

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL MEETING  
THURSDAY, MARCH 16, 2023, 2:00 PM  
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL  
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO  
AGENDA **REVISED 2****

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**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   | Ayala                 | Action                          | Consideration of a Proclamation Designating March 12-18, 2023 as AmeriCorps Week  |
| 4.  | 2:10 | 5   | Johnston              | Action<br><i>Quasi-Judicial</i> | Consent Agenda:<br>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:<br><ul style="list-style-type: none"> <li>a. Consideration of Approval of the February 16, 2023 Town Council Meeting Minutes</li> <li>b. Consideration of Approval of the March 6, 2023 Special Town Council Meeting Minutes</li> <li>c. Consideration of a Denial Resolution for a Conditional Use Permit for a Driveway on Lot OSP 18A <b>Applicant has Requested that this Item be Withdrawn</b></li> </ul> |
| 5.  | 2:15 | 5   | Johnston              | Action                          | Consideration of Approval of a Resolution Setting a Mail Ballot Election to be Held on June 27, 2023  |
| 6.  | 2:20 | 15  | Johnston<br>A Benitez | Action<br><i>Quasi-Judicial</i> | Liquor Licensing Authority:<br><ul style="list-style-type: none"> <li>a. Consideration of Re-Certification of the Mountain Village Promotional Association and Common Consumption Area</li> </ul> <i>Continued from the January 19, 2023 Town Council Meeting</i>   |
| 7.  | 2:35 | 5   | Reilly                | Action                          | Consideration of Appointment of Two Residents to the VCA Resident Committee   |
| 8.  | 2:40 | 10  | Lemley                | Informational<br>Action         | Finance:<br><ul style="list-style-type: none"> <li>a. Presentation of the February 28, 2023 Business &amp; Government Activity Report (BAGAR)</li> <li>b. Consideration of Approval of the February 28, 2023 Financials</li> </ul>  |
| 9.  | 2:50 | 15  | Bennett               | Informational                   | Telluride Fire Protection Update on Ballot Measures and Department Operations   |
| 10. | 3:05 | 10  | Ward<br>Haynes        | Action                          | First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Adopting Community Development Code Amendments at CDC Section 17.7.12.7.h International Energy Conservation Code and CDC Section 17.5.12.11.a. Lighting Regulations   |
| 11. | 3:15 | 60  | Ward<br>Haynes        | Action<br><i>Quasi-Judicial</i> | Consideration of a Denial Resolution 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   |
| 12. | 4:15 | 60  | Ward                  | Action                          | Consideration of a Denial Resolution Regarding a Rezone of Portions of Town Owned Village Center Active Open Space (OS-3-   |

