



TOWN OF MOUNTAIN VILLAGE
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TOWN OF MOUNTAIN VILLAGE MINUTES OF THE DECEMBER 3, 2020 SPECIAL TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:30 a.m. on Thursday, December 3, 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
Marti Prohaska
Jack Gilbride

The following Town Council members were absent:

Natalie Binder

Also in attendance were:

Kim Montgomery, Town Manager	Paul Major
Susan Johnston, Town Clerk	Huascar Gomez
Christina Lambert, Senior Deputy Town Clerk	Jolana Vanek
Paul Wisor, Town Attorney	Julia Caulfield
Kevin Swain, Director of Finance	Madeline Gomez
Julie Vergari, Chief Accountant	Peter Yates
Jaime Holmes, Director of Human Resources	Sherri Reeder
Zoe Dohnal, Business Development and Sustainability Senior Manager	Robert Stenhammer
Kathrine Warren, Public Information Specialist	Valerie Child
Michelle Haynes, Director of Planning & Development Services	Tom Kennedy
John Miller, Senior Planner	April Montgomery
Jim Loebe, Director of Transit & Recreation	Anton Benitez
Jim Soukup, Chief Technology Officer	John Wagner
Kate Burns, Controller	Joseph Solomon
Finn Kjome, Director of Public Works	
JD Wise, Assistant Director of Public Works	
Steven Lehane, Director of Broadband	

Executive Session: (1)

- 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. 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)

On a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted unanimously to enter into executive session 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) and 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 at 8:32 a.m. Patrick Berry and Marti Prohaska recused themselves from item ii.

Council returned to open session at 9:15 a.m.

Public Comment on Non-Agenda Items (2)

No public comment was received.

Consent Agenda: (3)

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**

On a **MOTION** by Jack Gilbride and seconded by Pete Duprey, Council voted unanimously to approve the Consent Agenda as presented.

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 Quasi-Judicial(4)

Director of Planning & Development Services Michelle Haynes presented. The Mayor opened the public hearing. No public comment was received. The Mayor closed the public comment. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Marti Prohaska, Council voted (6-0) to adopt 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.

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 (5)

Senior Planner John Miller presented. Council discussion ensued. Independent Representative for Columbia Place Robert Stenhammer thanked Council for their consideration. No public comment was received. On a **MOTION** by Pete Duprey and seconded by Jack Gilbride, Council voted unanimously to adopt a Resolution to set parking payment at \$75,000 total 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.

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 (6)

Town Attorney Paul Wisor presented. Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Dan Caton, Council voted unanimously to adopt 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.

Consideration of an Emergency Ordinance Amending Chapter 5.01 – Business Licenses (7)

Paul Wisor presented. Council discussion ensued. On a **MOTION** by Marti Prohaska and seconded by Pete Duprey, Council voted 6-0 (Natalie Binder was absent) to adopt an Emergency Ordinance amending Chapter 5.01 – Business Licenses.

Consideration of a Resolution Amending the Bylaws for all Committees Excluding Business Development Advisory Committee and Finance Committee (8)

Paul Wisor presented. The Resolution designates that Council members will serve as the chair and co-chair of the committees. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Dan Caton, Council voted unanimously to approve a Resolution amending the Bylaws for all Committees excluding Business Development Committee and Finance Committee.

Consideration of a Resolution Amending the Bylaws for the Town of Mountain Village Business Development Advisory Committee (BDAC) (9)

Paul Wisor presented stating that this Resolution proposes adding a merchant seat. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Patrick Berry, Council voted unanimously to adopt a Resolution amending the Bylaws for the Town of Mountain Village Business Development Advisory Committee. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to appoint Kevin Jones to the added merchant seat.

Consideration of a Resolution Dissolving the Town of Mountain Village Finance Committee (10)

Paul Wisor presented stating that this Resolution would dissolve the Employee Development and Conference Center Committees but does not address the Finance Committee. Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Dan Caton, Council voted unanimously to adopt a Resolution dissolving the Town of Mountain Village Employee Development and Conference Center Committees.

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 (11)

Town Manager Kim Montgomery presented. Council discussion ensued.

Council moved to agenda item 14.

Telluride Foundation Update (12)

Paul Major presented and asked Council if they would consider supporting the Good Neighbor Fund. Council discussion ensued. Council decided to talk offline to determine if funds could be allocated.

Discussion of Public Personal Protective Equipment (PPE) Options (13)

Assistant Public Works Director JD Wise presented. Council discussion ensued regarding making KN95 masks available to businesses and people at risk. Council directed staff to move forward with purchasing the mask and distribute them weekly from three locations: Village Court Apartments, the Mountain Village Blvd. Gate House, and the Meadows Post Office. Public comment was received from Jolana Vanek.

Town Council Informational Council Boards and Commissions Updates (14)

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**

Council moved to agenda item 12.

Other Business (15)

There was no other business

There being no further business, on a **MOTION** by Pete Duprey and seconded by Dan Caton, Council voted unanimously to adjourn the meeting at 10:36 p.m.

Respectfully prepared and submitted by,

Susan Johnston
Town Clerk