

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, NOVEMBER 19, 2020, 8:30 AM
TO BE HELD REMOTELY VIA ZOOM WEBINAR
AGENDA **REVISED 3**
https://zoom.us/webinar/register/WN_dXYQkgCNQ328-1e1ZEA9Lg
(see login details below)**

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	30	Wisor	Legal	Executive Session for the Purpose of Receiving Legal Advice and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators with Respect to Telluride Conference Center Pursuant to § 24-6-402(4)(b) and (e)
3.	9:00	5			Public Comment on Non-Agenda Items
4.	9:05	5	Lambert	Action	Consideration of an Appointment to the Green Team Committee: 1. One "At Large" Seat
5.	9:10	5	Johnston	Action	Consideration of an Appointment to the Business Development Advisory Committee (BDAC): 1. Mountain Village Merchant Seat
6.	9:15	20	Martelon Skinner	Informational	Marketing Telluride Inc., (MTI) and Colorado Flights Alliance (CFA) Bi-Annual Report
7.	9:35	5	Dohnal Berry	Informational	2020 Regional Green House Gas Report Discussion
8.	9:40	10	Prohaska	Action	Consideration of Approval of the Solar Incentive Program
9.	9:50	10	Binder	Informational	KOTO Broadcast Discussion
10.	10:00	10	Wisor	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending the Town of Mountain Village Affordable Housing Deed Restriction
11.	10:10	10	Haynes	Action	Consideration of Forest Management Programs, Staffing and Budget Implications
12.	10:20	5	Swain	Public Hearing	Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District: Public Hearing on the Proposed 2021 and Revised 2020 Budgets
13.	10:25	60	Swain	Informational Action	Finance: a. Presentation of the October 31, 2020 Business & Government Activity Report (BAGAR) b. Consideration of the September 30, 2020 Financials c. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance of the Town Levying Property Taxes for the Year 2020 to be Collected in 2021 d. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Adopting the 2021 Budget and Revising the 2020 Budget e. Consideration of a Resolution Adopting Certain Fee Schedules Effective January 1, 2021
14.	11:25	10	Haynes Applicant	Action Quasi-Judicial	Consideration of a Resolution to Approve a Conditional Use Permit to Allow for a Driveway and Associated Access Over an Estimated 800 Square Foot Portion of OSP 20 Benefitting Lot 716 Consistent with Table 3-1: Town of Mountain Village Use Schedule
15.	11:35	10	Ward Applicant	Action Quasi-Judicial	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Density Transfer and Rezone Located at Lots 517 and 518, 146 Russell Dr., to Transfer One Single-Family Unit of Density into the Density Bank
16.	11:45	10	Miller Applicant	Action Quasi-Judicial	Consideration of a Resolution regarding a Conditional Use Permit to Allow for a Health and Wellness Program to Occur Within a Single-Family Home Located at Lot 114, 160 Country Club Drive, Pursuant to Section 17.4.14 <i>This Item was Continued from the</i>

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					<i>October 15, 2020 Regular Town Council Meeting. The Applicant has Requested that the Application be Withdrawn.</i>
17.	11:55	20	Haynes Applicant	Action Quasi-Judicial	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Major PUD Amendment to Extend the Length of Validity and Vested Property Rights for a Site-Specific Development Plan for Lot 109R from December 8, 2020 to December 8, 2022
18.	12:15	5	Miller Telski Representative	Action Quasi-Judicial	Second Reading, Public Hearing and Council Vote on an Ordinance Regarding a Density Transfer and Rezone located at Lot 648AR, 313 Adams Ranch Road, to Rezone and Convert Three (3) Units or 3,264 Square Feet of Commercial Space into Four (4) Employee Apartments
19.	12:20	15			Break
20.	12:35	25	Miller Stenhammer	Action Quasi-Judicial	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Rezone and Density Transfer Application to Rezone Columbia Place Condominiums (Lot 37) Units 5-12 (8 units total) from a Hotel Efficiency Zoning Designation to Lodge Zoning Designation <i>This Item was Continued from the October 15, 2020 Regular Town Council Meeting</i>
21.	1:00	10	Miller	Action Quasi-Judicial	Consideration of a Resolution Regarding a Variance for Parking Requirements for 6 of the 8 Units at Columbia Place Condominiums (Lot 37) Units 5-12 (8 Units Total), (a Request to Waive a Parking Space Equivalent of 3 Parking Spaces) <i>This Item was Continued from the October 15, 2020 Regular Town Council Meeting</i>
22.	1:10	30	Howard	Informational	San Miguel Regional Housing Authority (SMRHA) Update and Review of 2021 Budget and Goals
23.	1:40	15	Loebe Kjome Montgomery	Informational	Staff Reports: a. Transit & Recreation b. Public Works c. Town Manager
24.	1:55	20	Montgomery Holmes Kjome	Informational Action	Other Business: a. Safer at Home Public Health Order Discussion b. Consideration of Approval to Hire a Recently Vacated Water Department Position and a Road & Bridge Position
25.	2:15				Adjourn

Please note that times are approximate and subject to change.

SJ
11/06/2020

You are invited to a Zoom webinar.
When: Nov 19, 2020 08:30 AM Mountain Time (US and Canada)
Topic: November 19, 2020 Regular Town Council Meeting

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_dXYQkgCNQ328-1e1ZEA9Lg

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

Public Comment Policy:

- The Town Council will take your comments during all virtual Town Council meetings through the zoom conference app through the raise hand function where when called for the presiding officer will acknowledge those who have used the raise hand function and unmute such speaker.
- Please do not comment or use the raise hand function until the presiding officer opens the agenda item to public comment.
- All those wishing to give public comment must identify their full name and affiliation, if any, to the Town of Mountain Village.

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- Please keep your comments as brief and succinct as possible and under two minutes. 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.
- No presentation of materials through Zoom screen sharing shall be allowed for non-agendized speakers unless submitted 48 hours prior to the meeting date.
- Commenters shall refrain from personal attacks and maintain a civil tone while giving public comment.
- Written materials must be submitted 48 hours prior to the meeting date in order to be included in the meeting packet and of record. Written comment submitted within 48 hours will be accepted but shall not be included in the packet or be deemed of record.