

TOWN OF MOUNTAIN VILLAGE
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TOWN OF MOUNTAIN VILLAGE MINUTES OF THE MAY 28, 2020 SPECIAL TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:31 a.m. on Thursday, May 28, 2020. Due to the Town's Disaster Declaration of March 19, 2020 related to the COVID-19 virus, the meeting was held with virtual access provided through Zoom.

Attendance:

The following Town Council members were present and acting:

Laila Benitez, Mayor Patrick Berry Pete Duprey Natalie Binder Marti Prohaska Jack Gilbride

The following Town Council members were absent:

Dan Caton, Mayor Pro Tem

Also in attendance were:

Kim Montgomery, Town Manager Susan Johnston, Town Clerk Christina Lambert, Senior Deputy Town Clerk Jim Mahoney, Assistant Town Attorney Chris Broady, Chief of Police Sue Kunz, Director of Human Resources Kevin Swain, Director of Finance Julie Vergari, Chief Accountant Zoe Dohnal, Business Development and Sustainability Senior Manager Kathrine Warren, Public Information Specialist Michelle Haynes, Director of Planning & Development Services John Miller, Planner II Jim Loebe, Director of Transit & Recreation Jim Soukup, Chief Technology Officer Finn Kjome, Director of Public Works JD Wise, Assistant Director of Public Works Kate Burns, Controller Dawn Katz, Director of Mountain Munchkins Lindsay Niehaus, Billing and Accounts Receivable Specialist

Robert Stenhammer Sherri Reeder Chad Scothorn Marisa O'Conner

State and County Health Orders Update (2)

Town Manager Kim Montgomery and Assistant Town Attorney Jim Mahoney presented. Council discussion ensued.

Public comment was received by Marissa O'Connor.

Discussion Regarding County Orders, Business Development Advisory Committee/Plaza Business Planning, Economic Recovery Committee, and Potential Impacts on Staffing (3)
Assistant Director of Public Works JD Wise presented. Council discussion ensued regarding reinstating two

Public Works staff members. Council consensus was in favor of reinstating the additional Public Works staff.

Other Business: (4)
There was no other business.

There being no further business, on a MOTION by Jack Gilbride and seconded by Marti Prohaska, Council voted unanimously to adjourn the meeting at 9:11 a.m.

Respectfully prepared and submitted by,

Susan Juliston

Town Clerk