



TOWN OF MOUNTAIN VILLAGE
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TOWN OF MOUNTAIN VILLAGE MINUTES OF THE MAY 14, 2020 SPECIAL TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:31 a.m. on Thursday, May 14, 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
Jack Gilbride

The following Town Council members were absent:

Also in attendance were:

Kim Montgomery, Town Manager
Susan Johnston, Town Clerk
Christina Lambert, Senior Deputy Town Clerk
Jim Mahoney, Assistant Town Attorney
Chris Broady, Chief of Police
Sue Kunz, Director of Human Resources
Chuck Tomlinson, Human Resources Coordinator
Kevin Swain, Director of Finance
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
Jim Soukup, Chief Technology Officer
Finn Kjome, Director of Public Works
JD Wise, Assistant Director of Public Works
Kate Burns, Controller

Robert Stenhammer
Cath Jett
Matt Skinner
Michael Martelon
Kate Burns

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 Patrick Berry, 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 8:58 a.m.

Consideration of a Resolution Allowing for and Establishing Procedures for Conducting Public Hearings During Virtual Meetings (15)

Town Attorney Jim Mahoney presented. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to adopt a Resolution allowing for and establishing procedures for conducting public hearings during virtual meetings with the added language giving discretion at certain levels to evaluate each written request from each applicant to determine whether a virtual meeting is appropriate.

Budget Discussions Including Revenue and Expenditure Models (4)

Director of Finance Kevin Swain presented. Council discussion ensued.

Consideration of Acceptance of Paddle Tennis Court Equipment and Associated Lease Agreement from the Telluride Paddle Tennis Association (5)

Director of Transit & Recreation Jim Loebe presented. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to approve the Paddle Tennis Court equipment and associated lease agreement from the Telluride Paddle Tennis Association as presented and to dedicate the court to John Pryor.

Business Development Advisory Committee (BDAC) Update (6)

Business Development and Sustainability Senior Manager Zoe Dohnal and Assistant Director of Public Works JD Wise presented. Council discussion ensued regarding adding patio furniture to the Village Center outdoor space. Council consensus was to partner with Telluride Mountain Village Owners Association (TMVOA) for the additional furniture.

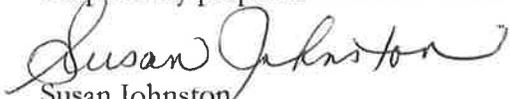
Other Business: (11)

Council discussion ensued regarding the Green Team and removing staff responsibilities. Council directed that the subcommittee present a COVID-19 workplan to show how they will be operating in this environment.

Dan Caton left the meeting at 10:01 a.m.
Patrick Berry left the meeting at 10:05 a.m.

There being no further business, on a **MOTION** by Jack Gilbride and seconded by Marti Prohaska, Council voted unanimously to adjourn the meeting at 10:15 a.m.

Respectfully prepared and submitted by,


Susan Johnston
Town Clerk