



TOWN OF MOUNTAIN VILLAGE
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TOWN OF MOUNTAIN VILLAGE MINUTES OF THE SEPTEMBER 3, 2020 SPECIAL TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:30 a.m. on Thursday, September 3, 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
Kevin Swain, Director of Finance
Julie Vergari, Chief Accountant
Chris Broady, Chief of Police
Lindsay Niehaus, Human Resources Coordinator
Zoe Dohnal, Business Development and Sustainability Senior Manager
Kathrine Warren, Public Information Specialist
Michelle Haynes, Director of Planning & Development Services
Luke Anderson, VCA Manager
Jim Loebe, Director of Transit & Recreation
Jim Soukup, Chief Technology Officer
Kate Burns, Controller
Finn Kjome, Director of Public Works
Jon Tracy, Recreation Supervisor

David Averill
Julia Caulfield
Valerie Child

Consent Agenda: (2)

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:

- a. **Consideration of Approval of the August 13, 2020 Special Town Council Meeting Minutes**
- b. **Consideration of Approval of the August 20, 2020 Regular Town Council Meeting Minutes**

On a **MOTION** by Jack Gilbride and seconded by Pete Duprey, Council voted unanimously to approve the Consent Agenda with the noted clarification to the August 13, 2020 Special Town Council minutes under "Other Business".

2021 Budget Update (3)

Finance Director Kevin Swain presented the update. Council discussion ensued. Council consensus was to include purchasing body cameras for the Police Department in the 2021 budget.

Consideration of Hiring a Village Court Apartments Assistant Manager (4)

Director of Planning and Development Services Michelle Haynes presented and stated that as of September 1, 2020, VCA communicated with residents that debit and credit card fees will be waived in order to encourage electronic payments. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Marti Prohaska, Council voted unanimously to approve the hiring of a Village Court Assistant Manager.

Consideration of Hiring a Broadband Technician (5)

Chief Technology Officer Jim Soukup presented. Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to approve the hiring of a Broadband Technician.

On a **MOTION** by Jack Gilbride and seconded by Patrick Berry, Council voted unanimously to amend the agenda to add an action item to rehire a sworn police officer for the Police Department.

On a **MOTION** by Jack Gilbride and seconded by Dan Caton, Council voted unanimously to approve the hiring of a sworn Police Officer for the Police Department.

Business Development Advisory Committee (BDAC) (6)

a. Phase One of Winter Plaza Enhancement Budget Discussion

Business Development and Sustainability Senior Manager Zoe Dohnal presented. Council discussion ensued. On a **MOTION** by Marti Prohaska and seconded by Jack Gilbride, Council voted unanimously to approve an additional \$65,000 (Gondola cabins and the heat assistance program) in funding to the BDAC stimulus budget for phase one and three of the winter plaza enhancement project.

Update on Water Booster Pump Replacement (7)

Director of Public Works presented the update. Council discussion ensued.

Council Boards and Commissions Updates : (8)

1. **Telluride Tourism Board – Berry**
2. **Colorado Flights Alliance – Gilbride**
3. **Transportation & Parking – Benitez/Duprey**
4. **Budget & Finance Committee – Gilbride/Duprey**
5. **Gondola Committee – Caton/Berry**
6. **Colorado Communities for Climate Action – Berry**
7. **San Miguel Authority for Regional Transportation (SMART) –Caton/Prohaska**
8. **Eco Action Partners – Berry/Prohaska**
9. **Telluride Historical Museum – Prohaska**
10. **Telluride Conference Center – Gilbride/Binder**
11. **Alliance for Inclusion – Binder**
12. **Green Team Committee – Berry/Prohaska**
13. **Business Development Advisory Committee – Caton/Benitez**
14. **Mayor's Update – Benitez**

Other Business (9)

Marti Prohaska stated that the Progressive Women's Caucus of the San Juans will be holding a Diversity, Equity and Inclusion free training session in September.

There being no further business, on a **MOTION** by Jack Gilbride and seconded by Dan Caton, Council voted unanimously to adjourn the meeting at 9:39 a.m.

Respectfully prepared and submitted by,



Susan Johnston
Town Clerk