



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE AUGUST 20, 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, August 20, 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
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
Lindsay Niehaus, 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, Senior Planner
Drew Harrington, Building Official
Luke Adamson, VCA Manager
Dawn Katz, Director of Mountain Munchkins
Jim Loebe, Director of Transit & Recreation
Jim Soukup, Chief Technology Officer
JD Wise, Assistant Director of Public Works
Kate Burns, Controller
Patrick Dasaro, Payroll & Accounting Specialist
Kathy Smith, Accounts Payable

Whitney Rosenfeld
Michael Rosenfeld
Chuck Thomlinson
Julia Caulfield
Gary Bash
Jonathan Greenspan
Madeline Gomez
Michael Martelon
Arleen Boyd
Dominique Bastien
Richard Idler
Sami Damsky
Lisa Hemann

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 Patrick Berry and seconded by Jack Gilbride, 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 8:32 a.m.

Council returned to open session at 9:49 a.m.

Public Comment on Non-Agenda Items (3)

There was no public comment.

Consideration of a Proclamation Declaring the Month of September Suicide Prevention Awareness Month (4)

Tri-County Health Network Behavioral Health Outreach Coordinator Sami Damsky introduced herself. Natalie Binder read the Proclamation. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to adopt a Proclamation declaring the month of September Suicide Prevention Awareness Month.

Consideration of Approval of the Amended Mountain Village Community Grant Committee Bylaws (5)

Senior Deputy Clerk Christina Lambert presented. On a **MOTION** by Natalie Binder and seconded by Dan Caton, Council voted unanimously to amend the Community Grant Committee Bylaws as presented.

Consideration of a Community Grant Committee Appointment: (6)

a. One Resident Regular Seat

Christina Lambert presented stating that two applications were received (Jonathan Greenspan, and Whitney Rosenfeld). Jonathan Greenspan and Whitney Rosenfeld addressed Council and stated their interest in serving on the Committee. Council discussion ensued. On a **MOTION** by Natalie Binder and seconded by Dan Caton, Council voted unanimously to appoint Whitney Rosenfeld to the regular seat for a two-year term expiring July 2022. Council thanked Mr. Greenspan for his service on the committee.

b. Two Staff Member Seats

Christina Lambert presented stating that she and Kathrine Warren were interested in serving on the Committee as staff representatives. Council discussion ensued. On a **MOTION** by Marti Prohaska and seconded by Jack Gilbride, Council voted unanimously to appoint Christina Lambert and Kathrine Warren to the Community Grant Committee.

Consideration of a Telluride Regional Airport Authority Appointment: (7)

a. One Regular Seat

Susan Johnston presented stating that there were four applicants (Gary Bash, John Vise, Joel Purdome and Michael Rosenfeld). Gary Bash and Michael Rosenfeld addressed Council stating their interest in serving on the Board. Council discussion ensued. On a **MOTION** by Jack Gilbride and seconded by Natalie Binder, Council voted unanimously to approve a Resolution appointing Gary Bash to the regular seat for a four-year term expiring August 2024.

Marketing Telluride Inc. (MTI) Quarterly Report (8)

President and CEO of Marketing Telluride Inc. Michael Martelon presented. Council discussion ensued.

Finance: (9)

Director of Finance Kevin Swain presented.

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

Council discussion ensued.

b. Presentation of the June 30, 2020 Financials

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

c. Presentation of the COVID-19 Revenue Forecast Update

Council discussion ensued.

d. Presentation of the 2019 Auditors Report and 2019 Comprehensive Audited Financial Report

Managing Principal Lisa Hemann of Chadwick, Steinkirchner, Davis & Co., P.C. Consultants and Certified Public Accountants presented. Council discussion ensued.

Discussion Regarding 2021 Budget Goals (10)

Pete Duprey presented. Council discussion ensued.

Natalie Binder left the meeting.

Second Reading and Public Hearing on 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 (11)

Director of Planning and Development Services Michelle Haynes and Building Inspector Drew Harrington presented. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted 6-0 with Natalie Binder absent, to approve on second 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.

Discussion on the Current Covenant Restrictions on Habitat for Humanity Properties in Norwood (12)

Erica Madison from Habitat for Humanity presented. Council discussion ensued. Council consensus was in favor of allowing the Mayor, as the President of the Housing Authority, to sign the amended re-sale agreement allowing the revision of the maximum household income to adjust from 50% to 80% AMI or such other income.

Staff Reports: (13)

a. Human Resources

Director Jaime Holmes presented her report. Council discussion ensued.

b. Town Manager

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

Other Business: (14)

- a. Police Chief Chris Broady and Patrick Berry discussed speed concerns and potential solutions, specifically from Blue Mesa to the Peaks corridor and in the Meadows. Public comment was received by Richard Idler.
- b. Dawn Katz presented stating that Mountain Munchkins has need for an additional part time staff person. Council discussion ensued. Council directed Ms. Katz to draft a memo requesting to fill the part-time position (approximately 15 hrs. a week) and to present it to the Finance Committee for consideration.
- c. Dan Caton presented a Business Development Advisory Committee (BDAC) update and discussion ensued regarding ways to create structures for the winter season seating areas. Council consensus

was in favor of moving forward with the additional outdoor seating pavilions. BDAC will acquire more information on ordering and delivery of the structures.

There being no further business, on a **MOTION** by Jack Gilbride and seconded by Patrick Berry, Council voted unanimously to adjourn the meeting at 12:09 p.m.

Respectfully prepared and submitted by,



Susan Johnston
Town Clerk