



TOWN OF MOUNTAIN VILLAGE
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TOWN OF MOUNTAIN VILLAGE MINUTES OF THE JUNE 16, 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, June 16, 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
Marti Prohaska
Pete Duprey
Jack Gilbride

Also in attendance were:

Paul Wisor, Town Manager
Susan Johnston, Town Clerk
Kim Schooley, Deputy Town Clerk
David McConaughy, Town Attorney
Christine Gazda, Assistant 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
Jim Loebe, Transit & Recreation Director
Jim Soukup, Chief Technology Officer
Finn Kjome, Public Works Director
Kate Burns, Controller
Rob Johnston, Transportation Manager
Ankur Patel
Avani Patel
Dale Reed
Laura Vallo
Natalie Binder
Brandi Rice
Gretchen Koitz
J. Rodriguez
Jon Solomon
Jason Smith
Cyndi

Sean DeLand
Kenny Maenpa
Sarah Landeryou
Matthew Shear
Nikoleta Angelova
Jim Austin
Yvette Rauff
Henry Hardy
Mark Mai
Alline Arguelles
David Eckman
Matthew Noe
Kristin Decker
Alan Kadin
Jackie Kadin
Stephanie Fanos
Allison Miller
Andrew Rostek
John Howe
Matthew Hintermeister
Karen Kirby
Winston Kelly
Sofia Bolio Hernandez
Adam Raiffe
John Burchmore
Tami Richardson
Katsia Lord
David Jaleski

Jean Nictakis
Kyle Ballode
Richard Thorpe

Mickey Galloway
Jolena Vanek

On a **MOTION** by Patrick Berry and seconded by Pete Duprey, Council voted unanimously to amend the agenda to add an additional Executive Session for the following purpose:

- a. To receive 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 of Lots 7 & 8, Spring Creek, pursuant to CRS 24-6-402(4)(a), (b), and (c)

Executive Session for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategies for (2)

- 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 (c)**
- b. **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 of Lots 7 & 8, Spring Creek, pursuant to CRS 24-6-402(4)(a), (b), and (c)**

On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to move into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, developing strategies for 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 (c) and b) 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 of Lots 7 & 8, Spring Creek, pursuant to CRS 24-6-402(4)(a), (b), and (c) at 2:03 p.m.

Marti Prohaska arrived at 2:03 p.m.

Council resumed regular session at 2:29 p.m.

Public Comment on Non-Agenda Items (3)

No public comment was received.

Liquor Licensing Authority (4)

Consideration of a Report of Changes from the Mountain Village Promotional Association to Include One Additional Liquor Licensed Premise

Town Clerk Susan Johnston 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 Jack Gilbride, Council voted unanimously to approve the Report of Changes from the Mountain Village Promotional Association to include one additional liquor licensed premise.

Consideration of a Design Review Board (DRB) Appointment of One Alternate Design Review Board Seat (5)

Principal Planner John Miller presented. Council discussion ensued. Applicants Jim Austin and David Eckman made comments. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted to approve the appointment of Jim Austin as the second alternate seat on the Design Review Board (DRB).

Consideration of a Waiver for Coyote Court Unit 10 Price Cap (6)

Council member Marti Prohaska recused herself as she lives in Coyote Court. Town Manager Paul Wisor presented. Council discussion ensued. The Mayor opened a public hearing. No comment was received. The Mayor closed the public hearing. On a **MOTION** by Pete Duprey and seconded by Patrick Berry, Council voted unanimously to approve the request to waive the 4% appreciation cap associated with Coyote Court Unit 10.

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 (7)

John Miller 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 Pete Duprey and seconded by Dan Caton, Council voted 7-0 to adopt an Ordinance amending 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.

Second Reading, Public Hearing and Council Vote on an Ordinance Amending the Municipal Code, Appendix A, Code of Ethics (8)

Town Attorney David McConaughy 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 Harvey Mogenson and seconded by Marti Prohaska, Council voted 7-0 to adopt an Ordinance amending the Municipal Code, Appendix A, Code of Ethics.

Council moved to agenda item 13.

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" (9)

Planning and Development Services Director Michelle Haynes and Senior Planner Amy Ward presented followed by applicants Matthew Shear, David Jaskel and Katsia Lord with Vault Home Design and Cyndi Stovall with Sherman & Howard representing the applicants. The Mayor opened a public hearing. Public Comment was received from Jolana Vanek, Joe Solomon, Tami Richardson, Joseph Coleman, Alan Kadin, Kristin Decker, Winston Kelly, and Matthew Hintermeister. The Mayor closed public comment. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Patrick Berry, Council voted to continue the item to the August 18, 2022 Regular Town Council meeting.

Council took a break from 4:10 to 4:18 p.m.

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 and a Net Decrease of Lot 109R of 360 Square Feet (10)

Michelle Haynes and Amy Ward presented. Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to authorize the inclusion of town-owned property in open space parcel OS-3BR-2 in a subdivision application provided that 1) This motion does not guarantee approval of the application and 2) The developer of lot 109R, and not the Town, shall be responsible for all costs related to the subdivision application.

Council took a break from 6:23 to 6:38 p.m.

Second Reading, Public Hearing and Council Vote on an Ordinance Regarding Single-Use Plastic Reduction (12)

Environmental Efficiencies and Grant Coordinator Lauren Kirn 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 Jack Gilbride, Council voted 7-0 to adopt an Ordinance adding Chapter 8.03 to Title 8 of the Municipal Code to establish single-use plastic reduction.

Discussion Regarding the Timing of Adoption of Comprehensive Plan Amendments (13)

Town Manager Paul Wisor and Michelle Haynes presented. Council will consider the Meadows Resident Advisory Board recommendations at a meeting in the future.

Upper San Miguel Watershed Coalition - Community Wildfire Resiliency Project, (Boomerang Road) Update (14)

Paul Wisor presented. Council discussion ensued.

Council moved back to agenda item 9.

Telluride Regional Airport Authority Bi-Annual Report (15)

Telluride Airport/FBO Manager Kenny Maenpa presented. Council discussion ensued.

Wilkinson Library Update (16)

Library Director Sarah Landeryou presented. Council discussion ensued.

Consideration of Approval of a Resolution Ratifying the Contracts for Lots 7 and 8, Spring Creek (17)


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 Jack Gilbride and seconded by Harvey Mogenson, Council voted unanimously to deny a Resolution ratifying the contracts for Lots 7 and 8, Spring Creek.

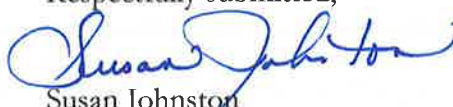
Other Business (18)

Paul Wisor thanked Kathrine Warren for her efforts with the Fire & Ice outreach event. Pete Duprey reminded Council that the Telluride Mountain Village Owner's Association (TMVOA) Board meeting is scheduled Tuesday, June 21st at 2:00 p.m. and encourage Council to attend. Mayor Benitez shared that there will be a Celebration of Life for Abbott Smith in Sunset Plaza on Tuesday, June 21st at 4:00 p.m. There was no other business.

There being no further business, on a **MOTION** by Patrick Berry and seconded Harvey Mogenson, Council voted unanimously to adjourn the meeting at 7:03 p.m.

Respectfully prepared,


Kim Schooley
Deputy Town Clerk

Respectfully submitted,

Susan Johnston
Town Clerk