## RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO AMENDING THE TOWN OF MOUNTAIN VILLAGE COMPREHENSIVE PLAN

## Resolution No. 2017-0620-11

## RECITALS:

- A. The Town of Mountain Village, Colorado, acting through its Planning Commission is empowered pursuant to Section 31-23-201, ct seq. CRS to make and adopt a master plan; and
- B. The Town Council, acting by ordinance, may initiate amendments to the Comprehensive Plan from time to time in accordance with Section 31-23-206, et seq. CRS, since elements of the community vision and factors affecting land use change over time; and
- C. The Town of Mountain Village Home Rule Charter Section 12.1 (a)(2) provides that the Town's Design Review Board (DRB) functions as the Town's Planning Commission unless otherwise provided by ordinance; and
- D. The Town Council has adopted Section 17.1.5 (F) 7 of the Town's Community Development Code, which designates the Town Council to act as the Town's Planning Commission; and
- E. On February 11, 2016, the Town Council approved a Memorandum of Understanding (MOU) between the Town, Telluride Mountain Village Owners Association (TMVOA) and Telluride Ski and Golf, Inc. (TSG) to share the costs and process to amend the Town Hall Center Subarea (the "TH Subarea") chapter (the "TH Subarea Plan") of the Comprehensive Plan (Plan) after finding that the community vision and factors affecting land use have substantially changed since the adoption of the Comprehensive Plan and there is adequate financing and resources available to complete the element; and
- F. The MOU described the factors that may change land uses in the TH Subarea; set the process to hire a consultant to evaluate those changes and formed the Town Hall Subarea Committee ("Committee"); and
- G. On February 11, 2016 appointed two Councilmembers to serve on the Committee which also include representatives of TMVOA and TSG, landowners within the TH Subarea; and
- H. The Committee published a Request for Proposal for planning consultants, evaluated submittals and entered into a contract with AECOM to prepare plans and facilitate the public participation process; and

- I. The Committee and AECOM held meetings to and public workshop to solicit ideas from the public, Town Council, Design Review Board, staff, area business owners and other stakeholders over a three-day period in September of 2016; and
- J. The Committee and AECOM hosted another public workshop in January, 2017 where the finding and land use preferences were presented and work began on a preferred alternative; and
- K. The Committee and AECOM presented a preferred plan in a public open house from 1 pm to 8 pm on March 13, 2017 to gather input; and
- L. Plans were posted and input was solicited throughout this period on the website created specifically for the process to update the TH Center Subarea chapter of the Comprehensive Plan at townhallplan.com; and
- M. The Town Council held a public hearing on the TH Subarea Plan on June 20, 2017, notice of the time and place of which has been given by publication in the Telluride Daily Planet, a newspaper of general circulation in the Town; and
- N. The TH Subarea Plan is prepared for the incorporated area of the Town; and
- O. The Plan and its adoption complies with the requirements of Section 31-23-201 et seq. CRS; and
- P. The Town Council believes it is in the best interest of the Town that the Town Hall Subarea Plan be adopted as an amendment to the Comprehensive Plan.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO:

- 1. The TH Subarea Plan dated June 20<sup>th</sup>, 2017 as an amendment to the Mountain Village Comprehensive Plan dated June 1, 2011, be and hereby is adopted by the Town Council, acting as the Planning Commission and also in its own right as the governing body of the Town pursuant to CRS 31-23-208.
- 2. The TH Subarea Plan amendment to the Mountain Village Comprehensive Plan as adopted hereby, expressly includes maps and other matter, intended by the Town Council to form the whole of the Plan. Town staff is hereby authorized to complete the final layout and graphics of the plan and to correct any typographical errors or consistency in the use of terms in the plan prior to the Mayor signing the official plan document. However, no substantive changes to the wording of the plan shall be made by Town staff. All maps and other material that forms the whole of the Plan are contained within the plan document itself, and which plan document is hereby declared to be part of the Plan.
- 3. That the action of the Town Council adopting TH Subarca Plan amendment to the Mountain Village Comprehensive Plan shall be recorded on the Plan by the identifying signature of the Town Clerk.

- 4. A copy of the Resolution shall be attached to each copy of the Mountain Village Comprehensive Plan and shall serve as an attestation that each sucb copy is a true and correct copy of the Plan as adopted.
- 5. That an attested copy of the TH Subarea Plan amendment Mountain Village Comprehensive Plan shall be and hereby is certified to the San Miguel County Board of Commissioners pursuant to Section 31-23-208, CRS.
- 6. The TH Subarea Plan exhibits shall be updated to be consistent with the rezone and density transfer approved for the Village Court Apartments (VCA).
- 7. Parcel B section 2(e) shall be revised to remove reference to the evaluation of a new parking area under Lift 10.
- 8. Town staff shall be permitted to correct immaterial errors, typos and inconsistencies in the TH Subarea Plan.

Approved by the Town Council at a public meeting June 20th, 2017

Town of Mountain Village, Town Council

Dan Jansen, Mayor

Attest:

Jacke Kennefick, Town Clerk

Approved as to Form:

Jim Mahoney, Assistant Town Attorney