



TOWN OF MOUNTAIN VILLAGE
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TOWN OF MOUNTAIN VILLAGE MINUTES OF THE OCTOBER 15, 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, October 15, 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
Paul Wisor, Town Attorney
Kevin Swain, Director of Finance
Julie Vergari, Chief Accountant
Chris Broady, Chief of Police
Jaime Holmes, Director of Human Resources
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
John Miller, Senior Planner
Amy Ward, Planner
Luke Anderson, VCA Manager
Seth Carson, VCA Maintenance Manager
Jim Loebe, Director of Transit & Recreation
Jim Soukup, Chief Technology Officer
Kate Burns, Controller
Finn Kjome, Director of Public Works
JD Wise, Assistant Director of Public Works
Tom Richards
Virginia Howard

Riley McIntyre
Cath Jett
Anton Benitez
Ken Alexander
Robert Stenhammer
Douglas Tooley
Joseph Solomon
Louis Alaia
Amy Levek
Dan Jansen
Julia Caulfield
Les Omotani
Sandra Gilbert
Sue Berg
Winston Kelly
Bo Iwanetz
John Howe
Stephanie Fanos
Jeff Proteau
Judy Thompson

Executive Session for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e(1) (2)

a. Develop Strategies for Negotiations; and Instructing Negotiators in Connection with Intergovernmental Agreements Related to Funding of Regional Marketing Efforts

On a **MOTION** by Pete Duprey and seconded by Patrick Berry, Council voted unanimously to enter into executive session for the purpose of negotiations pursuant to C.R.S. 24-6-402(4)e(1) at 8:38 a.m.

Council returned to open session at 9:19 a.m.

Public Comment on Non-Agenda Items (3)

No public comment was received.

Consideration of a Proclamation Declaring October 2020 as Domestic Violence Awareness Month (4)

The Proclamation was read. Riley McIntyre presented and thanked Council for their ongoing support. On a **MOTION** by Marti Prohaska and seconded by Dan Caton, Council voted unanimously to approve a Proclamation declaring October 2020 as Domestic Violence Awareness Month.

Consideration of a Proclamation Declaring October 2020 as Substance Use Disorder Prevention Month (5)

The Proclamation was read. Director Paul Reich presented and thanked Council for their support. On a **MOTION** by Dan Caton and seconded by Natalie Binder, Council voted unanimously to approve a Proclamation declaring October 2020 as Substance Use Disorder Prevention Month.

Consent Agenda: (6)

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 September 3, 2020 Special Town Council Meeting Minutes**
- b. Consideration of Approval of the September 17, 2020 Regular Town Council Meeting Minutes**

On a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted unanimously to approve the Consent Agenda as presented.

Liquor Licensing Authority: (7)

- a. Consideration of a Report of Changes from the Mountain Village Promotional Association to Expand the Common Consumption Area and Include One Additional Liquor Licensed Premise and to Approve the Extension of the Common Consumption Area Through the Fall of 2020 Off-Season**

Susan Johnston presented. Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to approve a Report of Changes from the Mountain Village Promotional Association to expand the Common Consumption Area and include one additional liquor licensed premise and to approve the extension of the Common Consumption Area through the fall 2020 off-season.

Consideration of a Resolution Approving the Purchase of Castellina Unit E (8)

Town Manager Kim Montgomery presented. Council discussion ensued. On a **MOTION** by Natalie Binder and seconded by Marti Prohaska, Council voted unanimously to adopt a Resolution approving the purchase of Castellina Unit E as presented.

Consideration of a Resolution Approving the Purchase of Cassidy Ridge Unit 201-C (9)

Kim Montgomery presented. Council discussion ensued. On a **MOTION** by Jack Gilbride and seconded by Pete Duprey, Council voted unanimously to adopt a Resolution approving the purchase of Cassidy Ridge Unit 201-C.

Finance: (10)

Finance Director Kevin Swain presented. Council discussion ensued.

a. Presentation of the September 30, 2020 Business & Government Activity Report (BAGAR)

On a **MOTION** by Marti Prohaska and seconded by , Council voted unanimously to recess as the Town Council.

On a **MOTION** by Jack Gilbride and seconded by Marti Prohaska, Council voted unanimously to convene as the Mountain Village Metro District Board.

Mountain Village Metro District: (11)

a. Consideration of a Resolution Approving the Issuance of Mountain Village Metropolitan District, General Obligation Taxable (Convertible to Tax-Exempt) Refunding Bond, Series 2020 Refunding the Series 2014 Bond

On a **MOTION** by Jack Gilbride and seconded by Patrick Berry, Council voted unanimously to adopt a Resolution Approving the Issuance of Mountain Village Metropolitan District, General Obligation Taxable (Convertible to Tax-Exempt) Refunding Bond, Series 2020 Refunding the Series 2014 Bond.

On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to recess as the Board of the Mountain Village Metro District.

On a **MOTION** by Marti Prohaska and seconded by Dan Caton, Council voted unanimously to re-convene as the Mountain Village Town Council.

Discussion and Consideration of Public Works Winter Staffing Levels (12)

Director of Public Works Finn Kjome presented. Council discussion ensued. On a **MOTION** by Natalie Binder and seconded by Pete Duprey, Council voted unanimously to approve the hiring of a full-time road and bridge and full-time plaza services position.

