



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE AUGUST 15, 2024
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Marti Prohaska at 2:01 p.m. on Thursday, August 15, 2024. 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 (via Zoom)

Jack Gilbride

Harvey Mogenson

Pete Duprey

Tucker Magid (via Zoom)

Huascar E. Gomez

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

JD Wise, Economic Development & Sustainability Director

Kathrine Warren, Public Information Officer

Amy Ward, Community Development Director

Drew Nelson, Senior Planner

Molly Norton, Community Engagement Coordinator

Mae Eckard, Admin Assistant II – Town Hall & Housing

Lindsay Niehaus, HR Benefits Coordinator

Lauren Tyler, GIS Administrator

Jim Loebe, Transit & Recreation Director

Rob Johnson, Transit Operations Manager

Finn Kjome, Public Works Director

Scott Pittinger, Public Works Director

Tim Barber

Faisal Adil

Madeline Gomez

Zoe Dohnal

Alison Wright

Dawn Katz

Jennifer Vogel

Clifford Hansen

Stephanie Jaquet

Melanie Wasserman

J. Meehan Fee

Matt Steen

Tiffany Perry-Marks

Bob Patterson

Margaret Rinkevich

Gary Bash

Len Rybicki

Anne Reissner

Peter Scoville

Alexander Price

Vivian Russell

Vito Zampini
Beckom Waller
Szonja Kollar
Diego Montaña G.
Ryan Daigle
Jonathan Greenspan

Alexa Calvo
Jolana Vanek
Richard Thorpe
Jermiah Katz
Charlotte Katz
Liza Cooney

Executive Session for the Purpose of: (2)

- a. **Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding Wastewater Treatment Plant Pursuant to C.R.S. 24-6-402(4)**
- b. **Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators and Conference with the Town Attorney for Legal Advice Regarding Acquisition of Land Pursuant to C.R.S. 24-6-402(b) and (e)**
- c. **Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators and Conference with the Town Attorney for Legal Advice Regarding Intergovernmental Agreement Between the Town of Mountain Village and the Town of Telluride to Provide Electrical Inspection Services Pursuant to C.R.S. 24-6-402(b) and (e)**
- d. **Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators, and for Legal Advice from the Town Attorney, All Regarding Future Gondola Funding Pursuant to C.R.S. 24-6-402(4)**

On a **MOTION** by Jack Gilbride and seconded Harvey Mogenson, 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 instructing negotiators regarding a wastewater treatment plant pursuant to C.R.S. 24-6-402(4)
- b. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and conference with the town attorney for legal advice regarding an acquisition of land pursuant to C.R.S. 24-6-402(b) and (e)
- c. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and conference with the town attorney for legal advice regarding an intergovernmental agreement between the town of mountain village and the town of telluride to provide electrical inspection services pursuant to C.R.S. 24-6-402(b) and (e)
- d. Determining positions relative to matters that may be subject to negotiations; developing strategy

for negotiations; and instructing negotiators, and for legal advice from the town attorney, all regarding future gondola funding pursuant to C.R.S. 24-6-402(4)
at 2:03 p.m.

Council returned to open session at 3:13 p.m.

Council moved to agenda item 4.

Public Comment on Non-Agenda Items (3)

There was no public comment.

Council moved to agenda item 5.

Staff Introduction: (4)

a. Mae Eckard, Admin Assistant II – Town Hall & Housing

Assistant Town Manager Michelle Haynes introduced Mae Eckard as the Admin Assistant II for Town Hall and Housing.

Council moved to agenda item 6.

Consideration of a Memorandum of Understanding Regarding Wastewater Treatment Facilities and Operations Legislative (5)

Town Attorney David McConaughy and Town Manager Paul Wisor presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Jack Gilbride, Council voted unanimously to approve a memorandum of understanding regarding wastewater treatment facilities and operations with the Town of Telluride.

Council moved to agenda item 11.

