Clerk Jackie Kennefick presented. No changes were requested.

d. Town Clerk

Jackie Kennefick presented. Council direction was to leave funds in the 2020 election budget for staff training in Access and to move the phone maintenance line item to the IT Budget.

e. Human Resources

Human Resources Director Sue Kunz presented. Council directed that an additional \$30,000 be added to fund consulting services for a Personnel Development Committee.

f. Marketing & Business Development

Business Development & Community Engagement Coordinator Zoe Dohnal presented stating that her goal is to increase the Farm to Community Program participation to include approximately 70 families in 2020. Council directed staff to increase the funding from \$30,000 to \$40,000. It was noted that with recent changes to this department, there will be a worksession at the November 21 meeting prior to the first reading of the budget to delve into this departmental budget more deeply.

g. Finance

Kevin Swain presented. No changes were requested.

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

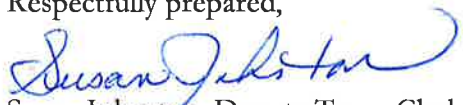
Community Grants and Contribution (15)

Council Member and Grant Committee Chair Natalie Binder presented. Council discussion ensued. No changes were made to the Grant Committee's recommendations.

Public comment was received by Cara Pallone.

There being no further business, on a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council unanimously agreed to adjourn the meeting at 2:57 p.m.

Respectfully prepared,



Susan Johnston, Deputy Town Clerk

Respectfully submitted,



Jackie Kennefick, Town Clerk