Consideration to Fill a Vacant Full-time position in the Parks and Recreation Department with a Winter Seasonal Employee (13)

Director of Transportation and Recreation Jim Loebe presented. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to approve filling a vacant full-time position in the Parks and Recreation Department with a winter seasonal employee.

First Reading, Setting of a 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 Quasi-Judicial (14)

Senior Planner John Miller presented. Mayor Laila Benitez recused herself because of her home's proximity to the project and Patrick Berry recused himself because he is employed with Telski who owns some of the property in question. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Natalie Binder, Council voted 5-0 to approve on first reading 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 and to set the second reading, public hearing and final vote for the November 19, 2020 Regular Town Council meeting with the conditions and findings outlined in the memo.

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 Quasi-Judicial (15)

John Miller and applicant Robert Stenhammer presented. Council discussion ensued. Public comment was received from Tom Richards. On a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted unanimously to continue the item to the November 19, 2020 Regular Town Council meeting.

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) Quasi-Judicial (16)

On a **MOTION** by Dan Caton and seconded by Marti Prohaska, voted unanimously to continue the item to the November 19, 2020 Regular Town Council Meeting

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 CDC Section 17.4.14 Quasi-Judicial (The Applicant has requested that this item be continued to the November 19th Regular Town Council Meeting) (17)

On a **MOTION** by Marti Prohaska and seconded by Patrick Berry, voted unanimously to continue the item to the regular November 19, 2020 Town Council meeting.

Business Development Advisory Committee (BDAC) Update (18)

Dan Caton and Zoe Dohnal presented. Council discussion ensued. Public comment was received from Doug Tooley.

Consideration of Approval for TMVOA Update on the Village Pond Plaza and Sunset Plaza Wireless Speakers Purchase (19)

Mayor Benitez recused herself from the discussion. Telluride Mountain Village Owners Association (TMVOA) Director Anton Benitez presented. Council discussion ensued. Public comment was received from Doug Tooley. On a **MOTION** by Patrick Berry and seconded by Natalie Binder, Council voted unanimously to move forward with the application to expand the wireless speaker purchase for Village Pond Plaza and Sunset Plaza by TMVOA.

Natalie Binder left the meeting at 10:50 a.m.

The Council took a break from 11:00 a.m. to 11:05 a.m.

Council moved to staff reports agenda item 27.

Continued Discussion Regarding a Development Proposal for Lot 30, to Develop 17 Condominium Density Units and 3 Employee Condominium Units (21)

John Miller and applicant Attorney Stephanie Fanos presented. Council discussion ensued. Council consensus was in favor of a three-bedroom unit for sale in the deed restricted market. Public comment was received by Ken Alexander, Joe Solomon, Les Omotani and Bo Iwanetz.

Council moved to agenda item 28.

Comprehensive Plan Update (22)

Michelle Haynes and Town Attorney Paul Wisor presented. Council discussion ensued regarding initiating a Request for Proposal (RFP) to hire a consultant. Council discussion ensued. Council consensus was to move forward with the RFP process.

Village Court Apartments (VCA) Update (23)

VCA Manager Luke Adamson and VCA Maintenance Manger Seth Carson presented. Council discussion ensued. Council consensus was that staff move from monthly to quarterly VCA updates. Public comment was received by Doug Tooley.

Council moved to agenda item 25.

Green Team Quarterly Report (24)

Cath Jett presented her report. Council discussion ensued. Public comment was received by Doug Tooley.

Council moved to agenda item 21.

Lotus Sustainability and Engineering Informational Town of Mountain Village Community and Municipal Inventory Summary and Comparison (25)

Consultant Rachel Meier of Lotus Sustainability and Engineering presented. Council discussion ensued.

Lotus Sustainability and Engineering Informational Town of Mountain Village Climate Action Plan Summary and Recommendations (26)

Rachel Meier presented. Council discussion ensued.

Council moved to agenda item 24.

Staff Reports: (27)

a. Planning & Development Services

Director Michelle Haynes presented her report. Council discussion ensued.

b. Police Department

Chief of Police Chris Broady presented his report. Council discussion ensued.

c. Town Manager

Kim Montgomery presented her report. Council discussion ensued.

Council moved back to agenda item 22.

Council Boards and Commissions Updates : (28)

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 (29)

Susan Johnston presented the 2021 Town Council meeting calendar for consideration. Council discussion ensued. Council consensus was in favor of the dates presented and to have one additional special meeting per month.

Susan Johnston stated that the Green Team will have an open “at large” seat advertised due to Mike Follen moving out of the area at the end of October. The Town will advertise for the position and the appointment will be made at the November 19, 2020 Regular Town Council meeting.

Susan Johnston presented stating that the Business Development Advisory Committee has an opening for the Mountain Village merchant seat. The committee will make a recommendation to Council and the appointment will be made at the November 19, 2020 Regular Town Council meeting.

There being no further business, on a **MOTION** by Patrick Berry and seconded by Pete Duprey, Council voted unanimously to adjourn the meeting at 1:26 p.m.

Respectfully prepared and submitted by,



Susan Johnston
Town Clerk