



**TOWN OF MOUNTAIN VILLAGE**

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**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE MARCH 30, 2023  
SPECIAL TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 5:00 p.m. on Thursday, March 30, 2023. The meeting was virtually with access provided through Zoom.

**Attendance:**

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

Laila Benitez, Mayor

Dan Caton, Mayor Pro Tem

Harvey Mogenson

Jack Gilbride

Patrick Berry

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

Marti Prohaska

Pete Duprey

**Also in attendance were:**

Paul Wisor, Town Manager

Michelle Haynes, Assistant Town Manager

Susan Johnston, Town Clerk

Christine Gazda, Assistant Town Attorney

Amy Ward, Community Development Director

Kathrine Warren, Public Information Officer

Jaime Holmes, Human Resources Director

Lindsay Niehaus, Human Resources Coordinator

Connor Reilly, VCA Manager

Bryan Woody

Tami Richardson

Michael Foster

Mike O'Connor

Rachel Olson

Chris Knight

Larry Forsythe

Kristin Decker

Joseph Coleman

Jennifer Zanardi

Cameron Kelly

Steven Paletz

Sofia Bolio Hernandez

**Second Reading, 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 (3)**

Community Development Director Amy Ward 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 Jack Gilbride, Council voted 5-0 to approve on second reading 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.

**Consideration of Approval of the Village Court Apartment Development Agreement (4)**

Town Manager Paul Wisor presented. Michael O'Connor and Mike Foster from Triumph Development West provided an update. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Harvey Mogenson, Council voted unanimously to approve the Village Court Apartment Development Agreement and authorize staff and legal counsel to make ministerial changes and authorize the Mayor to sign the document subject to ministerial changes.

**Lot 644 Update (5)**

Triumph West Development representative Mike Foster, Paul Wisor and Michelle Haynes presented.  
Council discussion ensued.

**Continued Hearing – Lot 109R for the Purpose of Setting a Date Specific for the Following Items:  
Quasi-Judicial (6)**

Amy Ward and Michelle Haynes presented.

- a. **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 Consider Amendments to the Existing PUD for Lot 109R for a Mixed-Use Hotel/Resort Development Including Plaza, Commercial, Hotel and Residential Use**
- b. **First Reading, Setting of a Public Hearing and Council Vote 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. for a Major Subdivision to Replat Portions of Property Between Lot 109R and OS-3-BR-2**
- c. **Consideration of a Resolution for a Major Subdivision to Replat Portions of Property Between Lot 109R and OS-3-BR-2**

The Mayor opened a public hearing. Public comment was received from Cameron Kelly. The Mayor closed the public hearing. Council discussion ensued. On a **MOTION** by Patrick Berry and seconded by Dan Caton, Council voted unanimously to continue the hearing for Lot 109R to the June 15, 2023 Regular Town Council meeting.

There being no further business, on a **MOTION** by Jack Gilbride and seconded by Patrick Berry Council voted unanimously to adjourn the meeting at 5:29 p.m.

Respectfully prepared and submitted,

  
Susan Johnston  
Town Clerk