

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, MAY 20, 2021, 8:30 AM  
TO BE HELD IN PERSON AND REMOTELY VIA ZOOM WEBINAR  
AGENDA REVISED 2  
(see login details below)**

[https://zoom.us/webinar/register/WN\\_PLXzdPRxSQaEq2CNvilsJQ](https://zoom.us/webinar/register/WN_PLXzdPRxSQaEq2CNvilsJQ)

**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 and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators with Respect to: a. Community Housing Initiatives Pursuant to § 24-6-402(4)(b) and (e)
3.	9:00	5			Public Comment on Non-Agenda Items
4.	9:05	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 April 22, 2021 Regular Town Council Meeting Minutes b. Consideration of a Correction to Ordinance 2019-13
5.	9:10	5	Cavender	Action	Consideration of a Proclamation Acknowledging May as Mental Health Month
6.	9:15	5	Wisor	Action	Consideration of a Council Appointment to the San Miguel Watershed Coalition
7.	9:20	45	Brophy Renkens	Work Session	MIG Comprehensive Plan Update Regarding the Community Survey Results and Stakeholder Interviews
8.	10:05	30	Broady Holmes Baker Borgman Quinn Tara Hemenway	Work Session	Discussion on Mountain Village Police Department Retirement Plan Administered by the Fire and Police Pension Association (FPPA)
9.	10:35	5	Holmes Broady Wisor	Action	Consideration of a Resolution Authorizing Participation in the Fire and Police Pension Association (FPPA) Defined Benefit System Administered by the FPPA for New Police Officers for the Town of Mountain Village
10.	10:40	60	Wisor Haynes Montgomery	Informational Action	2021 Community Housing Initiatives a. Proposed "Your Equity Support" (YES) Deed Restriction Program b. Village Court Apartments Update c. Proposed Zoning Incentives i. Accessory Dwelling Units ii. Duplex Overlay d. Existing Financial and Zoning Incentives e. Consideration of a Non-Renewal Notice Regarding the San Miguel Regional Housing Authority Intergovernmental Agreement
11.	11:40	15	Vergari	Informational Action	Finance: a. Presentation of the April 30, 2021 Business & Government Activity Report (BAGAR)

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					b. Consideration of Approval of the March 31, 2021 Financials c. Consideration and Ratification of the 2022 Budget Process
12.	11:55	5	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 on Lot 30, 98 Aspen Ridge, to Increase the Condominium Density from Nine (9) Condominium Zoning Designation Units and Two (2), Employee Condominium Zoning Designation Units to Sixteen (16) Condominium Zoning Designation Units and Three (3) Employee Condominium Zoning Designation Units The <i>This Item is to be Continued to the July 15, 2021 Regular Town Council Meeting</i>
13.	12:00	20	Miller Applicant	Action <b>Quasi-Judicial</b>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Extend a Vested Property Right and Plan at Lot 1003R-1, 433 Mountain Village Boulevard, Gondola Parking Garage Expansion from October 20, 2021 to October 20, 2031
14.	12:20	15			Lunch Break
15.	12:35	20	Miller Applicant	Action <b>Quasi-Judicial</b>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Consider a Vested Property Right and Plan Extension for Lot 1001R, 415 Mountain Village Boulevard, Village Court Apartments (VCA) Phase IV from July 18, 2021 to July 18, 2031
16.	12:55	10	Berry Dohnal	Informational	Environmental Efficiency and Grant Coordinator Discussion
17.	1:05	10	Holmes Montgomery	Informational	Return to Office Post Covid Plan
18.	1:15	5	Loebe Wisor	Action	Consideration of an Amended and Restated Telluride Bluegrass Festival Parking Agreement
19.	1:20	10	Wisor Loebe	Action	Consideration of an Emergency Ordinance Adding Chapter 8.13 to the Municipal Code Requiring Wildfire and Safety Mitigation of Trees
20.	1:30	10	Wisor Holmes	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Authorizing Future Members of Town Council to be Eligible for Certain Benefits
21.	1:40	10	Wisor	Action	Consideration of an Emergency Ordinance Repealing Town of Mountain Village Face Covering Requirements
22.	1:50	10	A Benitez	Action	Consideration of a Revision to the Security Plan for the Common Consumption Area
23.	2:00	15	Loebe Kjome Montgomery	Informational Action	Staff Reports: a. Transit & Recreation b. Public Works 1. 2021 Drought Planning Discussion and Council Direction c. Town Manager
24.	2:15	20	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
25.	2:35	5		Informational	Other Business
26.	2:40				Adjourn

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**SJ  
5/6/20**

**You are invited to a Zoom webinar.  
When: May 20, 2021 08:30 AM Mountain Time (US and Canada)**

**Register in advance for this webinar:**

[https://zoom.us/webinar/register/WN\\_PLXzdPRxSQaEq2CNvilsJQ](https://zoom.us/webinar/register/WN_PLXzdPRxSQaEq2CNvilsJQ)

**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.