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: (6)

- a. Consideration of Approval of the July 9, 2024 Special Joint Meeting Minutes**
- b. Consideration of Approval of the July 18, 2024 Regular Town Council Meeting Minutes**

Town Clerk Susan Johnston presented. Council discussion ensued. On a **MOTION** by Huascar E. Gomez

(Rick) and seconded by Pete Duprey, Council voted unanimously to approve the Consent Agenda as presented.

Department Updates (7)

Town Manager Paul Wisor presented. Council discussion ensued.

Council took a break from 3:37 to 3:46 p.m.

Council moved to agenda item 3.

Consideration of Appointments to the Public Arts Commission: (8)

- a. **One Seat as Public-at-Large for a Four-Year Term**
- b. **Two Seats as Artist or Arts Professional for a Four-Year Term**

Economic Development & Sustainability Director JD Wise and Community Engagement Coordinator Molly Norton presented. Applicant Margaret Rinkevich provided comments. Council discussion ensued. On a **MOTION** by Jack Gilbride and seconded by Harvey Mogenson, Council voted to appoint Pete Mitchell to the Public At-Large seat and Margaret Rinkevich and Camille Lewis to the Artist or Arts Professional seats on the Public Arts Commission for four-year terms expiring August 2028.

Consideration of Appointment to the Plaza Vending Committee: (9)

- a. **One Community At-Large Seat Fulfilling the Remaining Two-Year Term Expiring April 2026**

JD Wise and Molly Norton presented. Molly Norton provided comments on behalf of Colin Baccus and Paul Wisor provided comments on behalf of Rob Johnson. Council discussion ensued. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Harvey Mogenson, Council voted to appoint Rob Johnson to the Community At-Large seat on the Plaza Vending Committee fulfilling the remaining two-year term expiring April 2026.

Consideration of a Resolution Appointing a Regular Seat to the Telluride Regional Airport Authority for a Four-Year Term (10)

Susan Johnston presented. Applicants Faisal Adil, Gary Bash, and Bob Patterson provided comments. Public comment was received from Peter Scoville and Clifford Hansen. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Harvey Mogenson, Council voted to approve a Resolution appointing Bob Patterson, to the regular seat on the Telluride Regional Airport Authority for a four-year term expiring August 2028. The subsequent alternate seat will be appointed at the September 19, 2024 Regular Town Council meeting.

Council moved to agenda item 15.

Finance: (11)

a. **Presentation of the July 31, 2024 Business & Government Activity Report (BAGAR)**

Finance Director Lizbeth Lemley presented. Council discussion ensued.

Consideration and Ratification of the 2025 Budget Process (12)

Lizbeth Lemley presented. Council discussion ensued. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Jack Gilbride, Council voted unanimously to ratify the 2025 budget process.

Consideration of a Resolution Approving a Change Order to Village Court Apartments Phase IV (13)

Lizbeth Lemley presented. Council discussion ensued. On a **MOTION** by Harvey Mogenson and seconded by Huascar E. Gomez (Rick), Council voted unanimously to adopt a Resolution approving a Change Order to Village Court Apartments Phase IV and appropriating additional funds to cover the cost of moving the EV charging stations and the remodel/expansion of the mailroom.

Council moved to agenda item 16.

Second Reading, Public Hearing and Council Vote on an Ordinance Regarding a CDC Amendment to CDC Section 17.5.6 Building Design, Pursuant to CDC Section 17.6.5 Legislative (14)

Senior Planner Drew Nelson presented. The Mayor opened the public hearing. There was no public comment. The Mayor closed the public hearing. Council discussion ensued. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Harvey Mogenson, Council voted 7-0 to approve on second reading an Ordinance regarding the proposed changes to the Community Development Code to sections 17.4.3 Development Review Procedures, 17.4.11 Design Review Process, and 17.5.6 Building Design as attached in the packet materials as presented.

Council moved to agenda item 21.

