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ISSUES LIST FIRST QUARTER 2017

TELLURIDE TOWN COUNCIL REGULAR MEETING March 28, 2017 10:00 am – 3:35pm

Issues broadcast: Telluride Science Research Center Update , . Discussion Regarding Licensing The Storage Of Rental Bicycles Placed Into Public Rights-of-Way . Marshal's Department Annual Report . PUBLIC COMMENT PRESENTATIONS AND PROCLAMATIONS A Proclamation of the Town Council of the Town of Telluride, Colorado Proclaiming May 7, 2017 – May 13, 2017 Municipal Clerks Week Introduction of New Rental Housing Director Melanie Montoya Wasserman APPOINTMENTS TO BOARDS AND COMMISSIONS . Boards and Commissions Vacancies. CONSENT CALENDAR Approval of Minutes Retreat 03/03/2017 5b. Approval of Minutes – Regular Meeting 03/07/2017 Approval of Town of Telluride Gunnison Valley Transportation Planning Region Intergovernmental Agreement. Ratification of a Letter to the Rathmann Family Foundation in Support of Regional Composting Ratification of a Letter of Accolade for EcoAction Partners PUBLIC HEARING . Second Reading Of An Ordinance Of The Town Council Of The Town Of Telluride, Colorado Vacating A Portion Of The Mountain Avenue Right Of Way Situated North Of Lot 1A, Replat Of Lots 1 And 2, Block C, North Telluride Addition And South Of Tomboy Road And Providing For The Conveyance Of The Vacated Portion Of Mountain Avenue – Ruud, Geiger . ACTION ITEMS . Introduction And First Reading Of An Ordinance Of The Town Council Of The Town Of Telluride, Colorado Creating A New Article 10 Of Chapter 10 Of The Telluride Municipal Code To Regulate Unmanned Aircraft Systems , Consideration Of A Revocable Encroachment Permit (No. 2017-3) For James Costakis Revocable Trust To Maintain Encroachments Consisting Of A Stone Retaining Wall And Step In The Colorado Avenue Right Of Way And A Portion Of An Historic Shed In The Adjacent Alley Right Of Way For The Benefit Of The Owner's Property Generally Described As 541 W Colorado Avenue And Known As Lots 11 & 12, Block 9, West Telluride Addition, Town Of Telluride. TELLURIDE LIQUOR LICENSING AUTHORITY,. ADMINISTRATIVE REPORTS Manager's Report, Green Lights Program – Heather Knox, 2017 Street Bridge and Alley Work Plan, Termination of Memos of Understanding , Attorney's Report. . Council Reports, Related Organization Reports, Comment on Payments.

Off The Record – Tuesday March 21, 2017 – 6:15-7pm. Issues broadcast: What would our community be like if funding for the arts was taken away? What about funding for public radio or the humanities? Host Cara Pallone. Guests: Tom McGlade & Kate Jones.

Off The Record – Tuesday March 7, 2017 6:15 – 6:55pm
What the heck is going on in Washington, D.C.? News director Cara Pallone spoke with Lynn Padgett and Hilary Cooper about their recent visit to D.C. for the National Association of Counties conference.

TELLURIDE TOWN COUNCIL REGULAR MEETING

March 07, 2017 10:00 am – 3:08pm

Issues broadcast: Discussion of the Telluride Regional Housing Strategy Matrix with Lance McDonald, Discussion of Proposed Regulations Regarding Use Of Unmanned Aircraft Systems “Drones” with Greg Clifton & Kevin Geiger, PUBLIC COMMENT, Introduction of New Code Enforcement Officer Mark Bowen - By Jim Kolar, Annual Report From The Telluride Historical Museum with Kiernan Lannon, Boards and Commissions Vacancies with Sean Murphy -Election Commission, Ratification of Appointment of Planning and Zoning Commission Member to the Vending Subcommittee, Ratification of a Letter of Support for EcoAction Partners to Develop a Regional Composting Program Consideration On First Reading And Approval Of An Ordinance Vacating A Portion Of The Mountain Avenue Right Of Way

North Telluride Addition And South Of Tomboy Road And Providing For The Conveyance Of The Vacated Portion Of Mountain Avenue with Paul Ruud & Kevin Geiger, Resolution Certifying The Sixth Supplement To The 2008 Codification Of The Telluride Home Rule Charter And Telluride Municipal Code TELLURIDE LIQUOR LICENSING AUTHORITY, ADMINISTRATIVE REPORTS, Manager's Report Annual Water Audit with Karen Guglielmone Attorney's Report, Council Reports, Related Organization Reports, & TELLURIDE HOUSING AUTHORITY.

