

TOWN OF MODINITAL AUTO 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 FEBRUARY 22, 2016 SPECIAL TOWN COUNCIL MEETING

The special meeting of the Town Council was called to order by Mayor Pro-Tem Marty McKinley at 8:30 a.m. on Monday, February 22, 2016 in the Mountain Village Town Hall, 455 Mountain Village Town Hall Boulevard, Mountain Village, Colorado.

Attendance:

The following Town Council members were present and acting:

Marty McKinley, Mayor Pro-Tem Laila Benitez Bruce MacIntire Cath Jett (Via conference call) Dan Caton Michelle Sherry

The following Town Council members were absent: Dan Jansen, Mayor

Also in attendance were: Kim Montgomery, Town Manager Susan Johnston, Deputy Town Clerk Christina Meilander, Administrative Services Coordinator David Reed, Town Attorney (Via conference call) Jim Mahoney, Assistant Town Attorney Chris Broady, Police Chief Nichole Zangara-Riley, Director of Marketing & Business Development Jim Loebe, Director of Transit & Recreation

Michael Martelon Janice Zink Todd Creel Dennis Green Greg Clifton Geoff Hanson Tom McGlade Robin Hope

Michelle Sherry arrived at 8:33 a.m.

Consideration of a Request from The RIDE Festival to Allow Overflow Parking on Mountain Village Boulevard Similar to Bluegrass Festival Beginning Noon July 8, 2016 Through Noon July 11th, 2016(2)

Todd Creel and Janice Zink of The RIDE Festival presented the request stating that 2016 is the fifth year of The RIDE Festival, and the well-known band Pearl Jam has been contracted to play at the festival the weekend of July 8, 2016. The festival is asking the Town of Telluride to allow them to sell up to 2500 more tickets than they are presently allowed (from 9000 to 11,500) in order to keep the price affordable. The Town of Telluride requires a regulated barricade at the entrance to town when ticket sales are over 9000. Therefore, The RIDE is asking the Town of Mountain Village to allow for overflow parking on the streets in Mountain Village Blvd, the cost of additional staffing, additional parking options, the economic impacts of the festival, and the need for a long term solution to overflow parking. President and CEO of Marketing Telluride Inc. Michael Martelon stated that the economic impacts will be tremendous and that he is anticipating that both Mountain Village and Telluride lodging will be sold out. Public comment was received by Tom McGlade 105 Eagle Drive Knoll Estates, Geoff Hanson with KOTO and Town of Telluride Town Manager Greg Clifton. On a **MOTION** by Dan Caton and seconded by Laila Benitez, Council voted unanimously to allow overflow parking on Mountain Village Blvd. for The RIDE Festival beginning noon July 8, 2016 through noon July 11th, 2016.

Executive Session for the Purpose of Receiving Legal Advice Pursuant to C.R.S. 24-6-402(b), and for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e (3)

On a MOTION by Michelle Sherry and seconded by Dan Caton, Council agreed to enter into Executive Session for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(b), and for the purpose of negotiations pursuant to C.R.S. 24-6-402(4)e at 9:13 a.m.

Council returned to regular session at 9:28 a.m.

There being no further business, on a MOTION by Michelle Sherry and seconded by Dan Caton, Council unanimously agreed to adjourn the meeting at 9:29 a.m.

Respectfully prepared,

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Susan Johnston Deputy Town Clerk Respectfully submitted,

Jackie Kennefick

Town Clerk