

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, AUGUST 17, 2023, 1:00 PM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA REVISED 3**

https://us06web.zoom.us/webinar/register/WN_JSx_NmWaTeutmX6HFAzIfA

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	1:00				Call to Order
2.	1:00	5			Public Comment on Non-Agenda Items
3.	1:05	30	Bryan	Legal	Executive Session for the Purpose of: a. Conference with the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions under CRS Section 24-6-402(4)(b), Specifically Regarding the Citizen-Initiated Ordinance to Amend the Community Development Code
4.	1:35	5	Holmes Broady	Informational	Staff Introductions: a. Ashley Federici, Administrative Assistant to HR & Communications b. Hector Delgado, Community Service Officer
5.	1:40	10	Johnston	Action	Consideration of Appointments: a. Two Mountain Village Resident Seats on the Grant Committee b. One Regular Seat on the Ethics Committee
6.	1:50	10	Johnston	Action <i>Quasi-Judicial</i>	Liquor Licensing Authority: a. Consideration of a Special Event Liquor Application by Telluride Mountain Club Partnering with the Telluride Reserve for a Special Event on August 19, 2023 from 2:00 to 5:00 PM
7.	2:00	5	Wisor Squier	Informational	Update on Mountain Munchkins
8.	2:05	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 July 18, 2023 Special Town Council Meeting Minutes b. Consideration of Approval of the July 20, 2023 Regular Town Council Meeting Minutes
9.	2:10	10	Link Bryan	Action	Consideration of Approval of a Franchise Agreement with San Miguel Power Association, Inc
10.	2:20	10	Bryan Ward	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending CDC Section 17.4.8 to Provide Temporary Authority for Additional Renewal of Expiring Land Use Approvals
11.	2:30	15	Ward	Action <i>Quasi-Judicial</i>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Vested Property Rights Extension for a Site-Specific Development Plan for Lot 30, TBD Aspen Ridge Drive Pursuant to CDC 17.4.17

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12.	2:45	15	Ward	Action Quasi-Judicial	Consideration of a Resolution Approving a Variance to Allow for a Detached Accessory Dwelling Unit on a Lot of Less than .75 acres at Lot 360, TBD Rocky Rd Pursuant to CDC 17.3 and 17.4.16
13.	3:00	60	Coleman	Action Legislative	Consideration of a Citizens' Petition Requesting a First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending the Community Development Code by Adding a New Section 17.3.23 Providing Standards and Requirements to Grant Variances from the Maximum Building Height in the Village Center Zone Set Forth in Section 17.3.12
14.	4:00	60	Ward Haynes	Action Quasi-Judicial	Consideration of Action 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. <i>This item was Continued from the June 15, 2023, Regular Town Council Meeting</i>
15.	5:00	15			Dinner
16.	5:15	20	Ward Haynes	Action Quasi-Judicial	Consideration of Action for a Major Subdivision to Replat Portions of Property Between Lot 109R and OS-3-BR2 <i>This Item was Continued from the June 15, 2023 Regular Town Council Meeting</i>
17.	5:35	60	Ward Haynes	Action Quasi-Judicial	Consideration of Action 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) and a Portion of 109R PUD to Active Open Space Right of Way (a Portion of the Mountain Village Blvd Bridge) Consistent with CDC Section 17.4.9 15. Related to the Concurrent Major Subdivision Application to Replat Portions of Property Between Lot 109R and OS-3-BR-2 <i>This Item was Continued from the June 15, 2023 Regular Town Council Meeting</i>
18.	6:35	10	Chaffin	Action	Consideration of a Request for Emergency Funding for the Telluride Hospital District
19.	6:45	10	Kim Held Gerona	Action	Consideration of a Resolution Adopting the Ouray and San Miguel County Regional Climate Action Plan
20.	6:55	15	Walters	Informational	Forestry Update Regarding the Douglas Fir Beetle
21.	7:10	5	Wisor Bryan	Action	Consideration of a Resolution Setting the Initial Sales Price for Units at Lot 644 – Meadowlark at Mountain Village
22.	7:15	5	Wisor	Action	Consideration of an Amendment to the Operating Agreement Between the Mountain Village Housing Authority and Meadowlark, LLC
23.	7:20	5			Other Business
24.	7:25				Adjourn

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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 two 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