

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, JANUARY 16, 2025 2:00 PM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED****

<https://us06web.zoom.us/j/83410649628?pwd=Is1aPWzNMxtxpMBBVCbRw7weMju7UJ.1>

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-Agendized Items
3.	2:05	5	Bulson	Informational	Staff Introductions: a. Drew Nelson, Housing Director
4.	2:10	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 December 12, 2024 Regular Town Council Meeting Minutes
5.	2:15	5	Johnston	Action <i>Quasi-Judicial</i>	Liquor License Authority: a. Consideration of Re-Certification of the Mountain Village Promotional Association and Common Consumption Area
6.	2:20	5	Johnston	Action	Consideration of Appointments: a. One Alternate Seat on the Mountain Village Ethics Commission for a Two-Year Term
7.	2:25	5	Lemley Newell	Action	Mountain Village Housing Authority: a. Appointment of One Resident Seat for a Two-Year Term on the VCA Resident Committee
8.	2:30	10	Wisor	Informational	Department Updates and Business & Government Activity Report (BAGAR)
9.	2:40	20	McConaughy	Action <i>Legislative</i>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending Town Use Tax Provisions
10.	3:00	5	Nelson Fanos	Action <i>Quasi-Judicial</i>	First Reading, Setting of a Public Hearing, and Council Vote on an Ordinance to Consider a Rezone and Density Transfer Application for Lot 908 Per Community Development Code Sections 17.4.9 and 17.4.10 <i>This Item was Continued from the December 12, 2024 Town Council Meeting</i>
11.	3:05	5	Nelson	Action	Consideration of a Resolution Approving a Height Variance

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			Hawkins	Quasi-Judicial	Application for Lot 161A-R2, Unit 1, TBD Raccoon Lane, Pursuant to CDC Section 17.4.16
12.	3:10	5	Nelson Hawkins	Action Quasi-Judicial	Consideration of a Resolution Approving a Major Subdivision for Lot 161A-R2, Unit 1, Pursuant to Section 17.4.13 of the CDC
13.	3:15	5	Nelson Hawkins	Action Quasi-Judicial	First Reading, Setting of a Public Hearing, and Council Vote on an Ordinance Regarding a Rezoning of Lot 161A-R2, Unit 1, TBD Raccoon Lane, Pursuant to Section 17.4.9 of the CDC
14.	3:20	15	Nelson Wisor McConaughy	Work Session	Discussion Regarding Amending the Your Equity Support (YES) Program Guidelines
15.	3:35	20	Perez Hawkins Hein	Work Session	Discussion Regarding a Potential Road Right-of-Way Encroachment at Lot 7 TBD Vischer Drive
16.	3:55	10	Holmes Lemley	Work Session	Discussion Regarding Town Council Compensation Increase for June 2025 Effective Date
17.	4:05	10	Maenpa	Informational	Telluride Regional Airport Authority (TRAA) Bi-Annual Report
18.	4:15	20	Council Members	Informational	Council Boards and Commissions Updates: <ol style="list-style-type: none"> 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. Infrastructure Committee – Duprey & Magid 12. Telluride Conference Center Committee – Duprey & Magid 13. Miscellaneous Boards and Commissions 14. Mayor’s Update
19.	4:35	5			Other Business
20.	4:40	135	Legal		Executive Session for the Purpose of: <ol style="list-style-type: none"> a. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for

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					<p>Negotiations; and Instructing Negotiators Regarding Acquisition of 622 Mountain Village Boulevard Pursuant to C.R.S. 246402(4)(e)</p> <ul style="list-style-type: none"> b. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding the Ilium Community Housing Parcel Pursuant to C.R.S. 24-6402(4)(e) c. 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. 24-6402(4)(e) d. Receiving Legal Advice on Specific Legal Questions Related to Proposed Vacancy Tax Pursuant to C.R.S. Section 24-6-402(b) e. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding the Acquisition of Land Pursuant to C.R.S. 24-6-402(4)(a),(b), and (e) f. Conference with the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions Under C.R.S. 24-6-402(4)(b), Specifically Regarding Pending Litigation in Masson vs. San Miguel County, et al. g. Conference with the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions Under C.R.S. 24-6-402(4)(b), Specifically Regarding Pending Litigation in Town of Mountain Village v. Alexander h. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding Imposition of Lift Ticket Tax or Fee Pursuant to C.R.S. 24-6-402(4)(e)
21.	6:55				Adjourn

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<https://bit.ly/WatchMVMeetings>

Register in advance for this webinar:

<https://us06web.zoom.us/j/83410649628?pwd=Is1aPWzNMxtxpMBBVCbRw7weMju7UJ.1>

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.