

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, DECEMBER 10, 2020, 8:30 AM
TO BE HELD REMOTELY VIA ZOOM WEBINAR
AGENDA REVISED 3**

https://zoom.us/webinar/register/WN_zW_K5t_mSZakGvPwcj6gJA
(see login details below)

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	45	Wisor	Legal	Executive Session: <ul style="list-style-type: none"> a. 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 the Work Session to Discuss the Intergovernmental/Service Agreement Between the San Miguel County, the Town of Telluride, the Town of Mountain Village, and Marketing Telluride, Inc. Pursuant to § 24-6-402(4)(b) and (e) b. 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 the Telluride Mountain Village Homeowners Association Election Pursuant to § 24-6-402(4)(b) and (e)
3.	9:15	5			Public Comment on Non-Agenda Items
4.	9:20	5	Johnston	Action	Consideration of Approval of the November 21, 2020 Executive Session Town Council Meeting Minutes
5.	9:25	5	Wisor	Action	Second Reading, Public Hearing and Council Vote on an Ordinance Amending the Town of Mountain Village Affordable Housing Deed Restriction
6.	9:30	45	Swain	Informational Action	Finance: <ul style="list-style-type: none"> a. Presentation of the November 30, 2020 Business & Government Activity Report (BAGAR) b. COVID-19 Revenue Update c. Second Reading, Public Hearing and Council Vote on an Ordinance of the Town Levying Property Taxes for the Year 2020 to be Collected in 2021 d. Second Reading, Public Hearing and Council Vote on an Ordinance Adopting the 2021 Budget and Revising the 2020 Budget
7.	10:15	15	Swain	Action	Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District: <ul style="list-style-type: none"> a. Consideration of a Resolution Adopting the 2021 Mountain Village Metro District Budget b. Consideration of a Resolution Appropriating Sums of Money for 2021 c. Consideration of a Resolution Revising the 2020 Budget d. Consideration of a Resolution Re -Appropriating Sums of Money for 2020 e. Consideration of a Resolution Setting the Mill Levy for 2020 to be Collected in 2021
8.	10:30	5	Ward Applicant	Action Quasi-Judicial	Second Reading, 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
9.	10:35	10	Ward	Action	Resolution Regarding a Minor Subdivision to Combine Lots 517 and Lots 518 into One Single Family Lot

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			Applicant	<i>Quasi-Judicial</i>	
10.	10:45	30	Ward Applicant	Action <i>Quasi-Judicial</i>	Consideration of a Resolution Regarding a Minor Subdivision to Adjust the Lot Line Between Lots 368 and 369
11.	11:15	10	Miller	Action <i>Quasi-Judicial</i>	Second Reading, 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
12.	11:25	10	Montgomery Wisor Haynes	Action	Consideration of Firm to Provide Consulting Services for 2011 Comprehensive Plan Amendment, Authorization to Execute a Contract for Services
13.	11:35	45	Wisor Haynes	Informational	Discussion of Potential Future Village Court Apartment Ownership, Development and Operations Structures
14.	12:20	15	Kalyk	Informational	Telluride Conference Center Report
15.	12:35	10	Jett Berry Prohaska	Informational	2021 Green Team Work Plan
16.	12:45	15	Berry	Informational Action	Consideration of a Recommendation for Regional Green House Gas Reporting
17.	1:00	5	Wise	Action	Consideration of Approval for the Hiring of a Recently Vacated Horticulture Specialist Position in the Plaza Services Department
18.	1:05	10		Informational	Other Business:
19.	1:15				Adjourn

SJ
12/01/2020

You are invited to a Zoom webinar.
When: December 10, 2020 08:30 AM Mountain Time (US and Canada)
Topic: December 10, 2020 Regular Town Council Meeting

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_zW_K5t_mSZakGvPwcj6gJA

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.

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- 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.