

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, AUGUST 19, 2021, 2:00 PM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED****

https://us06web.zoom.us/webinar/register/WN_i0o9hftoS6qBXhwN24rvTg

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	5			Public Comment on Non-Agenda Items
3.	2:05	30	Wisor	Executive Session	Executive Session for the Purpose of Determining Positions Relative to Matters That May Be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators With Respect to Phase IV of VCA Pursuant to §24-6-402(4)(e), C.R.S.
4.	2:35	5	Johnston Cavender	Action	Consideration of a Proclamation Acknowledging September as Suicide Prevention Month
5.	2:40	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 July 15, 2021 Regular Town Council Meeting Minutes b. Consideration of a Resolution Supporting Community Housing Incentives
6.	2:45	10	Johnston	Action	Consideration of Grants Committee Appointments: a. Two Mountain Village Resident Seats
7.	2:55	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
8.	3:05	30	Brophy; Renkens, Knuttsen	Informational	Comprehensive Plan Update Regarding Community Open House Feedback and Final Draft Amendment Recommendations
9.	3:35	30	Vergari	Informational Action	Finance: a. Presentation of the July 31, 2021 Business & Government Activity Report (BAGAR) b. Consideration of the June 30, 2021 Financials c. Presentation of the 2020 Auditors Report and 2020 Comprehensive Audited Financial Report
10.	4:05	30	Haynes	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding Amendments to the Community Development Code Consistent with the Town of Mountain Village Community Housing Initiatives; Specifically, Amendments to Reintroduce Duplex Development within an Overlay District in the Single Family Zone District, Modifications to the Definition of Accessory Dwelling Unit (ADU), Removing Mother-in-Law Suite, Allowing for Expedited Review for Deed Restricted Projects and Clarifying that an ADU is Allowed within Detached Condominium Development and other Conforming Amendments
11.	4:35	15	Haynes Applicant	Action	Consideration of a Resolution Approving a Conditional Use Permit Pursuant to Community Development Code Section 17.4.14, to Allow for a Trash Enclosure on a Portion of OS-1-R1, Town Hall Subarea, 455 Mountain Village Boulevard,
12.	4:50	15	Miller	Action <i>Quasi-Judicial</i>	Second Reading, 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 Four (4) Employee Condominium Zoning Designation Units
13.	5:05	45	Haynes Applicant	Work Session	Discussion of Belvedere Phase III Development, Parcel 3R Belvedere Park Condominiums, Mountain Village, Lot 27A, 112 Lost Creek Lane
14.	5:50	15	Loebe	Action	Consideration of Adoption of the Trails Master Plan
15.	6:05	10	Wisor	Action	Mountain Village Housing Authority: a. Consideration of a Resolution Approving the Sale of Town of Mountain Village Housing Authority Revenue Refunding Bonds (Village Court Apartments Project)

16.	6:15	20	Council Members & Staff	Informational	Council Boards and Commissions Updates: <ol style="list-style-type: none"> 1. Telluride Tourism Board - Berry 2. Colorado Flights Alliance - Gilbride 3. Transportation & Parking – Mogenson/Duprey 4. Budget & Finance Committee –Gilbride/Duprey/Mogenson 5. Gondola Committee – Caton/Berry 6. Colorado Communities for Climate Action – Berry 7. San Miguel Authority for Regional Transportation (SMART)- Berry/Prohaska/Mogenson 8. Telluride Historical Museum- Prohaska 9. Alliance for Inclusion – Prohaska 10. Green Team Committee- Berry/Prohaska 11. Business Development Advisory Committee – Caton/Duprey 12. San Miguel Watershed Coalition- Prohaska 13. Telluride Mountain Village Owners Association Governance Auxiliary Committee – Duprey 14. Wastewater Committee – Duprey/Mogenson 15. Mayor’s Update – Benitez
17.	6:35	10	Holmes Montgomery	Informational	Staff Reports <ol style="list-style-type: none"> a. Human Resources b. Town Manager
18.	6:45	15	Montgomery Holmes	Informational	Other Business <ol style="list-style-type: none"> a. Discussion of COVID Policies and Procedures
19.	7:00				Adjourn

Please note that times are approximate and subject to change.

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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