



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE APRIL 17, 2020
SPECIAL BUDGET TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 11:00 a.m. on Friday, April 17, 2020. Due to the Town's Disaster Declaration of March 19, 2020 related to the COVID-19 virus, the meeting was held with virtual access provided through Zoom Webinar.

Attendance:

The following Town Council members were present and acting:

Laila Benitez, Mayor
Dan Caton, Mayor Pro Tem
Patrick Berry
Pete Duprey
Natalie Binder
Marti Prohaska

The following Town Council members were absent:

Jack Gilbride

Also in attendance were:

Kim Montgomery, Town Manager
Susan Johnston, Town Clerk
Christina Lambert, Senior Deputy Town Clerk
Jim Mahoney, Assistant Town Attorney
Andrew Boyko, Associate Town Attorney
Chris Broady, Chief of Police
Kevin Swain, Director of Finance
Julie Vergari, Chief Accountant
Sue Kunz, Director of Human Resources
Chuck Tomlinson, Human Resources Coordinator
Zoe Dohnal, Business Development and Sustainability Senior Manager
Michelle Haynes, Director of Planning and Development Services
Dawn Katz, Director of Mountain Munchkins
Finn Kjome, Director of Public Works
Jim Loebe, Director of Transit and Recreation
JD Wise, Assistant Director of Public Works
Steven Lehane, Director of Cable & Broadband
Jim Soukup, Chief Technology Officer
Kate Burns, Controller
Kathy Smith, Accounts Payable

Robert Stenhammer
Kailey Ranta
Sherri Reeder

The Mayor read the Town Council Virtual Meeting Policy on public comment.

Discussion and Review Re-Forecasted 2020 Budget During the Covid-19 Emergency(2)

Director of Finance Kevin Swain presented. Council discussion ensued.

Council moved to agenda item #4

Memo Updating Status of Development of a Hardship Program and Policy for Loans to Employees against Future Earnings/PTO Accruals to Bridge the Gap until Receiving Unemployment Checks (3)

Director of Human Resources Sue Kunz presented stating that at this time there have been no hardship applications submitted. Council discussion ensued and Council directed staff to update the Recession Plan. Council consensus was to include a member of the Employee Development Committee to serve on the Hardship Committee.

Council moved to agenda item #5.

Consideration of a Resolution on Sales Tax, Accommodations Tax and Restaurant and Bar Sales Tax Deferrals (4)

Assistant Town Attorney Jim Mahoney presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Natalie Binder, Council voted unanimously to adopt a Resolution on Sales Tax, Accommodations Tax and Restaurant and Bar Sales Tax deferrals with a May 20, 2020 due date and monthly reviews.

Council moved to agenda item #3.

Consideration of a Resolution Adopting Employee Development Committee Bylaws and Appointment of Committee Members (5)

Associate Attorney Andrew Boyko presented. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Natalie Binder, Council voted unanimously to approve a Resolution adopting Employee Development Committee Bylaws and appointing Pete Duprey and Patrick Berry to the committee.

Business Development Advisory Committee Update (6)

Dan Caton and Business Development and Sustainability Senior Manager Zoe Dohnal presented. Council discussion ensued. Council directed staff to create and distribute a survey to Mountain Village businesses to determine the appropriate type of assistance required. Additionally, Council directed staff to create a Stimulus Budget inclusive of all programs already in place and to present the report at the April 23, 2020 Town Council meeting.

VCA Monthly Update (7)

Director of Planning and Development Services presented. Council discussion ensued.

Council Boards and Commissions Updates (8):

- 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. **Business Development Advisory Committee- Caton/Benitez**
 - i. **Appointment of One Council Member for a Two-Year Term**

On a **MOTION** by Natalie Binder and seconded by Marti Prohaska, Council voted unanimously to re-appoint Dan Caton to the Business Development Advisory Committee for a two-year term ending April 2022.

- n. **Mayor's Update - Benitez**

There being no further business, on a **MOTION** by Patrick Berry and seconded by Pete Duprey, Council voted unanimously to adjourn at 12:40 p.m.

Respectfully prepared and submitted,



Susan Johnston
Town Clerk

