



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE APRIL 23, 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, April 23, 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.

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	Samantha Damsky
Susan Johnston, Town Clerk	Scott Bennett
Christina Lambert, Senior Deputy Town Clerk	Riley McIntyre
Jim Mahoney, Assistant Town Attorney	Cath Jett
Andrew Boyko, Associate Town Attorney	Mary Campbell
Chris Broady, Chief of Police	Robert Stenhammer
Sue Kunz, Director of Human Resources	Cath Jett
Kevin Swain, Director of Finance	Keith Brown
Julie Vergari, Chief Accountant	
Zoe Dohnal, Business Development and Sustainability Senior Manager	
Kathrine Warren, Public Information Specialist	
Michelle Haynes, Director of Planning & Development Services	
John Miller, Planner II	
Jim Loebe, Director of Transit & Recreation	
Kate Burns, Controller	
Lindsay Niehaus, Billing and Accounts Receivable Specialist	

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 8:35 a.m.

Council returned to open session at 9:03 a.m.

Public Comment on Non-Agenda Items (4)

Consent Agenda (5)

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 March 19, 2020 Regular Town Council Meeting Minutes**
- b. **Consideration of Approval of the March 25, 2020 Special Meeting Minutes**
- c. **Consideration of Approval of the April 3, 2020 Special Meeting Minutes**
- d. **Consideration of Approval of the April 10, 2020 Special Meeting Minutes**

Town Clerk Susan Johnston presented. On a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted unanimously to approve the Consent Agenda as presented.

Consideration of Appointments of Four Regular Seats on the Design Review Board (6)

Director of Planning and Development Services Michelle Haynes presented. Council discussion ensued. Scott Bennett addressed Council. On a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted to appoint Banks Brown, Cath Jett, David Craig and Adam Miller to the four regular DRB seats and Scott Bennett to the alternate seat vacated by Adam Miller.

Consideration of a Proclamation Proclaiming the Month of May as Mental Health Month (7)

Behavioral Health Program Coordinator Samantha Damsky accepted the Proclamation and thanked Council. On a **MOTION** by Marti Prohaska and seconded by Pete Duprey, Council voted unanimously to approve the Proclamation proclaiming the month of May as Mental Health Month.

Consideration of a Proclamation Proclaiming the Month of May as Sexual Assault Awareness Month (8)

San Miguel Regional Resource Center Executive Director Riley McIntyre accepted the Proclamation and thanked Council. On a **MOTION** by Patrick Berry and seconded by Natalie Binder, Council voted unanimously to approve the Proclamation proclaiming the month of May as Sexual Assault Awareness Month.

Finance: (9)

Director of Finance Kevin Swain presented.

a. Presentation of the March 30, 2020 Business & Government Activity Report (BaGAR)

Council discussion ensued.

b. Presentation of the February 29, 2020 Financials

The Mayor turned the meeting over to Mayor Pro-Tem Dan Caton. Mr. Swain recognized his staff for receiving the Certificate of Achievement for Excellence in Financial Reporting for 2018. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Patrick Berry, Council voted unanimously to approve the February 29, 2020 Financials as presented.

Telluride Ski and Golf (TSG) Quarterly Report (10)

TSG Partner and CEO Bill Jensen submitted the quarterly report for the packet but was not in the Zoom meeting.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending Section 5.01.070 of the Town Municipal Code Related to Business Licensing and Violations of the Town Municipal Code (11)

Associate Town Attorney Andrew Boyko presented. Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Marti Prohaska, Council voted (6 -0) to approve on first reading an Ordinance amending section 5.01.070 of the Town Municipal Code related to business licensing and violations of the Town Municipal Code and to set the second reading, public hearing and final vote for May 21, 2020.

Consideration of Blue Mesa Lodge Rezoning: Quasi-Judicial (12)

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 Quasi-Judicial This Item was Continued from the March Town Council Meeting

Senior Planner John Miller presented. The Mayor opened the public hearing. No public comment was received. The Mayor closed the public hearing. On a **MOTION** by Dan Caton and seconded by Pete Duprey, Council voted 6-0 with Jack Gilbride absent, to approve on second reading 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.

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 This Item was Continued from the March Town Council Meeting

John Miller presented. The Mayor opened the public hearing. No public comment was received. The Mayor closed the public hearing. On a **MOTION** by Pete Duprey and seconded by Dan Caton, Council voted 6-0 with Jack Gilbride absent, to approve on second reading an Ordinance regarding a rezone and density transfer application for Blue Mesa Lodge Lot 42B, Unit 20B to rezone from Efficiency Lodge Zoning Designation.

Staff Reports: (13)

a. Planning & Development Services

Michelle Haynes presented her report. Council discussion ensued.

b. Town Manager

Kim Montgomery presented her report. Council discussion ensued.

Green Team Quarterly Report

Cath Jett presented the report. Council discussion ensued.

COVID-19 Stimulus Budget Discussion

Zoe Dohnal presented and updated Council on the Farm to Community project. Council discussion ensued. Pete Duprey added that the Humane Society will be kicking off a program for assistance with household pets. The service will be managed out of veterinarian Steve Smolen's retail store in the Town of Telluride.

Other Business: (15)

Dan Caton recognized Mayor Benitez for all of the work she is doing behind the scenes and on behalf of the Town of Mountain Village.

There being no further business, on a **MOTION** by Patrick Berry and seconded by Natalie Binder, Council voted unanimously to adjourn the meeting at 10:10 am.

Respectfully prepared and submitted by,



Susan Johnston
Town Clerk

