

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, DECEMBER 12, 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	30	Mahoney Reed	Legal	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
3.	9:00	5			Break
4.	9:05	5			Public Comment on Non-Agenda Items
5.	9:10	5	Johnston	Action	Consideration of Approval of Minutes: a. November 21, 2019 Town Council Meeting
6.	9:15	5	Johnston Applicant	Action Quasi-Judicial	Liquor Licensing Authority: a. Consideration of a Special Event Liquor Permit Application by the Telluride Blues Society in Conjunction with Wagner Skis for Events on January 11 th , February 8 th and March 14 th , 2020 from 1:00 PM to 6:00 PM (The applicant has withdrawn this application)
7.	9:20	15	Logan Cavender	Informational	Tri-County Health Network 2020 Census Presentation
8.	9:35	5	Logan Cavender	Action	Consideration of a Proclamation in Support of the 2020 Census
9.	9:40	10	Mahoney Reed	Action Public Hearing Legislative	Second Reading, Public Hearing and Council Vote on an Ordinance of the Town Council of The Town of Mountain Village Amending Chapter 5.04 of the Municipal Code Vesting Authority of Administrative Review and Approval of Liquor License Applications and to Include Revised Statutory References
10.	9:50	20	Skinner Martelon	Informational	Colorado Flights Alliance (CFA) and Marketing Telluride Inc (MTI) Bi-Annual Reports
11.	10:10	5	Miller Applicant	Action Quasi-Judicial	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Rezone and Density Transfer Application at Lot 640A, 306 Adams Ranch Rd, to Increase Employee Apartment Density by 12 Units from 30 to 42 Units (The Applicant has Requested that this Item be Continued to the January 16, 2020 Council Meeting)
12.	10:15	20	Starr Applicant	Action Quasi-Judicial	Consideration of a Resolution Regarding a Conditional Use Permit for a Real Estate/Property Management Office in a Primary Pedestrian Area on Lot 65, 618 Mountain Village Boulevard (Continued from the November 21, 2019 Council Meeting)
13.	10:35	25	Starr Applicant	Action Quasi-Judicial	Consideration of a Resolution Regarding a Minor Subdivision on Lot 925, 137 Sundance Lane, to Remove Existing Town Earthwork Easements on the Property
14.	11:00	30	Swain Vergari	Informational Action	Finance: a. Presentation of the November 30, 2019 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 2019 to be Collected in 2020 c. Second Reading, Public Hearing and Council Vote on an Ordinance Adopting the 2020 Budget and Revising the 2019 Budget
15.	11:30	15	Swain	Public Hearing	Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District: a. Consideration of a Resolution Adopting the 2020 Mountain Village Metro District Budget b. Consideration of a Resolution Appropriating Sums of Money for 2020

