



TOWN OF MOUNTAIN VILLAGE
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TOWN OF MOUNTAIN VILLAGE MINUTES OF THE APRIL 22, 2021 REGULAR TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:31 a.m. on Thursday, April 22, 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
Jack Gilbride

The following Town Council members were absent:

Marti Prohaska

Also in attendance were:

Kim Montgomery, Town Manager
Susan Johnston, Town Clerk
Christina Lambert, Senior Deputy Town Clerk
Paul Wisor, Town Attorney
Julie Vergari, Chief Accountant
Chris Broady, Chief of Police
Jaime Holmes, Human Resources Director
Lindsay Niehaus, Human Resources Coordinator
Kathrine Warren, Public Information Specialist
Michelle Haynes, Director of Planning & Development Services
John Miller, Senior Planner
Luke Adamson, VCA Manager
Jim Soukup, Chief Technology Officer
Steven Lehane, Director of Broadband
Kate Burns, Controller
Finn Kjome, Public Works Director
JD Wise, Assistant Director of Public Works

Julia Caulfield
Shannon Dean
Harvey Mogenson
Thomas Scruton

Executive Session for the Purpose of Receiving Legal Advice Pursuant to Sec. 24-6-402(4)(b) C.R.S. Regarding Council's Obligations Under the Open Meetings Law (2)

On a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted unanimously to move into Executive Session for the purpose of receiving legal advice pursuant to Sec. 24-6-402(4)(b) C.R.S. Regarding Council's Obligations Under the Open Meetings Law at 8:33 a.m. **Jack was absent for executive session.**

Council returned to open session at 8:39 a.m.

Public Comment on Non-Agenda Items (3)

No public comment was received.

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: (4)

a. Consideration of Approval of the March 18, 2021 Regular Town Council Meeting Minutes

Town Clerk Susan Johnston presented. On a **MOTION** by Patrick Berry and seconded by Pete Duprey, Council voted unanimously to approve the Consent Agenda as presented.

Planning Development Serviced Bi-Annual Report (5)

a. Inclusive of an Overview of Summer Construction Activity and Revenue Projections

Planning and Development Services Director Michelle Haynes presented. Council discussion ensued.

Village Court Apartments (VCA) Quarterly Report (6)

VCA Manager Luke Adamson presented. Council discussion ensued.

Marti Prohaska joined the meeting at 9:14 a.m.

Consideration of a Resolution to Establish a Parking Payment in Lieu Fee for Unit 21C, Lot 42B, Blue Mesa Lodge Pursuant to Community Development Code Section 17.5.8.D.4, Parking Payment in Lieu Rate (7)

Michelle Haynes presented. Council discussion ensued. Public comment was received from the applicant Thomas Scruton. On a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted unanimously to adopt a Resolution to establish a parking payment in lieu fee for Unit 21C, Lot 42B, Blue Mesa Lodge pursuant to Community Development Code Section 17.5.8.D.4, parking payment in lieu rate.

Consideration of a Proclamation Proclaiming the Month of May as Sexual Assault Awareness Month (8)

Mayor Benitez read the Proclamation. San Miguel Resource Center Executive Director Shannon Dean accepted the Proclamation and thanked Council for their continued support. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to approve a Proclamation proclaiming the month of May as Sexual Assault Awareness Month.

Marti Prohaska left the meeting at 9:33 a.m.

Consideration of a Resolution Setting the June 29, 2021 Election by Mail Ballot and Consideration of an Appointment of the Town Clerk as the Designated Election Official (9)

Susan Johnston presented. Council discussion ensued. On a **MOTION** by Jack Gilbride and seconded by Patrick Berry, Council voted unanimously to adopt a Resolution setting the June 29, 2021 election by mail ballot and appointing the Town Clerk as the Designated Election Official as presented.

Finance: (10)

Chief Accountant Julie Vergari presented.

a. Presentation of the March 31, 2021 Business & Government Activity Report (BAGAR)

b. Consideration of Approval of the February 28, 2021 Financials

Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Dan Caton, Council voted unanimously to approve the February 28, 2021 Financials as presented.

Green Team Quarterly Report (11)

Patrick Berry presented. Council discussion ensued.

Council moved to agenda item 13, Staff Reports.

Telluride Historical Museum Annual Report (12)

Museum Director Kiernan Lannon presented. Council discussion ensued.

Council moved to agenda item 14, Town Council Boards and Commissions Updates.

Staff Reports: (13)

a. Police Department

Police Chief Chris Broady presented his report. Council discussion ensued.

b. Town Manager

Kim Montgomery presented her report. Council discussion ensued.

Council moved to agenda item 12, Telluride Historical Museum Annual Report.

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 – Barry
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 (BDAC) – Caton/Benitez
13. Mayor's Update – Benitez

Natalie Binder left the meeting at 10:20 a.m.

Other Business (15)

There being no further business, on a **MOTION** by Dan Caton and seconded by Pete Duprey, Council voted unanimously to adjourn the meeting at 10:26 a.m.

Respectfully prepared and submitted by,


Susan Johnston
Town Clerk

