



TOWN OF MOUNTAIN VILLAGE
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**TOWN OF MOUNTAIN VILLAGE
MINUTES OF JANUARY 16, 2025
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Marti Prohaska at 2:00 p.m. on Thursday, January 16, 2025. 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
Jack Gilbride (Absent)
Harvey Mogenson
Pete Duprey
Tucker Magid
Huascar E. Gomez (Rick)

Also in attendance were:

Paul Wisor, Town Manager
Michelle Bulson, Assistant Town Manager
Susan Johnston, Town Clerk
Mae Eckard, Deputy Town Clerk
David McConaughy, Town Attorney
Drew Nelson, Housing Director
Amy Ward, Community Development Director
Kathrine Warren, Communications Manager
J.D. Wise, Economic Development Director
Molly Norton, Business Development Manager
Lauren Kirn, Sustainability and Grants Project Manager
Lizbeth Lemley, Finance Director
Brittany Newell, Rental Properties Manager
Chris Broady, Police Chief
Jim Loebe, Director of Transit & Recreation
Jaime Holmes, Director of Human Resources
Claire Perez, Planner II
Rodney Walters, Forester/GIS Assistant
Lars Forsythe, Chief Building Official
Lauren Tyler, GIS Administrator
Scott Pittenger, Public Works Director
Lindsay Niehaus, Benefits Coordinator
Conor Intemann, Gondola Maintenance Manager

Stephanie Fanos
Sherri Reeder
Patrick Latcham
Anton Benitez
Gretchen Koitz
Kenny Maenpa
Madeline Gomez
Adam Singer
Chris Hawkins
Len Rybicki
Tommy Hein
Anne Reissner
Pedro Maquera
Michael J. Collins
Susan Ensor

Jim Soukup, Chief Technology Officer
Chambers Squier, Mountain Munchkins Director

Public Comment on Non-Agenda Items (2)

There was no public comment.

Staff Introductions: (3)

Assistant Town Manager Michelle Bulson introduced Housing Director Drew Nelson.

Consent Agenda: (4)

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**

Town Clerk Susan Johnston presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Huascar (Rick) Gomez, Council voted unanimously to approve the December 12, 2024 Town Council Meeting Minutes with a clerical correction.

Liquor License Authority: (5)

- a. **Consideration of Re-Certification of the Mountain Village Promotional Association and Common Consumption Area**

Susan Johnston presented. Council discussion ensued. On a **MOTION** by Huascar (Rick) Gomez and seconded by Harvey Mogenson, Council voted unanimously to approve the Re-Certification of the Mountain Village Promotional Association and Common Consumption Area with the following conditions:

- Applicant shall provide an updated insurance certificate to the Clerk's office by June 1, 2025 to show coverage for the remainder of the 2025 calendar year.
- Applicant will provide a summer security plan agreement before the April 24, 2025 Town Council meeting.

Consideration of Appointments: (6)

- a. **Consideration of Appointment to the Ethics Commission**

Susan Johnston presented. Council discussion ensued. On a **MOTION** by Huascar (Rick) Gomez and seconded by Harvey Mogenson, Council voted (4-2) to appoint Sterling Parks to the Ethics Commission for an alternative seat and two-year term expiring January 2027.

On a **MOTION** by Harvey Mogenson and seconded by Tucker Magid, Council voted unanimously to convene as the Town of Mountain Village Housing Authority.

Mountain Village Housing Authority: (7)

a. Appointment of One Resident Seat for a Two-Year Term on the VCA Resident Committee

Finance Director Lizbeth Lemley and Rental Properties Manager Brittany Newell presented. Council discussion ensued. Applicants Michael Collins, Pedro Maquera, and Susan Ensor introduced themselves. Ms. Ensor had not been included in the Town Council packet materials and because of this Council felt that this oversight did not provide them with enough information to consider the appointment. On a **MOTION** by Pete Duprey and seconded by Tucker Magid, Council voted unanimously to continue this agenda item to the February 20, 2025 Regular Town Council Meeting.

On a **MOTION** by Huascar (Rick) Gomez and seconded by Tucker Magid, Council voted unanimously to reconvene as the Town of Mountain Village Town Council.

