

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, JUNE 16, 2022, 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_3y5yGnueQ-6CF9ixJ75fRw

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	15	McConaughy	Legal	Executive Session for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategies for: a. Negotiations, and/or Instructing Negotiators, and to Discuss the Purchase or Acquisition of Real Property, all Specifically Regarding Lot 615-1CR and the Meadows Trail, Pursuant to CRS 24-6-402(4)(a), (b), and (e)
3.	2:15	5			Public Comment on Non-Agenda Items
4.	2:20	5	Johnston	Action Quasi-Judicial	Liquor Licensing Authority: Consideration of a Report of Changes from the Mountain Village Promotional Association to Include One Additional Liquor Licensed Premise
5.	2:25	10	Miller Quinn-Jacobs	Action	Consideration of a Design Review Board (DRB) Appointment of One Alternate Design Review Board Seat
6.	2:35	15	Wisor Haynes	Action	Consideration of a Waiver for Coyote Court Unit 10 Price Cap
7.	2:50	10	Miller Dohnal	Action Legislative	Second Reading, Public Hearing and Council Vote on an Ordinance Regarding Amendments to the Municipal Code and Community Development Code; Creation of Chapter 2.18: Public Art Commission, and Amending Sections 17.5 and 17.8, Concerning the Creation of a Public Art Commission
8.	3:00	5	McConaughy	Action Legislative	Second Reading, Public Hearing and Council Vote on an Ordinance Amending the Municipal Code, Appendix A, Code of Ethics
9.	3:05	175	Haynes Ward	Action Quasi-Judicial	Consideration of First Reading of an Ordinance Regarding a Major Planned Unit Development (PUD) Amendment to the Formerly Named Mountain Village Hotel PUD, to Consider Amendments to the Existing PUD for Lot 109R for a Mixed-Use Hotel/Resort Development Including Plaza, Commercial, Hotel and Residential Use with a Maximum Height Request up to 96'8"
10.	6:00	5	Haynes Ward	Action	Consideration to Authorize the Inclusion of Town-Owned Property, Portions of OS-3BR-2 in a Subdivision Application Connected with Lot 109R Resulting in a Net Increase in OS-3BR-2 of 360 Square Feet
11.	6:05	15			Dinner
12.	6:20	20	Kirn Wisor	Action Legislative	Second Reading, Public Hearing and Council Vote on an Ordinance Regarding Single-Use Plastic Reduction
13.	6:40	5	Wisor Haynes	Work Session	Discussion Regarding the Timing of Adoption of Comprehensive Plan Amendments

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14.	6:45	5	Miller	Informational	Upper San Miguel Watershed Coalition - Community Wildfire Resiliency Project, (Boomerang Road) Update
15.	6:50	10	Maenpa	Informational	Telluride Regional Airport Authority Bi-Annual Report
16.	7:00	10	Landeryou	Informational	Wilkinson Library Update
17.	7:10	5	Gazda Wisor	Action	Consideration of Approval of a Resolution Ratifying the Contracts for Lots 7 and 8, Spring Creek
18.	7:15	5		Informational	Other Business
19.	7:20				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).

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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 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