Consideration of a Request to Authorize Additional Fee Waivers for Cedar Shake Roof Replacement Incentive Program (15)

Amy Ward presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Huascar E. Gomez (Rick), Council voted unanimously to allow for additional fee waivers for the Cedar Shake Roof Replacement Program as described in the memo of record with the amendment that the town

will not deny any applications for the remainder of the year.

Council moved to agenda item 14.

Consideration of an Intergovernmental Agreement Between the Town of Mountain Village and the Town of Telluride to Provide Electrical Inspection Services (16)

Amy Ward presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Harvey Mogenson, Council voted unanimously to approve an Intergovernmental Agreement between the Town of Mountain Village and the Town of Telluride to provide electrical inspection services as presented.

Council moved to agenda item 8.

Consideration of Approval of Funding for the Regional Youth Hangout Legislative (18)

Acting Town of Telluride Town Manager Zoe Dohnal, Town of Telluride Recreation Facilities Manager Ryan McGovern, Communities That Care Manager Dawn Katz and Communities That Care Youth Coordinator Ryan Daigle presented. Public comment was received from Vito Zampini-Davis, Alexa Calvo, Alan Montaña, Szonja Kollar, Richard Thorpe, Liza Cooney, Jonathan Greenspan, and Amy Ward. On a **MOTION** by Huascar E. Gomez (Rick) and seconded by Harvey Mogenson, Council voted unanimously to approve funding for the Regional Youth Hangout.

Council moved to agenda item 20.

Presentation by Citizen's Bank Regarding Presence in Mountain Village (19)

Vice President & Market Manager Alison Wright and President and CEO Alexander Price with Citizen's State Bank presented. Council discussion ensued.

Council moved to agenda item 18.

Discussion Regarding 2024-25 Winter Parking Rates, Policies and Plan (20)

Paul Wisor and Transit Operations Manager Rob Johnson presented. Public comment was received from Matt Steen and Jonathan Greenspan. Council discussion ensued. Council directed staff to consider lowering the parking rate in the Heritage Parking Garage to match that of the Gondola Parking Garage to increase usage, consider a graduated scale for parking fines where the first offense is lower and then each subsequent offense increases, consider graduated parking rates where the fee is lower for the first hour and then increases after the second hour, consider adjusting the start time on the ParkMobile app so commuters whose work shifts start before 7:00 am can start a parking session earlier and avoid fines, and consider options for Meadows residents who need to move their vehicles for parking lot snow plowing.

Council moved to agenda item 22.

Council Boards and Commissions Updates: (21)

1. **Telluride Tourism Board – Gomez**
2. **Colorado Flights Alliance – Gilbride**
3. **Transportation & Parking – Duprey & Mogenson**
4. **Budget & Finance Committee – Duprey, Pearson, & Mogenson**
5. **Gondola Committee – Mogenson, Prohaska, & Pearson**
6. **Colorado Communities for Climate Action – Pearson**
7. **San Miguel Authority for Regional Transportation (SMART) – Magid, Mogenson, & Gomez**
8. **Telluride Historical Museum – Prohaska**
9. **Collaborative Action for Immigrants (CAFI) – Gomez**
10. **Mountain Village Business Development Advisory Committee (BDAC) – Pearson & Duprey**
11. **Wastewater Committee – Duprey & Magid**
12. **Housing Committee – Duprey & Magid**
13. **Telluride Conference Center Committee – Duprey & Magid**
14. **Miscellaneous Boards and Commissions**
15. **Mayor's Update**

Council broke for dinner from 5:16 to 5:38 p.m.

Council moved to agenda item 19.

Other Business (22)

There was no other business.

There being no further business, on a **MOTION** by Huascar E. Gomez (Rick) and seconded by Pete Duprey, Council voted unanimously to adjourn the meeting at 7:18 p.m.

Respectfully prepared and submitted,



Susan Johnston

Town Clerk