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|     |      |    |                 |                                 |  |
|-----|------|----|-----------------|---------------------------------|--|
|     |      |    | Haynes          | <b>Quasi-Judicial</b>           | BR2) to 109R PUD, and 109R PUD to Village Center Active Open Space (OS-3- BR2) Consistent with CDC Section 17.4.9 15. for a Major Subdivision to Replat Portions of Property Between Lot 109R and OS-3-BR-2  |
| 13. | 5:15 | 15 |                 |                                 | Dinner   |
| 14. | 5:30 | 15 | Ward<br>Haynes  | Action<br><b>Quasi-Judicial</b> | Consideration of a Resolution for a Major Subdivision to Replat Portions of Property Between Lot 109R and OS-3-BR-2. <i>Item was Continued from the January 19, 2023 Town Council Meeting</i>  |
| 15. | 5:45 | 5  | Ward            | Action<br><b>Quasi-Judicial</b> | Consideration of a Resolution to Approve a Major Subdivision Application for Lots 126R, 152R, OSP-118 and OSP-126 per Community Development Code Section 17.4.13, <i>continued from the February 16, 2023 regular meeting Staff is Requesting that this Item be Continued to the Regular April 20, 2023 Town Council Meeting</i>                 |
| 16. | 5:50 | 5  | Ward            | Action<br><b>Quasi-Judicial</b> | Second Reading, Public Hearing and Council Vote on an Ordinance to Consider a Rezone and Density Transfer Application for Lots 126R and 152R per Community Development Code Section 17.4.10, <i>Staff is Requesting that this Item be Continued to the April 20, 2023 Regular Town Council Meeting</i>   |
| 17. | 5:55 | 5  | Ward            | Action<br><b>Quasi-Judicial</b> | Second Reading, Public Hearing and Council Vote on an Ordinance to Consider a Rezone and Density Transfer Application on Lots 619 & 638 per Community Development Code Sections 17.4.9 & 17.4.10   |
| 18. | 6:00 | 5  | Ward            | Action<br><b>Quasi-Judicial</b> | Consideration of a Resolution to Approve a Minor Scale Subdivision for Lots 901-R2 and 902-R2 to Replat into Lot 901-R3 per Community Development Code Sections 17.4.13 <i>Item was Continued from the February 16, 2023 Town Council Meeting; Applicant has Requested that this Item be Tabled</i>  |
| 19. | 6:05 | 5  | Ward            | Action<br><b>Quasi-Judicial</b> | First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Consider a Rezone and Density Transfer Application for Lots 901-R1 & 901-R2 per Community Development Code Sections 17.4.9 & 17.4.10. <i>Item was Continued from the February 16, 2023 Town Council Meeting; Applicant has Requested that this Item be Tabled</i> |
| 20. | 6:10 | 5  | Ward            | Action<br><b>Quasi-Judicial</b> | Second Reading, Public Hearing and Council Vote on an Ordinance to Consider a Rezone and Density Transfer Application for Lots 901-R1 & 901-R2 per Community Development Code Sections 17.4.9 & 17.4.10. <i>Applicant has Requested that this Item be Tabled</i>   |
| 21. | 6:15 | 15 | Ward            | Action<br><b>Quasi-Judicial</b> | Consideration of a Resolution Approving a Height Variance at Lot 165, Unit 4, 140 Cortina Drive, Mountain Village Pursuant to CDC Sections 17.3.11&12 and 17.4.16  |
| 22. | 6:30 | 15 | Wisor<br>Haynes | Worksession                     | VCA Phase IV Update  |
| 23. | 6:45 | 20 | Wisor<br>Haynes | Action                          | Consideration of a Resolution to Approve the Form of the Lot 644 Unit Deed Restriction <ul style="list-style-type: none"> <li>a. Discussion of Lottery Timeline</li> <li>b. Discussion of Amendments to the Housing Guidelines Which will Include Lottery or Point System and Priority</li> </ul>  |
| 24. | 7:05 | 5  | Warren          | Action                          | Consideration of Lot 644 Deed Restricted Housing Project Name Contest Selection  |
| 25. | 7:10 | 10 | Holmes          | Informational                   | Staff Report: <ul style="list-style-type: none"> <li>1. Human Resources</li> </ul>   |
| 26. | 7:20 | 20 | Town Council    | Informational                   | Council Boards and Commissions Updates: <ul style="list-style-type: none"> <li>1. Telluride Tourism Board - Berry</li> </ul>   |

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|-----|------|---|--|---------------|---|
|     |      |   |  |               | <ol style="list-style-type: none"> <li>2. Colorado Flights Alliance - Gilbride</li> <li>3. Transportation &amp; Parking – Mogenson/Duprey</li> <li>4. Budget &amp; Finance Committee – Gilbride/Duprey/Mogenson</li> <li>5. Gondola Committee – Caton/Berry/Prohaska</li> <li>6. Colorado Communities for Climate Action – Berry</li> <li>7. San Miguel Authority for Regional Transportation (SMART) – Berry/Prohaska/Mogenson</li> <li>8. Telluride Historical Museum – Prohaska</li> <li>9. Alliance for Inclusion – Prohaska</li> <li>10. Green Team Committee- Berry/Prohaska</li> <li>11. Business Development Advisory Committee – Caton/Duprey</li> <li>12. San Miguel Watershed Coalition – Prohaska</li> <li>13. Telluride Mountain Village Owners Association Governance Auxiliary Committee – Duprey</li> <li>14. Wastewater Committee – Duprey/Mogenson</li> <li>15. Mayor’s Update – Benitez</li> </ol> |
| 27. | 7:40 | 5 |  | Informational | Other Business  |
| 28. | 7:45 |   |  |               | Adjourn   |

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6429 or email: [mvclerk@mtnvillage.org](mailto: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>

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**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.