

TELLURIDE TOWN COUNCIL REGULAR MEETING AGENDA
REBEKAH HALL 113 W COLUMBIA AVE
May 09, 2017 10:00 am

CALL TO ORDER

ROLL CALL

1. WORKSESSIONS (10:00am - 12:00pm)

- 1a. Town of Telluride Annual Energy Audit “Energy Use & Carbon Footprint Summary (2016)” – Guglielmone (10:00am)(30min)
- 1b. Arts District Annual Report – Kate Jones (10:30am)(30min)
- 1c. Proposed Master Meter Amendment Related To Utility Taps – Clifton, Ruud (11:00am)(30min)
- 1d. Continued Discussion Regarding West End On-Street Parking Regulations – Clifton (11:30am)(30min)

Lunch Break – (12:00pm-12:45pm)

2. PUBLIC COMMENT (12:45pm) Each person will be allocated 5 minutes.

3. PRESENTATIONS AND PROCLAMATIONS (1:00pm)(15min)

- 3a. Introduction of New Assistant Clerks Jackie Robertson and Samantha Gesell
- 3b. Introduction of New Legal Assistant Lauren Bloemsma
- 3c. A Proclamation of the Town Council of the Town of Telluride, Colorado Proclaiming May 9, 2017 Valley Floor Day
- 3d. A Proclamation of the Town Council of the Town of Telluride, Colorado Recognizing May As National Historic Preservation Month
- 3e. Proclamation National Law Enforcement Memorial Week

4. APPOINTMENTS TO BOARDS AND COMMISSIONS (1:15pm)(15min)

- 4a. Boards and Commissions Vacancies – Murphy
- 4b. Open Space Commission – One Regular Seat For A Two-Year Term
- 4c. Parks & Recreation Commission – One Regular Seat For A Two-Year Term

5. CONSENT CALENDAR (1:30pm)(5min)

- 5a. Approval of Minutes – 4/18/2017
- 5b. Ratification of Letters of Support of the San Juan Mountains Wilderness Bill to Senators Bennet and Gardner and Representative Tipton
- 5c. Approval Of An Extension to the Contract for Legal Publishing Services
- 5d. Ratification Of A Resolution Of The Town Council Of The Town Of Telluride, Amending The Historic Designation Of The Primary Residential Structure At 547 West Pacific Avenue From Supporting To Contributing

6. PUBLIC HEARING

7. ACTION ITEMS

7a. Consideration of An **Outdoor Dining License Agreement For 110 North Oak, LLC D/B/A Show Bar For Use At The Sheridan Opera House, 110 N Oak Street**, Telluride, Colorado – Herbert (1:35pm)(15min)

7b. Approval of **An Intergovernmental Agreement Concerning Noxious Weed Management and Control Services Between Town of Telluride & San Miguel County** – Guglielmone (1:50pm)(15min)

7c. Consideration Of Approval Of **A License Agreement Between The Town Of Telluride, Colorado And Saree Kayne For Location Of A Driveway And Garage Within The Town’s East Colorado Avenue Right-Of-Way** – Geiger, Ruud (2:05pm)(15min)

8. TELLURIDE LIQUOR LICENSING AUTHORITY

9. ADMINISTRATIVE REPORTS (2:20pm)(40min)

9a. Manager’s Report

9a1. Proposed Procurement Code Amendment

9a2. Compact for Colorado Communities

9a3. Shandoka Update

9a4. Town Park Pool Update

9b. Attorney’s Report

9c. Council Reports

9c1. Vending Subcommittee Update

9d. Related Organization Reports

9e. Comment on Payments (please provide comments by e-mail)

10. EXECUTIVE SESSION (3:00pm)(30min)

10a. **Affordable Housing** - Executive Session To Discuss the Purchase, Acquisition, Lease, Transfer, or Sale of Real, Personal, or Other Property Interest Under C.R.S. Section 24-6-402(4)(a) and Section 4.6.A of the Telluride Home Rule Charter

11. TELLURIDE HOUSING AUTHORITY (3:30pm)

See attached agenda.

ADJOURNMENT

TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall: address - 135 W Columbia, P.O. Box 397, Telluride; Phone- 970-728-2157; Fax - 970-728-2496; email tkavanaugh@telluride-co.gov. We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangements can be made to locate requested auxiliary aid(s).

Written comments must be sent to the attention of the Town Clerk at tkavanaugh@telluride-co.gov by noon on Monday May 8, 2017. The Town will attempt to process comments received after the deadline but cannot guarantee full consideration if not delivered by the deadline.