

TOWN OF MOUNTAIN VILLAGE 455 Mountain Village Blvd. Suite A Mountain Village, CO 81435 970-728-8000 970-728-4342 Fax mvclerk@mtnvillage.org

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

The meeting of the Town Council was called to order by Mayor Martinique Prohaska at 5:02 p.m. on Thursday, November 30, 2023. The meeting was held in person and with virtual access provided through Zoom.

Attendance:

The following Town Council members were present and acting:

Marti Prohaska, Mayor Scott Pearson, Mayor Pro Tem Harvey Mogenson (via Zoom) Jack Gilbride (arrived at 5:05 p.m.) Pete Duprey (via Zoom) Tucker Magid Huascar E. Gomez (Rick)

Also in attendance were:

Paul Wisor, Town Manager Michelle Haynes, Assistant Town Manager Susan Johnston, Town Clerk Kim Schooley, Deputy Town Clerk David McConaughy, Town Attorney Lizbeth Lemley, Finance Director Chris Broady, Police Chief Kathrine Warren, Public Information Officer Jim Loebe, Transit & Recreation Director Amy Ward, Community Development Director Rob Johnson, Transit Manager Leslie Browning **Trevor Browning** Heather Cabell Brian Woody Madeline Gomez Tim McGough Nick Barker Mike Ialeggio

Tim Barber Douglas Tooley Anne Reissner David Averill Felix Alcala Margaret Rinkevich Omar Chahin Valentina Estrella Elizabeth Chahin Madeline Pena John Gerona Zoe Dohnal Larry Forsythe Alyssa Dronenburg Stephanie Jaquet Anton Benitez Ricky Czajka Michael Baker Jenn Cardova

Public Comment on Non-Agenda Items (2)

Public comment was received from Douglas Tooley.

On a **MOTION** by Tucker Magid and seconded by Scott Pearson, Council voted unanimously to add an Executive Session at the end of the meeting for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and/or instructing negotiators, in connection with Telluride Ski & Golf pursuant to C.R.S. 24-6- 402(4)(e).

Administration of Oath of Office to Huascar E. Gomez "Rick" (3)

Town Clerk Susan Johnston administered the Oath of Office to newly appointed Council Member Huascar E. Gomez (Rick).

Legal Counsel Recommendation Regarding Cheezy LLC's Appeal of Plaza Vending Panel Decision Quasi-Judicial (4)

Town Manager Paul Wisor presented. Council discussion ensued. On a **MOTION** by Scott Pearson and seconded by Jack Gilbride, Council voted 5-1 (with Harvey Mogenson dissenting and Huascar E. Gomez (Rick) abstaining) to approve the written form of decision regarding Cheezy LLC's appeal of the Plaza Vending Panel decision allowing the full menu as proposed in the application for the 2023-24 Winter season only.

Consideration of a Memorandum of Understanding Regarding Paid Parking (5)

Transit & Recreation Director Jim Loebe presented. The Mayor opened the public hearing. Public comment was received from Ricky Czajka, Leslie Browning, Mike Ialeggio, Trevor Browning, Tim McGough, Brian Woody, and Douglas Tooley. The Mayor closed the public hearing. Council discussion ensued. On a **MOTION** by Scott Pearson and seconded by Jack Gilbride Council voted unanimously to approve the Memorandum of Understanding between Telluride Ski & Golf and the Town of Mountain Village regarding parking at the Gondola Parking Garage and Meadows Parking Lot and to approve the revised 2023 and proposed 2024 parking guidelines with the following changes:

- Lower the price for the employee commuter pass to \$100
- Allow for 2-hour resident parking in the North and South Village Center lots
- Validate parking for Telluride Adaptive Sports Program (TASP) volunteers issued at TASP discretion
- Lower the parking rate for Heritage Parking Garage after 4:00 pm (rate TBD) Add a winter season locals pass for residents of the Telluride R-1 School District and San Miguel County for \$200

Other Business (6)

There was no other business.

Executive Session for the Purpose of:

a. <u>Determining Positions Relative to Matters that may be Subject to Negotiations, Developing</u> <u>Strategy for Negotiations and/or Instructing Negotiators, In Connection With Telluride Ski</u> <u>& Golf Pursuant to C.R.S. 24-6- 402(4)(e)</u>

On a **MOTION** by Jack Gilbride and seconded by Tucker Magid, Council voted unanimously to move into Executive Session for the purpose of:

a. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and/or instructing negotiators, in connection with Telluride Ski & Golf pursuant to C.R.S. 24-6- 402(4)(e)

at 7:09 p.m.

There being no further business Council voted unanimously to adjourn the meeting at 8:07 p.m.

Respectfully prepared,

KSchoolen Kim Schooley Deputy Town Clerk

Respectfully submitted,

Susan Johnston

Susan Johnston Town Clerk