



TOWN OF MOUNTAIN VILLAGE
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TOWN OF MOUNTAIN VILLAGE MINUTES OF THE JANUARY 14, 2021 SPECIAL TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Laila Benitez at 3:00 p.m. on Thursday, January 14, 2021. 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
Natalie Binder
Marti Prohaska
Jack Gilbride

The following Town Council members were absent:

Also in attendance were:

Kim Montgomery, Town Manager
Susan Johnston, Town Clerk
Christina Lambert, Senior Deputy Town Clerk
Paul Wisor, Town Attorney
Dawn Katz, Director of Mountain Munchkins
Jaime Holmes, Director of Human Resources
Lindsay Niehaus, Human Resources Coordinator
Zoe Dohnal, Business Development and Sustainability Senior Manager
Kathrine Warren, Public Information Specialist
Michelle Haynes, Director of Planning & Development Services
John Miller, Senior Planner
Amy Ward, Planner
Luke Adamson, VCA Manager
Jim Loebe, Director of Transit & Recreation
Jim Soukup, Chief Technology Officer
Patrick Dasaro,
Kate Burns, Controller
Finn Kjome, Director of Public Works
JD Wise, Assistant Director of Public Works
Amanda Fulcomer
Brian Quiggle
Katie Cox
George Ruther

Cheryl Kimleigh
Anton Benitez
Cori Estrada
Julia Caulfield
Justin Craido
Piper Miller
Sarah G
Amy Levek
Chuck Tomlinson
Eric Whyte
Lee Roufa
Richard Idler
Joe Goldberger
Corenna Howard
Matt Lewis
Sherri Reeder
Trevor Browning
Kathy Green
Michael Martelon
Madeline Gomez
Chad Horning

Executive Session: (1)

- 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 Telluride Mountain Village Homeowners Association Election Pursuant to § 24-6-402(4)(b) and (e)**

Patrick Berry, Marti Prohaska & Laila Benitez recused themselves. On a **MOTION** by Natalie Binder and seconded by Pete Duprey, Council voted unanimously to enter into 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 Telluride Mountain Village Homeowners Association election pursuant to § 24-6-402(4)(b) and (e) at 3:05 p.m.

Council returned to open session at 3:35 p.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 December 3, 2020 Special Meeting Minutes**
b. **Consideration of Approval of the December 10, 2020 Regular Town Council Meeting Minutes**

Town Clerk Susan Johnston presented. On a **MOTION** by Jack Gilbride and seconded by Dan Caton, Council voted unanimously to approve the Consent Agenda with the discussed clarifications to the December 3, 2020 Special Town Council Meeting Minutes agenda item 10 regarding the dissolving of the Finance Committee.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Designating Posting Locations for the Town's Ordinances and Public Notices (4)

Town Attorney Paul Wisor presented. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted 7-0 to approve on first reading an Ordinance designating posting locations for the Town's Ordinance and Public Notices and to set the second reading, public hearing and final vote for February 18, 2021.

Consideration of an Emergency Ordinance to Amend Chapter 3.12 of the Mountain Village Municipal Code to Require Marketplace Facilitators to Collect and Remit the 4% Accommodations Tax (5)

Paul Wisor presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Jack Gilbride, Council voted 7-0 to adopt an Emergency Ordinance amending Chapter 3.12 of the Mountain Village Municipal Code to require marketplace facilitators to collect and remit the 4% accommodations tax.

Consideration for a Resolution for the Purchase of Cassidy Ridge Unit D-202 (6)

Paul Wisor presented. Council discussion ensued. On a **MOTION** by Marti Prohaska and seconded by Patrick Berry, Council voted unanimously to adopt a Resolution for the purchase of Cassidy Ridge Unit D-202.

Update on Law Governing Local Governments and Elected Officials (7)

Paul Wisor presented. Council discussion ensued.

Affordable Housing Worksession (8)

Vail Housing Director George Ruther and Paul Wisor presented. Council discussion ensued.

Village Court Apartments Rent Waiver Discussion (9)

Village Court Apartments Manager Luke Adamson presented stating that there are three resident assistance options under the current DOLA program.

1. Landlord reimbursement through DOLA
2. Tenant reimbursement program through DOLA with the tenants completing the necessary paperwork
3. An internal program with the Town waiving rents and utilizing the Housing Reserve Fund

Council discussion ensued. Public comment was received from Piper Miller and Matt Lewis. Council direction was to advertise the DOLA program and assist residents with the paperwork. The Town will be reimbursed directly from DOLA for those residents who apply for assistance. Council directed staff to provide DOLA rent/mortgage assistance information to the public.

Village Court Apartments Quarterly Update (10)

VCA Manager Luke Adamson presented. Council discussion ensued.

a. Consideration of an Appointment to the Village Court Apartment Resident Committee

On a **MOTION** by Natalie Binder and seconded by Jack Gilbride, Council voted unanimously to appoint Trevor Browning and Matt Lewis for two-year terms to the Village Court Apartment Residents Committee.

Consideration of Approval for the Hiring of a Recently Vacated Full-Time Year-Round Groundskeeper Position and an additional Full Time Seasonal Groundskeeper Position in the Plaza Services Department (11)

Assistant Public Works Director JD Wise presented. Council discussion ensued. Council directed staff that it was no longer a requirement to seek Council consent to fill vacant positions. On a **MOTION** by Patrick Berry and seconded by Dan Caton, Council voted unanimously to approve the hiring of a recently vacated full-time year-round groundskeeper position and an additional full-time seasonal groundskeeper position in the Plaza Services Department and to include an additional seasonal person.

Consideration of Approval for the Hiring of a Recently Vacated Mountain Munchkins Full-Time Staff Member (12)

Mountain Munchkins Director Dawn Katz presented. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to approve the hiring of a recently vacated Mountain Munchkins full-time staff member.

Consideration of Approval for the Hiring of a Recently Vacated Building Inspector Position in the Planning and Development Services Department (13)

Michelle Hayes presented. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to approve the hiring of a recently vacated Building Inspector position in the Planning and Development Services Department.

Consideration of Resolution to Approve an Intergovernmental Agreement to Provide Snowcat Grooming Services for Firecracker Sledding Hill (14)

Paul Wisor presented. Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to adopt a Resolution approving an Intergovernmental Agreement to provide snowcat grooming services for Firecracker Sledding Hill.

Other Business (15)

- a. TMVOA President and CEO Anton Benitez, Spartan Senior Director of Business Development Cherie Bortnick, and Spartan Vice President of Production Michael Morris provided a presentation regarding the Spartan Ultra Championship October 8-11, 2021. Council discussion ensued. Council consensus was supportive of the 3-year event but requested more information to be presented regarding branding and parking at a future meeting.
- b. Council discussion ensued regarding meeting times and consensus was to continue holding Town Council Special Meetings at 3:00 p.m.

There being no further business, on a **MOTION** by Jack Gilbride and seconded by Natalie Binder, Council voted unanimously to adjourn the meeting at 6:47 p.m.

Respectfully prepared and submitted by,

Susan Johnston
Town Clerk