

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, JANUARY 20, 2022, 2:00 PM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED 3****

https://us06web.zoom.us/webinar/register/WN_sy7fDo3GQ76LWW5azb6llg

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	60	McConaughy		Executive Session: <ul style="list-style-type: none"> a. For the Purpose of Receiving Legal Advice and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategies for Negotiations, and Instructing Negotiators Pursuant to Section 24-6-402(4)(b) and (e) Potential Development Related to Meadows Subarea and Village Center Subarea b. For the Purpose of Receiving Legal Advice Related to Updates on Active Litigation Matters under C.R.S. Section 24-6-402(b)
3.	3:00	5			Public Comment on Non-Agenda Items
4.	3:05	5	Wisor Lemley	Informational	Introductions: <ul style="list-style-type: none"> a. Finance Director Lizbeth Lemley b. Promotion of Amy Ward to Senior Planner c. Promotion of Connor Reilly to VCA Property Manager d. Promotion of Dylan Cornish to VCA Maintenance Manager
5.	3:10	10	McConaughy Holmes	Action	Consideration of Approval of Town Manager Contract
6.	3:20	5	Wisor McConaughy	Action	Consideration of Appointment of the Town Attorney
7.	3:25	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: <ul style="list-style-type: none"> a. Consideration of Approval of the December 9, 2021 Regular Town Council Meeting Minutes b. Consideration of Approval of the December 16, 2021 Joint Town Council and Design Review Board Meeting Minutes c. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending Section 1.08 – General Penalties
8.	3:30	5	Johnston	Action Quasi-Judicial	Liquor License Authority: <ul style="list-style-type: none"> a. Consideration of Re-Certification of the Mountain Village Promotional Association and Common Consumption Area
9.	3:35	10	Vergari Lemley	Informational Action	Finance: <ul style="list-style-type: none"> a. Presentation of the December 31, 2021 Business & Government Activity Report (BAGAR) b. Consideration of Approval of the November 30, 2021 Financials

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10.	3:45	10	Haynes Wisor	Action Legislative	Second Reading, Public Hearing and Council Vote on an Ordinance Regarding Amendments to the Community Development Code to Allow Accessory Dwelling Unit's (ADU's) Within Detached Condominium Development Projects in the Multi-Family Zone District and Single-Family Common Interest Zone District so Long as Vehicular Access can be Provided to the Lot
11.	3:55	15	Ward	Action Quasi-Judicial	Consideration of a Resolution Approving a Minor Subdivision to Vacate a Portion of the General Easement at Lot 138, 100 Granite Ridge, Mountain Village pursuant to CDC Section 17.3.14 and 17.4.13
12.	4:10	10	Ward	Action Quasi-Judicial	Consideration of a Resolution Approving a Road Right of Way Encroachment at Lot 138, 100 Granite Ridge, Mountain Village Pursuant to CDC Section 17.3.22
13.	4:20	15	Ward	Action Quasi-Judicial	Consideration of a Resolution Regarding a Height Variance at Lot 138, 100 Granite Ridge, Mountain Village Pursuant to Community Development Code Section 17.4.16 <i>Continued from the December 9, 2021 Town Council Meeting</i>
14.	4:35	45	Haynes Wisor Shindman Knudtsen	Worksession	Housing Mitigation Methodology
15.	5:20	30			Dinner
16.	5:50	30	Miller	Informational	Town Owned Properties Plan to Identify Future Town Owned Community Housing Opportunities
17.	6:20	60	Haynes Schaefer Knudtsen	Worksession	Comprehensive Plan a. Hotbeds b. Housing Inventory c. Public Benefits Table
18.	7:20	20	Miller Wisor Haynes	Informational	Community Housing Project Update VCA Phase IV, Lot 644, 1545 Spruce Street
19.	7:40	5	Wisor	Action	Second Reading, Public Hearing and Council Vote on an Ordinance Regulating Weight Size of Motor Vehicles <i>Continue to the February 17, 2022 Town Council Meeting</i>
20.	7:45	5		Informational	Other Business
21.	7:50				Adjourn

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

<https://bit.ly/WatchMVMeetings>

Register in advance for this webinar:

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After registering, you will receive a confirmation email containing information about joining the webinar.

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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