

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, FEBRUARY 18, 2021, 8:30 AM  
TO BE HELD REMOTELY VIA ZOOM WEBINAR**

**AGENDA REVISED 2**  
[https://zoom.us/webinar/register/WN\\_tYP2RJSQa-9JLfP1D9APQ](https://zoom.us/webinar/register/WN_tYP2RJSQa-9JLfP1D9APQ)  
(see login details below)

**Revised 2.12.21**

**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	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 January 14, 2021 Special Meeting Minutes b. Consideration of Approval of the January 21, 2021 Regular Town Council Meeting Minutes
4.	8:40	15	Vergari	Informational Action	Finance: a. Presentation of the January 31, 2020 Business & Government Activity Report (BAGAR) b. Consideration of the December 31, 2020 Financials
5.	8:55	20	Vergari Holmes Montgomery	Informational	Discussion Regarding Current COVID/Recession Policy
6.	9:15	5	Wisor	Action	<b>Second Reading, Public Hearing and Council Vote on an Ordinance Designating Posting Locations for the Town's Ordinances and Public Notices</b>
7.	9:20	10	Wisor Caton	Action	Consideration of a Nomination of One Council Member to Serve on the Telluride Mountain Village Owners Association (TMVOA) Governance Auxiliary Committee
8.	9:30	10	Wisor	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Providing for a New Chapter 1.15 to Title 1 of the Town of Mountain Village Municipal Code to Establish Campaign Finance Regulations
9.	9:40	10	Wisor	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending Chapter 3.16 of the Town of Mountain Village Municipal Code to Clarify the Collection of Use Taxes
10.	9:50	15	Montgomery	Action	Consideration of Funding of TRWWTP Covid-19 Testing Program Post Ski Season Through Year End to be Funded Jointly by Town of Telluride and Town of Mountain Village
11.	10:05	10	Montgomery Singer Telluride Foundation	Action	Consideration of Support for a Permanent Tribute to the Allred's and Jim Wells on Oak Street Plaza
12.	10:15	5	Miller Applicant	Action <b>Quasi-Judicial</b>	<b>Consideration of a Resolution Approving a Variance Request for Building Height Pursuant to CDC Section 17.4.16 on Lot 165, Unit 6 160 Cortina Drive</b>
13.	10:20	10	Miller Applicant	Action <b>Quasi-Judicial</b>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Rezone and Density Transfer to Rezone Blue Mesa Lodge (Lot 42B), Unit <b>23A</b> from One (1) Efficiency Lodge Zoning Designation Unit to One (1) Lodge Zoning Designation Unit Pursuant to CDC Sections 17.4.9 and 17.4.10
14.	10:30	10	Miller	Action	First Reading, Setting of a Public Hearing and Council Vote on an

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			Applicant	<b>Quasi-Judicial</b>	Ordinance Regarding a Rezone and Density Transfer to Rezone Blue Mesa Lodge (Lot 42B), Unit <b>23B</b> from One (1) Efficiency Lodge Zoning Designation Unit to One (1) Lodge Zoning Designation Unit Pursuant to CDC Sections 17.4.9 and 17.4.10
15.	10:40	10	Miller Applicant	Action <b>Quasi-Judicial</b>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Density Transfer and Rezone Located at Lot 60RA, 650 Mountain Village Blvd #C, to Rezone La Chamonix Unit C from One (1) Efficiency Lodge Zoning Designation to One (1) Lodge Zoning Designation Pursuant to CDC Sections 17.4.9 and 17.4.10
16.	10:50	15	Winkelmann Betts	Informational	Telluride Hospital District Board Update
17.	11:05	10	Maenpa	Informational	Telluride Regional Airport Authority (TRAA) Bi-Annual Report
18.	11:15	10	Martelon	Informational	Marketing Telluride Inc (MTI) Quarterly Report
19.	11:25	10	Haynes Adamson	Informational	Update on Village Court Apartments (VCA) Hardship Requests for Rent Relief
20.	11:35	15	Holmes Soukup Montgomery	Informational	Staff Reports: a. Human Resources b. Technology & Broadband Services c. Town Manager
21.	11:50	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. Telluride Historical Museum – Prohaska 9. Telluride Conference Center – Gilbride/Binder 10. Alliance for Inclusion – Binder 11. Green Team Committee – Berry/Prohaska 12. Business Development Advisory Committee – Caton/Benitez 13. Mayor’s Update – Benitez
21.	12:10	5		Informational	Other Business:
22.	12:15				Adjourn

**SJ  
2/05/2021**

You are invited to a Zoom webinar.

When: Feb 18, 2021 08:30 AM Mountain Time (US and Canada)  
Topic: February 18, 2021 Regular Town Council Meeting

**Register in advance for this webinar:**

[https://zoom.us/webinar/register/WN\\_\\_tYP2RJSQa-9JLfP1D9APQ](https://zoom.us/webinar/register/WN__tYP2RJSQa-9JLfP1D9APQ)

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

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**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.