



TOWN OF MOUNTAIN VILLAGE
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TOWN OF MOUNTAIN VILLAGE MINUTES OF THE JUNE 4, 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, June 4, 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
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
Finn Kjome, Director of Public Works
Lindsay Niehaus, Billing and Accounts Receivable Specialist

Robert Stenhammer
Cath Jett
Sherri Reeder
Valerie Child
Madeline
Jack Wolinetz
Anton Benitez

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)c (2)

On a **MOTION** by Marti Prohaska and seconded by Pete Duprey, Council voted unanimously to enter into 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)c at 8:33 a.m.

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

Council moved to agenda item 5.

Consideration of an Emergency Ordinance Amending Emergency Ordinance 2020-06 Concerning the Coronavirus (Covid-19) Public Health Emergency in Order to Add Language Imposing Penalties for Violations of Lawfully Enacted Public Health Orders within San Miguel County (3)

Attorney Jim Mahoney presented. Council discussion ensued. 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 Marti Prohaska, Council voted 7-0 to adopt an Emergency Ordinance amending Emergency Ordinance 2020-06 concerning the Coronavirus (Covid-19) Public Health Emergency in order to add language imposing penalties for violations of lawfully enacted Public Health Orders within San Miguel County.

Discussion Regarding the Request For Proposal (RFP) for the Potential Sale of Village Court Apartments (VCA) (4)

Director of Planning and Development Services Michelle Haynes presented stating that three Community Forums have been set for Tuesday, June 9 at 5:00 p.m., Wednesday, June 10 at 11:00 a.m. and Monday, June 15 at 5:00 p.m. Council discussion ensued.

Update on Re-opening of Mountain Munchkins (5)

Mountain Munchkins Director Dawn Katz presented her update. Council discussion ensued.

Council moved to agenda item 3.

County Health Order Update (6)

Jim Mahoney presented the update stating that the County Order is more in line with the State Order.

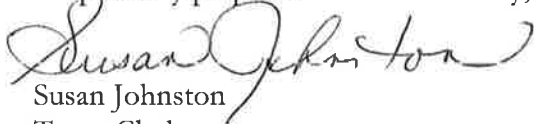
Other Business: (7)

1. Discussion Regarding Face Covering Requirements

Mayor Benitez opened the discussion to pass an Emergency Mayoral Order requiring face coverings. This Order would expire on June 11, 2020. At that time Council would consider passing an Emergency Ordinance continuing the requirement. The Mayor read the public comment statement. Public comment was received by Valerie Child, Jack Wolinetz and Cath Jett. Council consensus was in favor of the Order.

There being no further business, on a **MOTION** by Jack Gilbride and seconded by Natalie Binder, Council voted unanimously to adjourn the meeting at 9:58 a.m.

Respectfully prepared and submitted by,


Susan Johnston
Town Clerk