

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL MEETING
THURSDAY, JANUARY 19, 2023, 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_iekOzWTmRe69CFDP8DSfYA

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	5	Broady	Swearing In	Oath of Office for Municipal Judge Dennis Friedrich
4.	2:10	5	Johnston	Action	Consent Agenda: 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: a. Consideration of Approval of the December 8, 2022 Town Council Meeting Minutes b. Consideration of Approval of the January 4, 2023 Special Town Council Meeting Minutes
5.	2:15	10	Johnston A Benitez	Action Quasi-Judicial	Liquor License Authority: a. Consideration of Re-Certification of the Mountain Village Promotional Association and Common Consumption Area
6.	2:25	10	Lemley	Informational Action	Finance: a. Presentation of the December 31, 2022 Business & Government Activity Report (BAGAR) b. Consideration of Approval of the November 30, 2022 Financials
7.	2:35	15	McConaughy Ward Haynes Wisor	Action	Mountain Village Housing Authority: a. Second Reading, Public Hearing and Council Vote on an Ordinance Conveyance of Lot 644 from the Town of Mountain Village to the Town of Mountain Village Housing Authority b. Consideration of a Resolution Expressing the Intent of the Issuer to be Reimbursed for Certain Expenses Relating to the Acquisition of Property in Ilium for the Purpose of Residential Workforce Housing
8.	2:50	30	Haynes Wisor	Work Session	Discussion Regarding the Lot 644 Deed Restriction Framework and Lottery Priority
9.	3:20	20	Walters	Informational	Community Forestry Program Update and State of the Forest Report
10.	3:40	5	Ward	Action Quasi-Judicial	Consideration of Resolution Approving a Conditional Use Permit for a Driveway on Lot OSP 18A <i>The Applicant has Requested that this Item be Continued to the February 16, 2023 Town Council Meeting</i>
11.	3:45	5	Haynes Ward	Action	Consideration of a Resolution for a Major Subdivision to Replat Portions of Property Between Lot 109R and OS-3-BR-2 <i>To be Continued to the March 16, 2023 Town Council Meeting</i>
12.	3:50	90	Applicant Ward	Action Quasi-Judicial	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Major Planned Unit Development (PUD) Amendment to the Formerly Named Mountain Village Hotel PUD, to

**TOWN COUNCIL MEETING
AGENDA FOR JANUARY 19, 2023**

			Haynes		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 June 16, 2022, August 18, 2022 and November 17, 2022</i>
13.	5:20	15			Dinner
14.	5:35	20	Applicant Haynes	Action Quasi-Judicial	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Rezone of Portions of Town Owned Village Center Active Open Space (OS-3-BR2) to 109R PUD, and 109R PUD to Village Center Active Open Space (OS-3- BR2) Consistent with CDC Section 17.4.9
15.	5:55	15	Wise Latcham Kalyk	Informational	Staff Report: a. Economic Development and Sustainability i. Telluride Conference Center Seasonal Update
16.	6:10	20	Town Council	Informational	Council Boards and Commissions Updates: 1. Telluride Tourism Board - Berry 2. Colorado Flights Alliance - Gilbride 3. Transportation & Parking – Mogenson/Duprey 4. Budget & Finance Committee – Gilbride/Duprey/ Mogenson 5. Gondola Committee – Caton/Berry/Prohaska 6. Colorado Communities for Climate Action – Berry 7. San Miguel Authority for Regional Transportation (SMART) – Berry/Prohaska/Mogenson 8. Telluride Historical Museum – Prohaska 9. Alliance for Inclusion – Prohaska 10. Green Team Committee- Berry/Prohaska 11. Business Development Advisory Committee – Caton/Duprey 12. San Miguel Watershed Coalition – Prohaska 13. Telluride Mountain Village Owners Association Governance Auxiliary Committee – Duprey 14. Wastewater Committee – Duprey/Mogenson 15. Mayor's Update – Benitez
17.	6:30	5		Informational	Other Business
18.	6:35	110		Legal	Executive Session for the Purpose of: 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, In Connection With the Acquisition of Approximately 55 Acres Known as the Alexander Parcel Pursuant to C.R.S. 24-6-402(4)(a), (b), and (e) 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, In Connection With the Wastewater Treatment Plant Pursuant to C.R.S. 24-6-402(4)(b) and (e) c. 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

**TOWN COUNCIL MEETING
AGENDA FOR JANUARY 19, 2023**

					<p>Negotiations and/or Instructing Negotiators, In Connection the Telluride Conference Center Pursuant to C.R.S. 24-6-402(4)(b) and (e)</p> <p>d. 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, In Connection With the Acquisition of Land Pursuant to C.R.S. 24-6-402(4)(a), (b), and (e)</p>
19.	8:25				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).
<https://bit.ly/WatchMVMeetings>

Register in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN_iekOzWTmRe69CFDP8DSfYA

After registering, you will receive a confirmation email containing information about joining the webinar

Zoom participation in public meetings is being offered as a courtesy, however technical difficulties can happen and the Town bears no responsibility for issues that could prevent individuals from participating remotely. Physical presence in Council chambers is recommended for those wishing to make public comments or participate in public hearings.

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