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					<ul style="list-style-type: none"> c. Consideration of a Resolution Revising the 2019 Budget d. Consideration of a Resolution Re-Appropriating Sums of Money for 2019 e. Consideration of a Resolution Setting the Mill Levy for 2019 to be Collected in 2020
16.	11:45	20	Haynes	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding the Community Development Code (CDC) Amendments to Design Variations at Section 17.4.11.E.5 and Building Design, Section 17.5.6
17.	12:05	30			Lunch
18.	12:35	45	Haynes Miller Starr Applicants	Action Public Hearing Quasi-Judicial	<p>Consideration of Blue Mesa Lodge Rezoning:</p> <ul style="list-style-type: none"> a. Second Reading, Public Hearing and Council Vote of an Ordinance for a Rezone and Density Transfer Application to Rezone Blue Mesa Lodge (Lot 42B) Units 30A and 30B from Two (2) Efficiency Lodge Zoning Designation Units to One (1) Lodge Zoning Designation Unit b. Second Reading, Public Hearing and Council Vote of an Ordinance Regarding a Rezone and Density Transfer to Rezone Blue Mesa Lodge (Lot 42B), Unit 41A from One (1) Efficiency Lodge Zoning Designation Unit to One (1) Lodge Zoning Designation Unit c. Second Reading, Public Hearing and Council Vote of an Ordinance Regarding a Rezone and Density Transfer Application to Rezone Blue Mesa Lodge (Lot 42B) Units 33A and 33B from Two (2) Efficiency Lodge Zoning Designation Units to One (1) Lodge Zoning Designation Unit d. Second Reading, Public Hearing and Council Vote of an Ordinance Regarding a Rezone and Density Transfer Application to Rezone Blue Mesa Lodge (Lot 42B) Unit 21A & 21B from Two (2) Efficiency Lodge Zoning Designation to One (1) Lodge Zoning Designation e. Second Reading, Public Hearing and Council Vote of an Ordinance Regarding a Rezone and Density Transfer Application to Rezone Blue Mesa Lodge (Lot 42B) Unit 41B from an Efficiency Lodge Zoning Designation to Lodge Zoning Designation f. Blue Mesa Lodge Lot 42B, Unit 21C (Agenda Items f.i. and f.ii. to be Continued to the January 16, 2020 Town Council Meeting) <ul style="list-style-type: none"> i. First Reading, Setting of a Public Hearing and Council Vote of an Ordinance Regarding a) a Rezone and Density Transfer Application to Rezone Blue Mesa Lodge (Lot 42B) Unit 21C from an Efficiency Lodge Zoning Designation to Lodge Zoning Designation ii. Consideration of a Resolution Approving a Variance to the Lodge Parking Space Requirement Pursuant to CDC Section 17.4.16(Continued from the November 21, 2019 Council Meeting) g. Blue Mesa Lodge Lot 42B, Units 22A, 22B and 22C <ul style="list-style-type: none"> i. First Reading, Setting of a Public Hearing and Council Vote of an Ordinance Regarding a) a Rezone and Density Transfer Application to Rezone Blue Mesa Lodge (Lot 42B) Units 22A, 22B, and 22C from Three (3) Efficiency Lodge Zoning Designation to Lodge Zoning Designation ii. Consideration of a Resolution Approving a Variance to the Lodge Zoning Designation Definition Under Community Development Code Section 17.8
19.	1:20	60	Haynes Carlson	Informational Action (if needed)	<p>Village Court Apartments:</p> <ul style="list-style-type: none"> 1. Review of VCA Tenant Committee Draft Framework 2. VCA Phase IV <ul style="list-style-type: none"> a. Review of Community Survey Results b. Presentation and Discussion of Committee

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					Recommendations
20.	2:20	5	Dohnal	Action	Consideration of Approval of Revised Green Team Committee Bylaws for the Inclusion of an Alternate Seat
21.	2:25	10	Dohnal	Informational	2018 Mountain Village Government Energy Use & Green House Gas Report
22.	2:35	5	Dohnal	Action	Consideration of a Resolution Approving the Town of Mountain Village's Commitment to the Global Covenant of Mayors for Climate and Energy
23.	2:40	10	Benitez, A	Informational	Common Consumption Area (CCA) Update
24.	2:50	15	Stuffings	Informational	San Miguel Watershed Coalition Update
25.	3:05	15	Council Members & Staff	Informational	Council Boards and Commissions Updates: a. San Miguel Watershed Coalition-Starr b. Colorado Flights Alliance - Gilbride c. Transportation & Parking – Benitez/Duprey d. Budget & Finance Committee –Gilbride/Duprey e. Gondola Committee – Caton/Berry f. Colorado Communities for Climate Action – Berry g. San Miguel Authority for Regional Transportation (SMART)- Caton/Prohaska h. Eco Action Partners – Berry/Prohaska i. Telluride Historical Museum- Prohaska j. Telluride Conference Center –Gilbride/Binder k. Alliance for Inclusion – Binder l. Green Team Committee- Berry/Prohaska m. Mayor's Update – Benitez
26.	3:20	5			Other Business
27.	3:25				Adjourn

Please note that times are approximate and subject to change.

jk
12/04/19

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