Department Updates and Business & Government Activity Report (8)

Town Manager Paul Wisor, Chief of Police Chris Broady, Forester/GIS Assistant Rodney Walters, and Public Works Director Scott Pittenger presented. Council discussion ensued.

First Reading, Setting of a Public Hearing, and Council Vote on an Ordinance Amending Town Use Tax Provisions (9)

Town Attorney David McConaughy presented. Council discussion ensued. On a **MOTION** by Mayor Marti Prohaska and seconded by Scott Pearson, Council voted (6-0) to approve on first reading, an Ordinance Amending Town Use Tax Provisions as presented in the packet, and to set a public hearing and second reading for the February 20, 2025 Regular Town Council Meeting.

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 *Continued from the December 12, 2024 Regular Town Council Meeting* (10)

Housing Director Drew Nelson presented. The applicant requested that the application be withdrawn from Town Council's consideration.

Consideration of a Resolution Approving a Height Variance Application for Lot 161A-R2, Unit 1, TBD Raccoon Lane, Pursuant to CDC Section 17.4.16 (11)

Drew Nelson presented. Staff requested that this agenda item be continued to the February 20, 2025 Regular Town Council Meeting. On a **MOTION** by Scott Pearson and seconded by Huascar (Rick) Gomez, Council voted unanimously to continue this agenda item to the February 20, 2025 Town Council Meeting.

Consideration of a Resolution Approving a Major Subdivision for Lot 161A-R2, Unit 1, Pursuant to Section 17.4.13 of the CDC (12)

Drew Nelson presented. Staff requested that this agenda item be continued to the February 20, 2025

Regular Town Council Meeting. On a **MOTION** by Huascar (Rick) and seconded by Tucker Magid, Council voted unanimously to continue this agenda item to the February 20, 2025 Regular Town Council Meeting.

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 (13)

Drew Nelson presented. Staff requested that this agenda item be continued to the February 20, 2025 Regular Town Council Meeting. On a **MOTION** by Huascar (Rick) Gomez and seconded by Harvey Mogenson, Council voted unanimously to continue this agenda item to the February 20, 2025 Regular Town Council Meeting.

Discussion Regarding Amending the Your Equity Support (YES) Program Guidelines (14)

Drew Nelson, Paul Wisor and David McConaughy presented. Council discussion ensued. Council directed staff to present an Ordinance for first reading at the February 20, 2025 Town Council meeting.

Council took a break from 3:27 p.m. to 3:35 p.m.

Discussion Regarding a Potential Road Right-of-Way Encroachment at Lot 7 TBD Vischer Drive (15)

Planner II Claire Perez, Applicant Chris Hawkins and Architect Tommy Hein presented. Council discussion ensued.

Discussion Regarding Town Council Compensation Increase for June 2025 Effective Date (16)

Human Resources Director Jaime Holmes and Lizbeth Lemley presented. Council discussion ensued regarding alternative approaches. Council directed staff to proceed with an Ordinance.

Telluride Regional Airport Authority (TRAA) Bi-Annual Report (17)

Telluride Regional Airport Authority Manager Kenny Maenpa presented. Council discussion ensued.

Council Boards and Commissions Updates: (18)

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

Other Business (19)

There was no other business.

Executive Session for the Purpose of: (20)

- a. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding Acquisition of 622 Mountain Village Boulevard Pursuant to C.R.S. 246402(4)(e)
- 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 Masson vs. San Miguel County, et al., and 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)

Council took a break from 5:15pm to 5:25pm


On a **MOTION** by Tucker Magid and seconded by Harvey Mogenson, Council voted unanimously to move into Executive Session at 5:25p.m. for the purpose of:

- a. Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding Acquisition of 622 Mountain Village Boulevard Pursuant to C.R.S. 246402(4)(e)

- 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 Masson vs. San Miguel County, et al., and 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)

There being no further business the meeting was adjourned at 7:20 p.m.

Respectfully prepared by,



Mae Eckard
Deputy Town Clerk

Respectfully submitted by,



Susan Johnston
Town Clerk