



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE JUNE 18, 2020
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:32 a.m. on Thursday, June 18, 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
Marti Prohaska
Jack Gilbride

The following Town Council members were absent:

Natalie Binder

Also in attendance were:

Kim Montgomery, Town Manager
Susan Johnston, Town Clerk
Christina Lambert, Senior Deputy Town Clerk
Jim Mahoney, Town Attorney
Chris Broady, Chief of Police
Jamie Holmes, 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
Luke Adamson, VCA Manager
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

Public Comment on Non-Agenda Items (2)

There was no public comment.

Consent Agenda (3)

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 May 14, 2020 Special Town Council Meeting Minutes**
- b. **Consideration of Approval of the May 21, 2020 Regular Town Council Meeting Minutes**
- c. **Consideration of Approval of the May 28, 2020 Special Town Council Meeting Minutes**
- d. **Consideration of Approval of the June 4, 2020 Special Town Council Meeting Minutes**

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

Finance: (4)

Director of Finance Kevin Swain presented.

- a. **Presentation of the May 31, 2020 Business & Government Activity Report (BaGAR)**
Council discussion ensued.
- b. **May 31, 2020 Revenue Forecast Report**
Council discussion ensued.
- c. **Presentation of the April 30, 2020 Financials**
Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Pete Duprey, Council voted unanimously to approve the April 30, 2020 Financials as presented.
- d. **2021 Budget Policies and Goals**
Council discussion ensued. Council consensus was in favor of the direction stated in the Town Council Budget 2021 Goals, Policies and Initiatives packet materials.

First Reading and Setting of a Public Hearing on an Ordinance Amending Chapter 3.04, Sales Tax, of the Town of Mountain Village Municipal Code to Enable the Collection of Sales Tax from Remote Sales (5)

Town Attorney Jim Mahoney presented. Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted 5-0 with Natalie Binder and Pete Duprey absent, to approve on first reading an Ordinance amending Chapter 3.03, Sales Tax, of the Town of Mountain Village Municipal Code to enable the collection of sales tax from remote sales and to set the second reading, public hearing and final vote for July 16, 2020.

Second Reading, Public Hearing and Council Vote on an Ordinance to Correct Community Development Code (CDC) Errors, Provide Clarifications and Make Minor Amendments at Chapters 17.3 Zoning and Land Use Regulations, 17.4 Development Review Procedures, and 17.5 Design Regulations (6)

Senior Planner John Miller presented. Council discussion ensued. On a **MOTION** by Marti Prohaska and seconded by Jack Gilbride, Council voted 5-0 with Natalie Binder and Pete Duprey absent, to adopt an Ordinance to correct Community Development Code (CDC) errors, provide clarification and make minor amendments at Chapters 17.3 Zoning and Land Use Regulations, 17.4 Development Review Procedures, and 17.5 Design Regulations as presented.

Presentation and Consideration of the Revised Trails Master Plan (7)

On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to remove this item from the agenda.

Ratification Of Colorado Communities For Climate Action 2020-2021 Policy Statement Letter (8)

On a **MOTION** by Jack Gilbride and seconded by Marti Prohaska, Council voted unanimously to continue this item to the future meeting.

Council moved to agenda item 10.

Consideration of Issuance of a Request for Proposals for the Potential Sale of Village Court Apartments (9)

Town Attorney Jim Mahoney presented. Council discussion ensued. Jim Mahoney will collaborate with a commercial real estate attorney to assist with the transaction. The Mayor opened public comment. Public comment was received from Douglas Tooley and Stephanie Solomon via written zoom chat. The VCA Resident Committee is committed to engage in conversation regarding this RFP process and promote community outreach efforts. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to engage a commercial real estate attorney to consult on the RFP and to table this agenda item to a date uncertain.

Discussion Regarding CDC Amendments to Chapter 17.7 Sections 17.7.2-17.7.21, Building Regulations, to Discuss the Adoption of 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)

Director of Planning and Development Services Michelle Haynes and Building Official Drew Harrington presented. Council discussion ensued. Council consensus was in support of the CDC Amendments as discussed and the item will be agendaized for a first reading once it is brought before Design Review Board

Pete Duprey left the meeting from 9:04 a.m. to 9:20 a.m.

Village Court Apartments (VCA) Monthly Update (11)

Michelle Haynes and VCA Manager Luke Adamson presented. Council discussion ensued.

a. **Appointment of a Regular Seat to the VCA Resident Committee**

On a **MOTION** by Jack Gilbride and seconded by Marti Prohaska, Council voted unanimously to appoint Ron Cheroske to the regular seat on the VCA Resident Committee.

Staff Reports: (12)

a. **Town Manager**

Town Manager Kim Montgomery presented her report. Council discussion ensued. Jim Soukup presented an update on the Town fiber project.

Other Business: (13)

Zoe Dohnal provided a Business Development Advisory Committee update. Susan Johnston updated Council on a vacancy on the Ethics Commission. The regular seat will be appointed at the July 16 Regular Town Council meeting. Marti Prohaska provided an update on the Telluride Historic Museum Committee.

The Mayor read the Public Comment statement. Public comment was received from Douglas Tooley via Zoom Webinar Chat.

Council took a break from 10:06 a.m. to 10:16 a.m.

Council moved to agenda item 9.

There being no further business, on a **MOTION** by Marti Prohaska and seconded by Patrick Berry, Council voted unanimously to adjourn the meeting at 10:51 a.m.

Respectfully prepared and submitted by,



Susan Johnston