

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, JULY 15, 2021, 2:00 PM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA REVISED 2**

https://us06web.zoom.us/webinar/register/WN_hhPyF6CMT9-DIJCviAED1g

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	10	Johnston		Administration of Oath of Office to Newly Elected Council Members
3.	2:10	10	Wisor	Action	Election of Mayor and Mayor Pro-Tem
4.	2:20	5			Public Comment on Non-Agenda Items
5.	2:25	5	Johnston	Action	<p>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:</p> <ol style="list-style-type: none"> a. Consideration of Approval of the June 17, 2021 Regular Town Council Meeting Minutes b. Consideration of a Resolution to Eliminate the Green Team Bylaws c. Consideration of a Resolution to Eliminate the Business Development Advisory Committee (BDAC) Bylaws d. Consideration of a Resolution to Eliminate the Plaza Vending Committee Bylaws e. Consideration of Adoption of Rules of Conduct for Meetings and General Business
6.	2:30	5	Wisor	Action	Second Reading, Public Hearing and Council Vote on an Ordinance Amending Section 2.04.010(B) of the Town of Mountain Village Municipal Code to Clarify Oversight of and Reporting By Certain Department Heads
7.	2:35	15	Council Members & Staff	Informational	<p>Council Boards and Commissions Updates:</p> <ol style="list-style-type: none"> 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. Alliance for Inclusion – Binder 10. Green Team Committee- Berry/Prohaska 11. Business Development Advisory Committee – Caton/Benitez 12. San Miguel Watershed Coalition- Prohaska 13. Telluride Mountain Village Owners Association Governance Auxiliary Committee - Duprey 14. Mayor's Update – Benitez
8.	2:50	30	Council Members & Staff	Work Session Action	<p>Council Boards and Commissions Appointments:</p> <ol style="list-style-type: none"> 1. Telluride Tourism Board (One Council Member) 2. Colorado Flights Alliance (One Council Member) 3. San Miguel Watershed Coalition-(One Council Member) 4. Transportation & Parking – (Two Council Members) 5. Budget & Finance Board –(Two Council Members) 6. Gondola Subcommittee (Two Council Members) 7. Colorado Communities for Climate Action –(One Council Member) 8. San Miguel Authority for Regional Transportation (SMART)- (Three Council Members – Two Regular and One Alternate Seat) 9. Telluride Historical Museum- (One Council Member) 10. Telluride Conference Center Work Group– (Two Council Members) 11. Alliance for Inclusion – (One Council Member) 12. Green Team Committee- (Two Council Members) 13. Business Development Advisory Committee (Two Council Members) 14. Ethics Commission- (Two Council Members) 15. Mountain Village Condominium Association (One Council Member) 16. Telluride Mountain Village Owners Association Governance Auxiliary

					Committee – (One Council Member) 17. Grant Committee (Two Council Members) 18. Colorado Flights Alliance (One Council Member) 19. Plaza Vending Committee (One Council Member) 20. Employee Development Board (Two Council Members)
9.	3:20	10	Johnston	Action	Consideration of Ethics Committee Appointments: a. One Regular Seat for a Two-Year Term b. One Alternate Seat for a Two-Year Term
10.	3:30	5	Vergari	Informational	Finance: a. Presentation of the June 30, 2021 Business & Government Activity Report (BAGAR)
11.	3:35	30	Wisor Loebe	Informational	Discussion Regarding Federal Public Transportation Mask Requirements
12.	4:05	30	Miller Wisor	Action	Consideration of a Resolution Regarding a Minor Subdivision Request to Vacate a General Easement and to Relocate the Meadows Trail Out of the Town Easement onto the Town Unimproved Right of Way and Other Associated Relocation Elements Affecting Adjacent Properties, Lot 615-1CR, TBD Lawson Overlook
13.	4:35	45	Loebe Foster	Work Session	Revised Trails Master Plan Discussion
14.	5:20	5	Miller	Action	Consideration of a Resolution Regarding a Variance Request for Building Height, Pursuant to CDC Section 17.4.16. C on Lot 615-1CR, TBD Lawson Overlook <i>Staff has requested that this item be continued to the August 19, 2021, Regular Town Council Meeting</i>
15.	5:25	45	Miller Applicant	Action <i>Quasi-Judicial</i>	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
16.	6:10	30	Miller	Work Session	Discussion Regarding a Potential Site-Specific Planned Unit Development (SPUD) on Lots 162A & B, TBD San Joaquin Road
17.	6:40	15	Wisor Applicant	Action	Mountain Village Housing Authority 1. Consideration of a Request for an Exemption to the R-1 School District Boundary Employment Requirement, 201 Boulders Way, Lot 5 Boulders Way
18.	6:55	10	Skinner	Informational	Colorado Flights Alliance Bi-Annual Report
19.	7:05	10	Horning	Informational	TSG Quarterly Update
20.	7:15	15	Dohnal Soukup Montgomery	Informational	Staff Reports a. Marketing & Business Development b. Technology & Broadband Services c. Town Manager
21.	7:30	5			Other Business
22.	7:35				Adjourn

Please note that times are approximate and subject to change.

SJ

07/02/21

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6429 or email: mvclerk@mtnvillage.org. A minimum notice of 48 hours is required so arrangements can be made to locate requested auxiliary aid(s)

https://us06web.zoom.us/webinar/register/WN_hhPyF6CMT9-DIJCvIAED1g

Public Comment Policy:

- All public commenters must sign in on the public comment sign in sheet and indicate which item(s) they intend to give public comment on
- Speakers shall wait to be recognized by the Mayor and shall give public comment at the public comment microphone when recognized by the Mayor
- Speakers shall state their full name and affiliation with the Town of Mountain Village if any
- Speakers shall be limited to five minutes with no aggregating of time through the representation of additional people
- Speakers shall refrain from personal attacks and shall keep comments to that of a civil tone
- No presentation of materials through the AV system shall be allowed for non-agendized speakers
- Written materials must be submitted 48 hours prior to the meeting date 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