



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE MARCH 19, 2020
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:31 a.m. on Thursday, March 19, 2020 in the Mountain Village Town Hall, 455 Mountain Village Boulevard, Mountain Village, Colorado.

Attendance:

The following Town Council members were present and acting:

Laila Benitez, Mayor
Dan Caton, Mayor Pro Tem
Jack Gilbride (by phone)
Patrick Berry
Pete Duprey
Natalie Binder
Marti Prohaska

Also in attendance were:

Kim Montgomery, Town Manager
Susan Johnston, Deputy Town Clerk
Christina Lambert, Deputy Town Clerk
David Reed, Town Attorney (by phone)
Jim Mahoney, Assistant Town Attorney (by phone)
Chris Broady, Chief of Police
Zoe Dohnal, Business Development and Sustainability Senior Manager
Kathrine Warren, Public Information Specialist

Tim Johnson

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 (2)

On a **MOTION** by Dan Caton and seconded by Pete Duprey, Council voted unanimously to enter into Executive Session for the purposes 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 (2) at 8:31 a.m.

Council returned to open session at 9:07 a.m.

Consent Agenda (4)

All matter in the Consent Agenda are considered to be routine by the Town Council and will be enacted with a single vote. There will be no separate discussion of these Items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately:

- a. **Consideration of Approval of the February 20, 2020 Regular Town Council Meeting Minutes**
- b. **Consideration of a Denial Resolution Regarding a Variance to the Lodge Parking Space Requirement Pursuant to CDC Section 17.4.16 for Blue Mesa Lodge Lot 42B, Unit 21C**

On a **MOTION** by Dan Caton and seconded by Natalie Binder, Council voted unanimously to approve the Consent Agenda as presented.

Consideration of Blue Mesa Lodge Rezoning: Quasi-Judicial (5)

a. Blue Mesa Lodge Lot 42, Unit 21C

Second Reading of an Ordinance, Public Hearing and Council Vote 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 *Motion to Continue will be Considered Before the Public Hearing is Opened*

Senior Planner John Miller presented. On a **MOTION** by Patrick Berry and seconded by Pete Duprey Council voted (7-0) to continue the 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) Unit 21C from an Efficiency Lodge Zoning designation to Lodge Zoning designation to the April 23, 2020 Town Council meeting.

b. Second Reading, 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 *Quasi-Judicial Motion to Continue will be Considered Before the Public Hearing is Opened*

John Miller presented. On a **MOTION** by Marti Prohaska and seconded by Dan Caton Council voted (7-0) to continue the second reading, 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 to the April 23, 2020 Town Council meeting.

Consideration of a Resolution of the Town of Mountain Village, Colorado Declaring a Local Disaster Related to the Coronavirus (Covid-19) (6)

Assistant Town Attorney Jim Mahoney presented. Council discussion ensued. On a **MOTION** by Natalie Binder and seconded by Marti Prohaska, Council voted unanimously to adopt a Resolution of the Town of Mountain Village declaring a local disaster related to the Coronavirus (Covid-19) with the minor housekeeping clarifications made by Council member Dan Caton.

Consideration of a Resolution of the Town of Mountain Village, Colorado on Emergency and/or Virtual Meetings Due to Coronavirus (Covid-19) Disaster Declaration (7)

Jim Mahoney presented. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Pete Duprey, Council voted unanimously to adopt a Resolution of the Town of Mountain Village on Emergency and/or virtual meetings due to the Coronavirus (Covid-19) Disaster Declaration.

Consideration of an Emergency Ordinance Concerning the Coronavirus (Covid -19) Public Health Emergency Establishing Certain Rules and Regulations Pursuant to C.R.S. 31-15-401(1)(b) (8)

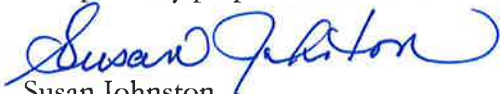
Jim Mahoney presented. Council discussion ensued. On a **MOTION** by Natalie Binder and seconded by Pete Duprey, Council voted (7-0) to adopt an Emergency Ordinance concerning the coronavirus (Covid-19) with clarifications stating that a housekeeping change in item 5a will be made from Town Manager to Mayor.

Other Business: (9)

There was no other business. The Mayor stated that future meetings will be held by Zoom virtual meeting.

There being no further business, on a **MOTION** by Marti Prohaska and seconded by Pete Duprey, Council voted unanimously to adjourn the meeting at 9:19 am.

Respectfully prepared and submitted by,



Susan Johnston
Town Clerk