## TOWN OF MOUNTAIN VILLAGE TOWN COUNCIL REGULAR MEETING THURSDAY, JUNE 18, 2020, 8:30 AM TO BE HELD REMOTELY VIA ZOOM WEBINAR AGENDA

https://zoom.us/j/96323704019?pwd=a1c4Z1JHRDNIWkEydXh5K0tid2UyUT09 (see login details below)

	Time	Min	Presenter	Туре	
1.	8:30				Call to Order
2.	8:30	5			Public Comment on Non-Agenda Items
3.	8:35	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 the May 14, 2020 Special Town Council Meeting Minutes  b. Consideration of Approval of the May 21, 2020 Regular Town Council Meeting Minutes  c. Consideration of Approval of the May 28, 2020 Special Town Council Meeting Minutes  d. Consideration of Approval of the June 4, 2020 Special Town Council Meeting Minutes
4.	8:40	50	Swain	Informational Action Work Session	Finance:  a. Presentation of the May 31, 2020 Business & Government Activity Report (BAGAR)  b. May 31, 2020 Revenue Forecast Report  c. April 30, 2020 Financials  d. 2021 Budget Policies and Goals
5.	9:30	30	Mahoney Swain	Action	First Reading and Setting of a Public Hearing Amending Chapter 3.04, Sales Tax, of the Town of Mountain Village Municipal Code to Enable the Collection of Sales Tax from Remote Sales
6.	10:00	10	Miller	Legislative Action	Second Reading, Public Hearing and Council Vote on an Ordinance to Correct Community Development Code (CDC) Errors, Provide Clarifications and Make Minor Amendments at Chapters 17.3 Zoning and Land Use Regulations, 17.4 Development Review Procedures, and 17.5 Design Regulations
7.	10:10	30	Loebe	Action	Presentation and Consideration of the Revised Trails Master Plan
8.	10:40	10	Berry	Action	Ratification Of Colorado Communities For Climate Action 2020- 2021 Policy Statement Letter
9.	10:50	90	Mahoney Montgomery Haynes	Action	Consideration of Issuance of a Request for Proposals for the Potential Sale of Village Court Apartments
10.	12:20	30	Haynes Harrington	Work Session	Discussion Regarding CDC Amendments to Chapter 17.7 Sections 17.7.2-17.7.21, Building Regulations, to Discuss the Adoption of the 2018 Editions of the International Building Code, International Residential Code, International Energy Conservation Code, International Mechanical Code, International Fuel Gas Code, International Property Maintenance Code, the 2018 International Plumbing Code Edition of the International Plumbing Code (as Adopted by the State with Local Exceptions), The 2020 National Electrical Code (as Adopted by the State with Local Exceptions) and the 2018 Edition of the International Fire Code (as Adopted by the Telluride Fire Protection District with Local Exceptions), and the 2018 Existing International Building Code

## TOWN COUNCIL MEETING AGENDA FOR JUNE 18, 2020

11.	12:50	10	Adamson Haynes Kjome	Informational	Village Court Apartments (VCA) Monthly Update a. Appointment of a Regular Seat to the VCA Resident Committee
12.	1:00	5	Montgomery	Informational Action	Staff Reports: a. Town Manager
11.	1:05	10	Dohnal	Informational	Other Business  a. Business Development Advisory Committee Update
12.	1:15				Adjourn

Please note that times are approximate and subject to change.

To join the Zoom Webinar Meeting from Computer or Mobile Device download the Zoom App in the Appstore or go to go following link:

You are invited to a Zoom webinar.
When: Jun 18, 2020 08:30 AM Mountain Time (US and Canada)
Topic: May 18, 2020 Regular Town Council Meeting

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## SJ 6/4/2020

## **Public Comment Policy:**

- The Town Council will take your comments during all virtual Town Council meetings through the zoom conference app for items proper to receive public comment via the written comment feature on zoom.
- Please do not comment until the presiding officer opens the agenda item to public comment. Public comments submitted outside of the
  proper time may not be considered.
- All those wishing to give public comment must identify their full name and affiliation, if any, to the Town of Mountain Village.
- Please keep your comments as brief and succinct as possible as they will be read aloud at the meeting. Please refrain from repeating what has already been said by others in the interest of time. You may simply state that you agree with a previous speaker's comments.
- Commenters shall refrain from personal attacks and maintain a civil tone while giving public comment.