

**TOWN OF MOUNTAIN VILLAGE  
SPECIAL TOWN COUNCIL MEETING  
THURSDAY, DECEMBER 3, 2020, 8.30 AM  
TO BE HELD REMOTELY VIA ZOOM WEBINAR  
AGENDA**

[https://zoom.us/webinar/register/WN\\_NfXeay9JTKyS1XDZvQx5tA](https://zoom.us/webinar/register/WN_NfXeay9JTKyS1XDZvQx5tA)  
(see login details below)

**Please note that times are approximate and subject to change**

	Time	Min	Presenter	Type	
	8:30				Call to Order
1.	8:30	30			Executive Session: i. For the Purpose of Receiving Legal Advice Related to Impact of Certain Changes to the Colorado Constitution on the Town Charter Pursuant to § 24-6-402(4)(b). ii. 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 Mountain Village Homeowners Association Election Pursuant to § 24-6-402(4)(b) and (e)
2.	9:00	5			Public Comment on Non-Agenda Items
3.	9:05	5	Johnston	Action	Consent Agenda: 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 November 3, 2020 Special Meeting Minutes b. Consideration of Approval of the November 19, 2020 Regular Town Council Meeting Minutes
4.	9:10	5	Haynes Applicant	Action <i>Quasi-Judicial</i>	Second Reading, 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
5.	9:15	10	Miller Wisor	Action	Consideration of a Resolution to Set a Parking Payment in Lieu Fee Consistent with Community Development Code Section 17.5.8.D.4 Parking Payment in Lieu Rate, to Satisfy the Parking Requirements Associated with a Density Transfer and Rezone Application for Six Units from Hotel Efficiency to Lodge Designation Lot 37, Columbia Place Condominiums
6.	9:25	10	Wisor	Action	Consideration of a Resolution Approving an Intergovernmental Agreement by and Between the Town of Mountain Village and San Miguel County Authorizing the Collection of Town of Mountain Village Sales and Use Tax by San Miguel County
7.	9:35	10	Wisor Montgomery	Action	Consideration of an Emergency Ordinance Amending Chapter 5.01 – Business Licenses
8.	9:45	10	Wisor	Action	Consideration of a Resolution Amending the Bylaws for all Committees Excluding Business Development Advisory Committee and Finance Committee
9.	9:55	10	Wisor	Action	Consideration of a Resolution Amending the Bylaws for the Town of Mountain Village Business Development Advisory Committee (BDAC)
10.	10:05	10	Wisor	Action	Consideration of a Resolution Dissolving the Town of Mountain Village Finance Committee
11.	10:15	10	Montgomery Holmes	Informational	Discussion and Review of Lottery Parameters for the Sale of Town of Mountain Village Employees Units Cassidy Ridge Unit D-202 and Cassidy Ridge Unit C-201
12.	10:25	15	Major	Informational	Telluride Foundation Update
13.	10:40	10	Loebe Wise	Informational	Discussion of Public Personal Protective Equipment (PPE) Options
14.	10:50	20			Town Council Informational Council Boards and Commissions Updates 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
15	11:10	5			Other Business
16	11:15				Adjourn

11/24/20 SJ

**Register in advance for this webinar:**

[https://zoom.us/webinar/register/WN\\_NfXeay9JTKyS1XDZvQx5tA](https://zoom.us/webinar/register/WN_NfXeay9JTKyS1XDZvQx5tA)

**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.
- 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.