

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, FEBRUARY 17, 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_j9abzQ7JQoeNTjQPY-MORw

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	5			Public Comment on Non-Agenda Items
3.	2:05	5	Wise	Informational	Recognition of the Public Works Department for the 30 Plus Hour Effort to Restore Ski Ranches Water Service
4.	2:10	5	Soukup	Informational	Introduction: a. IT Network & Server Administrator Johnny Aird b. Broadband Administrative Assistant Emily Pierson
5.	2:15	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 January 20, 2022 Regular Town Council Meeting Minutes b. Consideration of Approval to Amend the Rules for the Conduct of Meetings and General Business
The Town Council and Design Review Board Open a Joint Special Meeting for the Purposes of Items 6 & 7					
6.	2:20	60	Haynes Ward McConaughy Applicant	Action	A Design Review Board Recommendation to Town Council Regarding a Conceptual Site-Specific Planned Unit Development (SPUD) Application for a Mixed-Use Hotel, Branded Residence and Condominium Project at 161CR, Lot 67, Lot 69R-2, Lot 71R, OS-3Y (Commonly Called the Pond Lots)(and a Request to Incorporate Portions of OS-3BR2 and OS-3XRR Owned by the Town of Mountain Village in the Amount of .478 acres) into the Site-Specific Development Approval (SPUD) with a Concurrent Vested Property Rights Request
7.	3:20	90	Haynes McConaughy Applicant	Action	Consideration of Approval of a Conceptual Site-Specific Planned Unit Development (SPUD) Application for a Mixed-Use Hotel, Branded Residence and Condominium Project at 161CR, Lot 67, Lot 69R-2, Lot 71R, OS-3Y (Commonly Called the Pond Lots)(and a Request to Incorporate Portions of OS-3BR2 and OS-3XRR Owned by the Town of Mountain Village in the Amount of .478 acres) into the Site-Specific Development Approval (SPUD) with a Concurrent Vested Property Rights Request
The Design Review Board Adjourns and the Town Council Reconvenes the Regular Meeting					
8.	4:50	10	Soukup Wisor	Informational	January 25, 2022 Internet Outage Report
9.	5:00	5	McConaughy	Action	Second Reading, Public Hearing and Council Vote on an Ordinance Amending Section 1.08 of the Town of Mountain Village Municipal Code - General Penalties

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				Quasi-Judicial	
10.	5:05	5	McConaughy	Action Public Hearing	Second Reading, Public Hearing and Council Vote on an Ordinance Regulating Weight Size of Motor Vehicles <i>Continued from the January 20, 2022 Town Council Meeting</i>
11.	5:10	10	Haynes Wisor	Action	Consideration of Appointments to the Meadows Resident Advisory Board: a. Appointment of Four Board Members
12.	5:20	15			Dinner
13.	5:35	10	Lemley Vergari	Informational Action	Finance: a. Presentation of the January 31, 2022 Business & Government Activity Report (BAGAR) b. Consideration of Approval of the December 31, 2021 Financials
14.	5:45	30	Broady Armstrong Cheroske	Informational	Emergency Preparedness Review
15.	6:15	30	Shindman Knuttsen Haynes Wisor	Work Session	Community Housing Mitigation Methodology
16.	6:45	5	Miller Reilly	Informational	Village Court Apartments Quarterly Report
17.	6:50	10	Skinner	Informational	Colorado Flights Alliance (CFA) Bi-Annual Report
18.	7:00	20	Council Members & Staff	Informational	Council Boards and Commissions Updates: 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/Prohaska 6. Colorado Communities for Climate Action-Berry 7. San Miguel Authority for Regional Transportation (SMART)-Berry/Prohaska/Mogenson 8. Telluride Historical Museum 9. Latinx Advocacy Committee-Berry/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 Axillary Committee-Duprey 14. Wastewater Committee-Duprey/Mogenson 15. Mayor's Update-Benitez
19.	7:20	10	Dohnal	Informational	Staff Reports a. Business Development and Sustainability
20.	7:30	5		Informational	Other Business
21.	7:35	60	McConaughy		Executive Session: 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)

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					<p>and (e) and to Discuss the Purchase, Acquisition, Lease, Transfer, or Sale of Real, Personal or Other Property Interest Under CRS 24-6-402(4)(a) in Connection with Lot 615-1CR</p> <p>b. 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) and to Discuss the Purchase, Acquisition, Lease, Transfer, or Sale of Real, Personal or Other Property Interest Under CRS 24-6-402(4)(a) in Connection with a Proposed Real Estate Transactions</p> <p>c. 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) in Connection with TMVOA Membership and Voting Rights</p>
22.	8:35				Adjourn

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://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.

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