

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, APRIL 21, 2022, 2:00 PM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA**

https://us06web.zoom.us/webinar/register/WN_DR-fbLkkQuGkOhwSi9hSBA

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	10	Wisor	Work Session	Discussion Regarding Adding an Additional Monthly Town Council Meeting
4.	2:15	10	Johnston Kelly	Action Public Hearing Quasi-Judicial	Liquor Licensing Authority: a. Consideration of and Public Hearing on an Application for a New Tavern Liquor License for Communion, LLC dba Communion, Located at 567 Mountain Village Blvd #106C
5.	2:25	15	Miller	Action Quasi-Judicial	Consideration of a Resolution to Consider a Conditional Use Permit Development Application for the Placement of a Spider Jump and Ground School Activity Structures on OS3U, Active Open Space <i>Continued from the March 17, 2022 Town Council Meeting</i>
6.	2:40	30	Shindman Knudsten Haynes Wisor McConaughy	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending Chapters 16.01, 16.02, 17.3 and 17.9 of the Community Development Code Concerning Affordable Housing Restrictions and Adopting Housing Impact Mitigation Requirements <i>Continued from the March 17, 2022 Town Council Meeting</i>
7.	3:10	10	Haynes McConaughy Wisor	Action Legislative	Second Reading, Public Hearing and Council Vote on an Ordinance Regarding Amendments the Community Development Code Section 17.2.3 Design Review Board to Remove the Term Limit Provision, Change the Term from Two Years to Four Years, Amend the Meeting Date from the 4 th Thursday to the 1 st Thursday and Address Lot Owner and Residency Requirements as it Related to Board Composition
8.	3:20	10	Wisor Haynes	Work Session	Directional Discussion Regarding the Timing of Adoption of Comprehensive Plan Amendments
9.	3:30	30	Haynes Wisor	Work Session	Discussion Regarding Site Planning, Density and Conceptual Design of Lot 644, the Meadows, a Public Private Partnership with Triumph West
10.	4:00	10	Wisor	Action	Consideration of Approval to Execute a Pre-Development Agreement with Triumph West Regarding Lot 644 Community Housing Development, Meadows Subarea
11.	4:10	15	Wisor Loebe Kjome Broady	Informational	Discussion Regarding a Proposed Agreement with Telluride Regional Airport for Parking Lot Use

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12.	4:25	10	Wisor Loebe Kjome Broady	Informational	Construction of an Addition to the Gondola Parking Garage Update
13.	4:35	10	Andrew	Action	Consideration of Support of the San Juan Rural Philanthropy Days in Ridgway and Ouray County on June 7-9, 2022
14.	4:45	15	Haynes	Informational	Staff Reports: a. Housing, Planning & Development Services
15.	5:00	5		Informational	Other Business
16.	5:05	15			Dinner
17.	5:20	100	Wisor McConaughy Kjome (b)	Legal	Executive Session 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 Related to: a. Engagement of Special Counsel Pursuant to Section 24-6-402(4)(b) and (e), C.R.S. b. Ski Ranches Water Service Pursuant to Section 24-6-402(4)(b) and (e), C.R.S. c. Lot 615-1CR Pursuant to Section 24-6-402(4)(b) and (e), C.R.S. d. Potential Purchase, Acquisition, or Lease, or Real Property Interest Pursuant to Section 24-6-402(4)(a), (b) and (e), C.R.S. e. Potential Purchase, Acquisition, or Lease, or Real Property Interest Pursuant to Section 24-6-402(4)(a), (b) and (e), C.R.S.
18.	7:00				Adjourn

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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 three 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