

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, JANUARY 21, 2021, 8:30 AM
TO BE HELD REMOTELY VIA ZOOM WEBINAR
AGENDA **REVISED 2****

https://zoom.us/webinar/register/WN_BuUZHkcRSEqOXs0KcRscrA
(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	5			Public Comment on Non-Agenda Items
3.	8:35	5	Johnston	Action	Liquor License Authority: a. Consideration of Re-Certification of the Mountain Village Promotional Association and Common Consumption Area
4.	8:40	10	Vergari	Informational Action	Finance: a. Presentation of the December 31, 2020 Business & Government Activity Report (BAGAR) b. Consideration of the November 30, 2020 Financials
5.	8:50	15	Miller Wisor Montgomery	Action	Consideration of a Letter of Response to a Referral from SMC Planning Department to TMV for the Society Turn Sketch Plan Review
6.	9:05	10	Ward	Action	Consideration of a Resolution Adopting Interim Small Cell Infrastructure Design Guidelines
7.	9:15	10	Miller Applicant	Action Quasi-Judicial	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 <i>This Item was Continued from the December 10, 2020 Regular Town Council Meeting</i>
8.	9:25	45	Miller Applicant	Worksession	A Joint Worksession between the DRB and Town Council Regarding Unit 12, The Ridge to Discuss a Variance to the Coonskin Ridge View Plane Exhibit Found in the Ridgeline Covenant and Town and County Settlement Agreement from a Height Restriction Limitation of 20 feet to 35 feet
9.	10:10	15	Berry	Informational	Green Team Committee Quarterly Report
10.	10:25	10	Dohnal Montgomery	Informational	Staff Reports: a. Business Development and Sustainability b. Town Manager
11.	10:35	20	Town Council	Informational	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
12.	10:55	10	Holstrom	Informational Action	Other Business: a. Consideration of Approval of a Letter of Support for the 5 Star Program

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13.	11:05	60	Wisor	Legal	Executive Session pursuant to C.R.S. 24-6-402(4)(f) to Discuss Personnel Matters for Which the Employee has Consented: Town Manager Review
14.	12:05				Adjourn

**SJ/CL
1/08/2021**

You are invited to a Zoom webinar.

When: Jan 21, 2021 08:30 AM Mountain Time (US and Canada)
Topic: January 21, 2021 Regular Town Council Meeting

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_BuUZHkcRSEqOXs0KcRscrA

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.