

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, JANUARY 16, 2020, 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	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.	9:30	5			Break
4.	9:35	5			Public Comment on Non-Agenda Items
5.	9:40	5	Johnston	Action	Consideration of Approval of Minutes: a. December 12, 2019 Regular Town Council Meeting
6.	9:45	10	Johnston Applicant	Action Quasi-Judicial	Liquor Licensing Authority: a. Consideration of Re-Certification of the Mountain Village Promotional Association and Common Consumption Area
7.	9:55	5	Montgomery Mahoney	Action	Consideration of a Resolution Designating Posting Locations for the Town's Ordinances and Public Notices
8.	10:00	15	Maenpa	Informational	Telluride Regional Airport Authority (TRAA) Bi-Annual Report
9.	10:15	10	Dohnal	Action	Consideration of Appointments: a. One at Large Alternate Seat for a Two-Year Term on the Green Team Committee
10.	10:25	10	Jett Dohnal	Informational	Green Team Quarterly Report
11.	10:35	15	Dohnal Montgomery	Informational	Staff Reports: a. Business Development & Sustainability b. Town Manager
12.	10:50	60	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 (<i>This Item was Continued from the November 21, 2019 & December 12, 2019 Council Meetings</i>)
13.	11:50	5	Miller Starr Applicant	Action Quasi-Judicial	Consideration of Blue Mesa Lodge Rezoning: a. Blue Mesa Lodge Lot 42B, Unit 21C (<i>Agenda Item was Continued from the November 21 and December 12, 2019 Town Council Meetings and is to be continued to the February 20, 2020 meeting</i>) 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 b. Second Reading, 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
14.	11:55	5	Haynes	Action Legislative Public Hearing	Second Reading, 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
15.	12:00	30			Lunch

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16.	12:30	10	Swain	Informational Action	Finance: a. Presentation of the December 31, 2019 Business & Government Activity Report (BAGAR) b. Consideration of the November 30, 2019 Financials
17.	12:40	20	Mahoney Montgomery	Action	Consideration of a Second Amendment to the Amended and Restated Intergovernmental Agreement for the Construction and Ownership of a Joint Service Facility Between Mountain Village and Fire District and Consideration of the Associated Real Estate Contract for the Sale of the Third Floor to the Fire District <i>(This Item has been Continued to the February 20, 2020 Town Council Meeting)</i>
18.	1:00	15	Starr Applicant	Action Quasi-Judicial	Consideration of a Resolution Regarding a Minor Subdivision on Lot 601, Knoll Estates, to Remove Existing Town Earthwork Easements on the Property
19.	1:15	30	Starr Applicant	Action Quasi-Judicial	First Reading, Setting of a Public Hearing, and Council vote on an Ordinance Regarding a Rezone and Density Transfer to Rezone Belvedere, Lot 27, Phase I, Units 2 and 3 from Two (2) Condominium Zoning Designation Units, to One (1) Condominium Zoning Designation Unit
20.	1:45	20	Haynes Miller	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Community Development Code Amendment to Section 17.5.12, Lighting Regulations, to Allow for Architectural and Landscape Lighting Pursuant to a Design Variation
21.	2:05	30	Miller Applicant	Action Quasi-Judicial	Consideration of a Resolution Approving a Class 5 Access Tract Dedication Application for Tracts 24-B and F-37A, located at Upper Benchmark Drive
22.	2:35	15	Haynes Kjome	Informational	Village Court Apartments (VCA) Monthly Update
23.	2:50	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
24.	3:05	5			Other Business
25.	3:10				Adjourn

Please note that times are approximate and subject to change.

jk
01/08/2020

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6429 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