



TOWN OF MOUNTAIN VILLAGE  
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## TOWN OF MOUNTAIN VILLAGE MINUTES OF THE APRIL 21, 2022 REGULAR TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Laila Benitez at 2:00 pm on Thursday, April 21, 2022. Due to the Town's Disaster Declaration of March 19, 2020 related to the COVID-19 virus, the meeting was held in person and with virtual access provided through Zoom.

### **Attendance:**

#### **The following Town Council members were present and acting:**

Laila Benitez, Mayor  
Dan Caton, Mayor Pro Tem  
Patrick Berry  
Harvey Mogenson (via Zoom)  
Marti Prohaska  
Pete Duprey (via Zoom)

#### **The following Town Council members were absent:**

Jack Gilbride

#### **Also in attendance were:**

Paul Wisor, Town Manager  
Susan Johnston, Town Clerk  
Kim Schooley, Deputy Town Clerk  
David McConaughy, Town Attorney  
Chris Broady, Police Chief  
Zoe Dohnal, Director of Operations and Development  
Kathrine Warren, Public Information Officer  
Lauren Kirn, Environmental Efficiencies and Grant Coordinator  
Michelle Haynes, Planning and Development Services Director  
John Miller, Principal Planner  
Amy Ward, Senior Planner  
Sam Quinn-Jacobs, Planning Technician  
Finn Kjome, Public Works Director  
Lizbeth Lemley, Finance Director  
Kate Burns, Controller  
Jaime Holmes, HR Director  
Lindsay Niehaus, HR Coordinator  
Rob Johnson, Transit Operations Manager  
Mickey Salloway  
Jolana Vanek  
Joan May

Sean DeLand  
Winston Kelly  
Rachel Shindman  
Sherri Reeder  
Alline Arguelles  
Mike Foster  
Carrie Andrew  
Anton Benitez  
Justin Criado  
Andrew Butler  
Noah Sheedy  
Michael O'Connor  
Stephanie Fanos  
Tami Huntsman  
Chad Horning  
Lance Waring  
Mark O'Dell  
Ben Walker  
Richard Thorpe  
John Howe

#### **Public Comment on Non-Agenda Items (2)**

No public comment was received.

**Discussion Regarding Adding an Additional Monthly Town Council Meeting (3)**

Town Manager Paul Wisor presented. Council discussion ensued. Council consensus was in favor of adding an additional special monthly meeting on the fourth Thursday of the month.

**Liquor Licensing Authority (4)**

**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**

Town Clerk Susan Johnston and applicant Winston Kelly presented. The Mayor opened a public hearing. No comment was received. The Mayor closed the public hearing. Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Dan Caton, Council voted unanimously to approve the application for a new Tavern Liquor License for Communion, LLC dba Communion, located at 567 Mountain Village Blvd #106C.

**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 *Continued from the March 17, 2022 Town Council Meeting (5)***

Patrick Berry and Marti Prohaska recused themselves due to their employment with Telluride Ski & Golf. Principal Planner John Miller presented. Council discussion ensued. Applicant Carson Taylor thanked Council for their consideration and time. On a **MOTION** by Dan Caton and seconded by Harvey Mogenson, Council voted unanimously to approve a Resolution for a Conditional Use Permit Development Application for the placement of a spider jump and ground school activity structures on OS3U, Active Open Space with the following conditions:

1. The Applicant shall maintain adequate bike traffic access from the bottom of the bike park to the Village Center plazas with either stations or hard fence to segregate bikers using the bike park, and users and spectators of the bungee trampoline activity; the design of the stations or hard fence shall be reviewed by Planning Divisions Staff prior to installation.
2. The Applicant shall secure the structure elements that might obstruct public access, including, without limitation, the ladders and other elements that might attract public access when closed.
3. The Applicant shall re surface all disturbed areas with landscaping and provide seating for spectators.
4. Applicant shall provide an erosion control and drainage plan to ensure protection of the wetlands in the surrounding area.
5. The Applicant shall revise the site and grading plan to have appropriate finished grade material, benches, and simple landscaping to improve the appearance of the bungee trampoline activity, site grading, and the existing condition of the site.
6. This Conditional Use Permit shall be valid for a period of three (3) years with an annual review by the Planning Division staff, with the Applicant responding to any valid issues as they arise during the operation or the annual review.
7. Staff and DRB Chair will review and approve the final design of the spider jump and canopy tour training area before construction.

