

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

AGENDA REVISED

[https://zoom.us/webinar/register/WN_ga-QgpGuSI0tO5wrbfec9g](https://zoom.us/join/zoom/register/WN_ga-QgpGuSI0tO5wrbfec9g)

(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	30	Legal		Executive Session for the Purpose of Receiving Legal Advice Pursuant to Sec. 24-6-402(4)(b) Regarding Future Amendments to the Town of Mountain Village Municipal Code
3.	9:00	5			Public Comment on Non-Agenda Items
4.	9:05	30	Brophy Rutz	Informational	Comprehensive Plan Amendment Process Introduction and Update
5.	9:35	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 February 18, 2021 Regular Town Council Meeting Minutes b. Consideration of Approval of the March 4, 2021 Special Town Council Meeting Minutes
6.	9:40	5	Vergari	Action	Finance: a. Consideration of Approval of the February 28, 2021 Business & Government Activity Report (BAGAR)
7.	9:45	10	Wisor	Action Public Hearing	Second Reading, 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
8.	9:55	20	Montgomery Holmes Loebe Dohnal R. Johnson Kjome Vergari	Informational	Discussion Regarding the COVID/Recession Policy and Financial Impacts
9.	10:15	15	Haynes	Action	Consideration of Appointments to the Design Review Board for Two Year Terms: a. Two Regular Seats b. One Vacant Regular Seat c. Two Alternate Seats
10.	10:30	5	Miller Applicant	Action Quasi-Judicial	Second Reading, Public Hearing and Council Vote on an Ordinance Regarding a Rezone and Density Transfer to Rezone Blue Mesa Lodge (Lot 42B), Unit 23A 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
11.	10:35	5	Miller Applicant	Action Quasi-Judicial	Second Reading, Public Hearing and Council Vote on an Ordinance Regarding a Rezone and Density Transfer to Rezone Blue Mesa Lodge (Lot 42B), Unit 23B 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
12.	10:40	5	Miller Applicant	Action Quasi-Judicial	Second Reading, 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)

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					Efficiency Lodge Zoning Designation to One (1) Lodge Zoning Designation Pursuant to CDC Sections 17.4.9 and 17.4.10
13.	10:45	5	Miller Applicant	Action Quasi-Judicial	Consideration of a Resolution Regarding a Variance Request for Building Height and Average Building Height Pursuant to CDC Section 17.4.16. C on Lot 165, Unit 6, 160 Cortina Drive
14.	10:50	30	Haynes Applicant	Action Quasi-Judicial	Consideration of a Resolution Regarding Ski Access to the Ski Area by the General Easement Through an Intervening Lot (Lot 232BR)
15.	11:20	10	Haynes Applicant	Action	Consideration of a Request to Extend the Second Amended and Restated Development Agreement Expiration for Lot 38-50-51R Planned Unit Development (The Madeline) from July 25, 2020 for One Additional Year to July 25, 2021 as Allowed for Pursuant to Section 16G of the Agreement
16.	11:30	5	Loebe	Action	Consideration of Approval of a Funding Agreement with San Miguel Regional Authority for Regional Transportation (SMART) to Provide Regional Transportation Services
17.	11:35	5	Wise	Action	Consideration of Approval for the Hiring of Two Summer Seasonal Plaza Services Cleaning/Sanitization Positions
18.	11:40	10	Katz Montgomery	Informational	Staff Reports: a. Mountain Munchkins b. Town Manager
19.	11:50	5		Informational	Other Business
20.	11:55				Adjourn

**SJ
3/3/2021**

You are invited to a Zoom webinar.
When: Mar 18, 2021 08:30 AM Mountain Time (US and Canada)
Topic: March 18, 2021 Regular Town Council Meeting

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_ga-QgpGuSI0tO5wrbfec9g

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.
- 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.