



TOWN OF MOUNTAIN VILLAGE
455 Mountain Village Blvd. Suite A
Mountain Village, Co 81435
970-728-8000
970-728-4342 Fax
mvclerk@mtvillage.org

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE JULY 16, 2020
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:30 a.m. on Thursday, July 16, 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
Natalie Binder

The following Town Council members were absent:

Also in attendance were:

Kim Montgomery, Town Manager	Matthew Thomas
Susan Johnston, Town Clerk	Julia Caulfield
Christina Lambert, Senior Deputy Town Clerk	Chris Trosper
Jim Mahoney, Town Attorney	Cath Jett
Chris Broady, Chief of Police	Kenneth Maenpa
Jamie Holmes, Director of Human Resources	Jonathan Greenspan
Lindsay Niehaus, Human Resources Coordinator	Paul Wisor
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, Senior Planner	
Matt Gonzales, Building Inspector	
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	

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 Jack Gilbride and seconded by Natalie Binder, 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 8:33 a.m.

Council returned to open session at 8:54 a.m.

Public Comment on Non-Agenda Items (3)

There was no public comment.

Consent Agenda (4)

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 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**

Town Clerk Susan Johnston presented. On a **MOTION** by Jack Gilbride and seconded by Pete Duprey, Council voted unanimously to approve the Consent Agenda as presented.

Consideration of an Ethics Commission Appointment: (5)

- a. **One Regular Seat**

Susan Johnston presented stating that incumbent Angela Pashayan was interested in continuing to serve on the Board and was the only applicant. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to appoint Angela Pashayan to the regular seat on the Ethics Commission for a two-year term.

Finance: (6)

Director of Finance Kevin Swain presented.

- a. **Presentation of the May 31, 2020 Business & Government Activity Report (BaGAR)**

Council discussion ensued.

- b. **COVID-19 Revenue Impact Modeling Update**

Council discussion ensued.

- c. **Presentation of the April 30, 2020 Financials**

Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Jack Gilbride, Council voted unanimously to approve the April 30, 2020 Financials as presented.

Second Reading and 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 (7)

Town Attorney Jim Mahoney presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Jack Gilbride, Council voted 7-0, to approve 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.

Consideration of Approval of a Sales and Use Tax Software Agreement with the Colorado Department of Revenue for Collection of Remote Sales Tax (8)

Jim Mahoney and Kevin Swain presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Natalie Binder, Council voted unanimously to approve a Sales and Use Tax Software agreement with the Colorado Department of Revenue for collection of remote sales tax.

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 Legislative (9)

Director of Planning and Development Services and Building Inspector Drew Harrington presented. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Marti Prohaska, Council voted 7-0 to approve on first reading 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 and to set the second reading, public hearing and final Council vote for August 20, 2020.

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 (10)

Director of Public Works Finn Kjome presented. Council discussion ensued. On a **MOTION** by Marti Prohaska and seconded by Jack Gilbride, Council voted unanimously to approve an agreement between Bruin Waste Management and the Town of Mountain Village for residential refuse collection and disposal services and residential curbside recycling services as presented.

Staff Reports: (11)

a. Marketing and Business Development

Director Zoe Dohnal presented. Council discussion ensued.

b. Town Manager

Town Manager Kim Montgomery presented her report. Council discussion ensued.

Village Court Apartments (VCA) Monthly Update (12)

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

a. VCA Resident Satisfaction Survey Executive Summary

Council discussion ensued. Council consensus was to conduct more frequent VCA resident surveys.

Telluride Regional Airport Authority (TRAA) Bi-Annual Report (13)

Airport Manager Kenny Maenpa presented the report. Council discussion ensued.

Green Team 2nd Quarter Report (14)

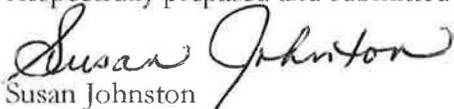
Board Chair Cath Jett presented. Council discussion ensued.

Other Business: (15)

Director of Human Resources updated Council on the progress of returning furloughed employees.

There being no further business, on a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to adjourn the meeting at 10:34a.m.

Respectfully prepared and submitted by,



Susan Johnston
Town Clerk