**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 *Continued from the March 17, 2022 Town Council Meeting (6)***

Planning and Development Services Director Michelle Haynes, Town Attorney David McConaughy, Paul Wisor and Rachel Shindman with EPS presented. In a prior meeting, DRB was in favor and unanimously recommended this Ordinance to Council, however they expressed a concern that any changes be shared with the community, specifically the realty and construction communities. Council discussion ensued. The Mayor opened a public hearing. Public comment was received from Stephanie Fanos. The Mayor closed the public hearing. On a **MOTION** by Dan Caton and seconded by Marti Prohaska, Council voted 5-1 (with Harvey Mogenson dissenting), to approve on first reading 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 subject to eliminating section E and to set the second reading, public hearing and final Council vote for the May 19, 2022 regular Town Council meeting.

**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 4th Thursday to the 1st Thursday and Address Lot Owner and Residency Requirements as it Related to Board Composition (7)**

Michelle Haynes, David McConaughy, and Paul Wisor presented. The Mayor opened a public hearing. There was no public comment. The Mayor closed the public hearing. Council discussion ensued. On a **MOTION** by Marti Prohaska and seconded by Dan Caton, Council voted 6-0 to adopt an Ordinance amending the Community Development Code Section 17.2.3 concerning Design Review Board meeting dates, membership requirements and term limits.

**Directional Discussion Regarding the Timing of Adoption of Comprehensive Plan Amendments (8)**

Paul Wisor and Michell Haynes presented. Council discussion ensued. Council consensus was in favor of agendizing a Resolution for consideration at the June 16, 2022 Town Council meeting.

Council moved to Agenda Item 11.

**Discussion Regarding Site Planning, Density and Conceptual Design of Lot 644, the Meadows, a Public Private Partnership with Triumph West (9)**

Paul Wisor, Michelle Haynes, with Triumph West Developers Mike Foster and Michael O'Connor presented. Council discussion ensued. The Mayor opened a public hearing. Public Comment was received from John Howe, Mark O'Dell, Richard Thorpe, and Jolana Vanek. The Mayor closed public comment.

**Consideration of Approval to Execute a Pre-Development Agreement with Triumph West Regarding Lot 644 Community Housing Development, Meadows Subarea (10)**

Paul Wisor presented. Council discussion ensued. The Mayor opened a public hearing. Public Comment was received by Mark O'Dell. The Mayor closed the public hearing. On a **MOTION** by Marti Prohaska and seconded by Patrick Berry, Council voted unanimously to execute a pre-development agreement with Triumph West regarding Lot 644 Community Housing Development, Meadows Subarea.

**Discussion Regarding a Proposed Agreement with Telluride Regional Airport for Parking Lot Use (11)**

Paul Wisor presented. Council discussion ensued. Transit Operations Manager Rob Johnson and Police Chief Chris Broady provided additional information. An Agreement will be presented at the May 19, 2022 Town Council meeting.

**Construction of an Addition to the Gondola Parking Garage Update (12)**

Paul Wisor, Rob Johnson and Public Works Director Finn Kjome presented. Council discussion ensued. Council consensus was supportive of the expansion.

Council took a break from 3:29 p.m. to 3:37 p.m.

Council moved back to Agenda Item 9.

**Consideration of Support of the San Juan Rural Philanthropy Days in Ridgway and Ouray County on June 7-9, 2022 (13)**

San Juan Rural Philanthropy Days Co-Chair Carrie Andrew presented. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted unanimously to support the San Juan Rural Philanthropy Days in Ridgway and Ouray County on June 7-9, 2022 by donating \$2500.

**Staff Reports (14)**

**a. Housing, Planning & Development Services**

Michelle Haynes presented. Council discussion ensued.

**Other Business (15)**

Pete Duprey discussed the Meadows Resident Advisory Committee presentation shared with the community April 20, 2022. Paul Wisor provided additional discussion on the topic. There was no other business.

**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 (17)**

- 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.

On a **MOTION** by Marti Prohaska and seconded by Patrick Berry, Council voted unanimously to move into 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

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- 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.

at 5:19 p.m.

Council resumed regular session at 7:32 p.m.

There being no further business, on a **MOTION** by Dan Caton and seconded Pete Duprey, Council voted unanimously to adjourn the meeting at 7:32 p.m.

Respectfully prepared,



Kim Schooley  
Deputy Town Clerk

Respectfully submitted,



Susan Johnston  
Town Clerk