

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, AUGUST 18, 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_2RuCnIQhQQGK7j3FgzpwaA

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	30	Legal	Informational	<p>Executive Session</p> <p>a. Conference with the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions, to Determine Positions Relative to Matters that may be Subject to Negotiations Developing Strategy for Negotiations and/or Instructing Negotiators, and to Discuss the Purchase or Acquisition of Real Property, Pursuant to CRS 24-6-402(4)(a), (b), and (e);</p> <p>b. Conference with the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions, to Determine Positions Relative to Matters that may be Subject to Negotiations Developing Strategy for Negotiations and/or Instructing Negotiators, and to Discuss the Purchase or Acquisition of Real Property (Lot 615), Pursuant to CRS 24-6-402(4)(a), (b), and (e);</p>
3.	2:30	5			Public Comment on Non-Agenda Items
4.	2:35	5	Haynes Lemley	Informational	<p>Employee Introductions:</p> <p>a. Rodney Walters, Town Forester/GIS Assistant</p> <p>b. Sabra Tandy, Accounts Receivable</p> <p>c. Marleina Fallenius, Planning Technician/Housing Coordinator</p>
5.	2:40	5	Johnston	Action	<p>Consent Agenda:</p> <p>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:</p> <p>a. Consideration of Approval of the July 12, 2022 Special Town Council Meeting Minutes</p> <p>b. Consideration of Approval of the July 21, 2022 Town Council Meeting Minutes</p>
6.	2:45	5	Wisor	Action	Consideration of Appointment to the Grants Committee Replacing Mayor Benitez
7.	2:50	10	Johnston	Action	<p>Consideration of a Resolution Making an Appointment to the Telluride Regional Airport Authority Board:</p> <p>a. One Regular Seat for a Four-Year Term</p>
8.	3:00	10	Johnston	Action	<p>Consideration of Appointment to the Public Arts Commission Board</p> <p>a. Two Artist or Arts Professionals</p> <p>b. One Public at Large</p> <p>c. One Council Member</p>

**TOWN COUNCIL MEETING
AGENDA FOR AUGUST 18, 2022**

9.	3:10	5	Haynes	Action Quasi-Judicial	Second Reading, Public Hearing and Council Vote on an Ordinance Regarding Lot 164A, Winterleaf, a Condominium Community, to Rezone from the Multi-Family Zone District to the Single-Family Common Interest Community Zone District Consistent with CDC Section 17.4.9 and CDC Section 17.3.4.G
10.	3:15	60	Haynes	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" – <i>Continued from the June 16, 2022 Regular Meeting</i>
11.	4:15	30	Haynes	Action Quasi-Judicial	Consideration on First Reading of an Ordinance, Setting a Public Hearing and Council Vote Regarding a Major PUD Amendment to Extend the Length of Validity and Vested Property Rights for a Site-Specific Development Plan for Lot 109R, Commonly Known as the Mountain Village Hotel, from December 8, 2022 to December 8, 2024
12.	4:45	20	Ward	Action Quasi-Judicial	Consideration of a Resolution Regarding a Variance Request for Heights up to 46.58' for a New Single-Family Home on Lot 927R2, 125 Sundance Lane, Pursuant to CDC Sections 17.5.6 and 17.4.16. – <i>Continued from the Regular Town Council Meeting on July 21, 2022</i>
13.	5:05	15	Skinner	Informational	Telluride Tourism Bi-Annual Report
14.	5:20	15	Smith	Informational	Colorado Communities for Climate Action (CC4CA) Update
15.	5:35	15			Dinner
16.	5:50	10	Soukup	Informational	Staff Reports: a. Technology & Broadband Services
17.	6:00	5		Informational	Other Business
18.	6:05				Adjourn

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6429 or email: mvcclerk@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>

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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