

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, JULY 16, 2020, 8:30 AM
TO BE HELD REMOTELY VIA ZOOM WEBINAR**

AGENDA REVISED

https://zoom.us/webinar/register/WN_1shdtAD5RvGXmJfvdvWr0w

(see login details below)

7.10.20

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	30	Mahoney	Legal	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 (<i>A description of the items for Executive Session shall be posted on an amended agenda within 24 hours of the meeting date or in the event there are no executive sessions items, this agenda item will be removed</i>)
3.	9:00	5			Public Comment on Non-Agenda Items
4.	9:05	5	Johnston	Action	Consent Agenda: All matters 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: <ul style="list-style-type: none"> a. Consideration of Approval of the June 4, 2020 Special Town Council Meeting Minutes b. Consideration of Approval of the June 11, 2020 Special Town Council Meeting Minutes c. Consideration of Approval of the June 18, 2020 Regular Town Council Meeting Minutes
5.	9:10	5	Johnston	Action	Consideration of an Ethics Commission Appointment: <ul style="list-style-type: none"> a. One Regular Seat
6.	9:15	30	Swain	Informational Action	Finance: <ul style="list-style-type: none"> a. Presentation of the June 30, 2020 Business & Government Activity Report (BAGAR) b. COVID-19 Revenue Impact Modeling Update c. May 31, 2020 Financials
7.	9:45	10	Mahoney Swain	Action Legislative	Second Reading and Public Hearing Amending Chapter 3.04, Sales Tax, of the Town of Mountain Village Municipal Code to Enable the Collection of Sales Tax from Remote Sales
8.	9:55	15	Mahoney Swain	Action	Consideration of Approval of a Sales and Use Tax Software Agreement with the Colorado Department of Revenue for Collection of Remote Sales Tax
9.	10:10	25	Harrington Haynes	Action Legislative	First Reading and Setting of a Public Hearing of an Ordinance Regarding CDC Amendments to Chapter 17.7 Sections 17.7.2-17.7.21, Building Regulations, Adopting the 2018 Editions of the International Building Code, International Residential Code, International Energy Conservation Code, International Mechanical Code, International Fuel Gas Code, International Property Maintenance Code, the 2018 International Plumbing Code Edition of the International Plumbing Code (as Adopted by the State with Local Exceptions), the 2020 National Electrical Code (as Adopted by the State with Local Exceptions) and the 2018 Edition of the International Fire Code (as Adopted by the Telluride Fire Protection District with Local Exceptions), and the 2018 Existing International Building Code
10.	10:35	15	Kjome	Action	Consideration of an Agreement Between Bruin Waste Management and the Town of Mountain Village for Residential Refuse Collection and Disposal Services and Residential Curbside Recycling Services

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11.	10:50	15	Dohnal Montgomery	Informational	Staff Reports: a. Marketing & Business Development b. Town Manager
12.	11:05	10	Adamson Haynes Kjome	Informational	Village Court Apartments (VCA) Monthly Update a. VCA Resident Satisfaction Survey Executive Summary
13.	11:15	10	Maenpa	Informational	Telluride Regional Airport Authority (TRAA) Bi-Annual Report
14.	11:25	10	Jett	Informational	Green Team 2 nd Quarter Report
11.	11:35	5			Other Business
12.	11:40				Adjourn

Please note that times are approximate and subject to change.

You are invited to a Zoom webinar.
When: Jul 16, 2020 08:30 AM Mountain Time (US and Canada)
Topic: July 16, 2020 Regular Town Council Meeting

Register in advance for this webinar:
https://zoom.us/webinar/register/WN_1shdtAD5RvGXmJfvdvWr0w

After registering, you will receive a confirmation email containing information about joining the webinar.

SJ
7/2/2020

Public Comment Policy:

- The Town Council will take your comments during all virtual Town Council meetings through the zoom conference app for items proper to receive public comment via the written comment feature on zoom.
- Please do not comment until the presiding officer opens the agenda item to public comment. Public comments submitted outside of the proper time may not be considered.
- All those wishing to give public comment must identify their full name and affiliation, if any, to the Town of Mountain Village.
- Please keep your comments as brief and succinct as possible as they will be read aloud at the meeting. Please refrain from repeating what has already been said by others in the interest of time. You may simply state that you agree with a previous speaker's comments.
- Commenters shall refrain from personal attacks and maintain a civil tone while giving public comment.