

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, FEBRUARY 20, 2020, 8:30 AM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED 2****

| | 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. January 16, 2020 Regular Town Council Meeting b. Revision to the October 17, 2019 Regular Town Council Meeting Minutes |
| 6. | 9:45 | 10 | Johnston | Action | Consideration of a Telluride Regional Airport Authority (TRAA) Appointment: a. One Regular Seat to Replace Lawrence Crosby's Vacated Seat Which Expires July 2023 |
| 7. | 9:55 | 10 | Broady Stollsteimer | Action | Consideration of Approval of an Amended and Restated Intergovernmental Agreement Concerning the Establishment of the Western Colorado Regional Dispatch Center Providing Emergency Dispatch Services Throughout Western Colorado |
| 8. | 10:05 | 45 | Haynes Mahoney | Work Session | Discussion Regarding Community Development Code (CDC) Amendments to the Planned Unit Development Regulations at CDC Section 17.4.12 and Hotbed Development and Condominium-Hotel Regulations at CDC Section 17.3.15 to Simplify, Clarify and Correct Errors |
| 9. | 10:50 | 20 | Haynes Adamson | Action | Mountain Village Housing Authority: a. Consideration of the Village Court Apartments (VCA) Advisory Committee Framework b. Consideration of the Recommendation from the VCA Committee Regarding Five VCA Resident Seats and Appointment of Five Resident Committee Members- <i>Interviews are Optional</i> |
| 10. | 11:10 | 10 | Haynes Kjome | Informational | Village Court Apartments (VCA) Monthly Update |
| 11. | 11:20 | 20 | Reed Boyko | Action | Consideration of the Creation of a Council Advisory Committee on Compensation and Benefits, Adoption of Bylaws and Appointment of Committee Members |
| 12. | 11:40 | 20 | Swain | Informational Action | Finance: a. Presentation of the January 31, 2020 Business & Government Activity Report (BAGAR) b. Consideration of the December 31, 2019 Financials c. Consideration and Ratification of the 2021 Budget Process |
| 13. | 12:00 | 30 | | | Lunch |
| 14. | 12:30 | 30 | Soukup | Work Session | Discussion Regarding a Request for Additional Funding for the Fiber to Home Project to Include Fiber from the Curb to the Home and Fiber from Outside the Home to Inside the Home, Condominium or Multi-Family |
| 15. | 1:00 | 30 | Miller Applicant | Action Quasi- Judicial | Second Reading, 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 |
| 16. | 1:30 | 20 | Miller Applicant | Action Quasi- Judicial | Consideration of Blue Mesa Lodge Rezoning: a. Blue Mesa Lodge Lot 42B, Unit 21C (Agenda Item was Continued from the November 21 and December 12, 2019 and January 16, 2020 Town Council Meetings) i. First Reading, Setting of a Public Hearing and Council Vote of an Ordinance Regarding a) a Rezone and Density Transfer Application to |

**TOWN COUNCIL MEETING
AGENDA FOR FEBRUARY 20, 2020**

| | | | | | |
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| | | | | | <p>Rezone Blue Mesa Lodge (Lot 42B) Unit 21C from an Efficiency Lodge Zoning Designation to Lodge Zoning Designation</p> <p>ii. Consideration of a Resolution Approving a Variance to the Lodge Parking Space Requirement Pursuant to CDC Section 17.4.16 for Blue Mesa Lodge Lot 42B, Unit 21C</p> <p>b. First Reading, Setting of a Public Hearing and Council Vote of an Ordinance Regarding a Rezone and Density Transfer Application for Blue Mesa Lodge Lot 42B, Unit 20B to Rezone from Efficiency Lodge Zoning Designation</p> |
| 17. | 1:50 | 10 | Loebe | Action | Consideration of Approval of a Funding Agreement with SMART to Provide Regional Transportation Services |
| 18. | 2:00 | 5 | Miller Applicant | Action <i>Quasi-Judicial</i> | Second Reading, 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 |
| 19. | 2:05 | 5 | Miller Haynes | Action Legislative | Second Reading, 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 |
| 20. | 2:10 | 10 | Miller | Action <i>Quasi-Judicial</i> | Consideration of a Resolution Regarding a Minor Subdivision on Lots AR-34, AR-35 and AR-36, 102 Single Tree Ridge, to Remove Existing Town Irrigation Easement on the Property |
| 21. | 2:20 | 20 | Mahoney Montgomery | Action | Consideration of a Town Hall Parking and Plaza License Agreement and Town Hall Parking Lot Management Agreement |
| 22. | 2:40 | 15 | Soukup Kunz Montgomery | Informational | Staff Reports: a. Technology & Broadband Services b. Human Resources c. Town Manager |
| 23. | 2:55 | 15 | Council Members & Staff | Informational | Council Boards and Commissions Updates: a. Telluride Tourism Board-Berry 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. | 3:10 | 10 | Dohnal Jett | Action | Consideration of Approval of a Recommendation by the Green Team to Consider Amending the Renewable Energy Mitigation Program (REMP) Worksheet to Allow for the Option to Purchase Off-Site Solar Panels at the Last Dollar Solar Array in Lieu of an Energy Mitigation Payment to the Town |
| 25. | 3:20 | 5 | | | Other Business |
| 26. | 3:25 | | | | Adjourn |

Please note that times are approximate and subject to change.

sj
2/7/2020

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-agenized 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