Off the Record – 6:15-7pm Tuesday February 21, 2017. A discussion about the East end Town of Telluride owned lots, and housing in general. Guests: Eleni Constantine, Jim Lilly and Mayor Sean Murphy..

Town Council Meeting – Tuesday February 14, 2017 10:00am – 3:10pm

Issues broadcast: A discussion With Petitioners That Have Petitioned To Amend the Telluride Home Rule Charter At A Special Municipal Election To Discuss a Possible Resolution and/or Compromise For The Outcome Of The Town's East Telluride Addition Lots, and To Answer Any Questions Related to Affordable Housing In the Town Of Telluride, PUBLIC COMMENT, PRESENTATIONS AND PROCLAMATIONS, Recognition of Lifesaving Efforts, APPOINTMENTS TO BOARDS AND COMMISSIONS: Commission for Community Assistance, Arts, and Special Events, Ecology Commission, Approval of Minutes, Ratification Of A Letter To The Department of Local Affairs In Support Of A Grant Application For Enhancements To The San Miguel County Public Facility, Second Reading Of An Ordinance Of The Town Amending The Telluride Municipal Code At Chapter 6 "Vending," Consideration Of A Resolution Of The Town Council Of The Town Of Concerning The Town's Lots Located Within Portions Of Blocks 7, 8, 10 And 21, East Telluride Addition A Resolution Of The Town Council Of The Town Of Telluride, Colorado, Calling For A Special Municipal Election Setting The Ballot

Title, And Listing The Purposes For The Special Municipal Election That Are Specifically To Submit To The Town Electorate An Initiated Amendment To The Town Of Telluride Home Rule Charter By Adding A New Section 14.9: Dedicating And Utilizing Certain Town Owned Property In The East Telluride Addition Exclusively To Create A Variety Of Employee/Affordable/Senior Residential Housing And Prohibiting The Town From Selling, Conveying, Bargaining, Transferring, Trading Or Exchanging The Fee Title Interest In The Same Except To The Telluride Housing Authority Or A Wholly -Owned And/Or Controlled Entity Of The Town To Further The Purpose Of Affordable Housing, A Resolution Of The Town Council Of The Town Calling For A Special Municipal Election Setting The Ballot Title, And Listing The Purposes For The Special Municipal Election That Are Specifically To Submit To The Town Electorate An Initiated Amendment To The Town Of Telluride Home Rule Charter By Adding A New Section 14.9:Directing The Town To Lease, Develop, Sell And/Or Otherwise Utilize Certain Town Owned Property In The East Telluride Addition To Maximize The Highest And Best Use For Purposes Of Fulfilling The Affordable Housing And Related Priorities And Goals Of The Town's Master Plan, In Whatever Manner Town Council Deems Best, Consideration And Approval Of The Ballot Order For the Special Municipal Election Consideration of Approval of the 2017 Open Space Commission Work Plan Consideration Of A Revocable Encroachment For Telluride McIntosh Building, LLC., To Place Encroachments Consisting Of A New Single Bay Window And A New Parapet In The Colorado Avenue Right Of Way For The Benefit Of The Owner's Property 228/230 -Lot 24 And The West Nine Feet Of Lot 26, Block 4, TELLURIDE LIQUOR LICENSING AUTHORITY Manager's Report, Introduction Of Representatives From Bright Futures, Attorney's Report, Council Reports, & Related Organization Reports.

Tuesday February 14, 2017 "What's love got to do with it? A special Valentine's Day edition of Off the Record. Local love doc Christopher Beaver offered relationship advice and a few provocative reminders for folks who may be struggling and much more.

Tuesday February 7, 2017 – 6:15-7pm. Off The Record – Telluride Arts' Small Grants for Artists program is pretty sweet. But don't take our word for it. Hear from a few artists who received the grant and are doing really cool things. Guests include Claybrook Penn, Rosemary Trommer & Scott Upshur. The deadline to apply for grants is coming up, was explained during the show.

Off The Record – Tuesday January 31st, 2017, 6:15-7pm. The Telluride Mountain School has some exciting news to share! It is now authorized as an International Baccalaureate World School! It's the only independent school in the state to offer this program. Guests: Andy Schoff, Karen Walker, Stephanie Griebe

Tuesday January 24, 2017 A discussion on watershed education on Off the Record. A conversation with Laura Kudo, Vicki Phelps and Elizabeth Stuffings, all of the regional Watershed Education Program, which is gearing up for its winter ecology expeditions.

Tuesday January 17, 2017 – 6:15-7:00 pm. Off the Record, representatives from Tri County Health Network discussed healthcare in Colorado, possible threats from the new presidential administration and congress, as well as important local issues like behavioral health and palliative care.

Off The Record – Tuesday January 3, 2017 – 6:15pm-7pm. Subject: a preview of 2017 and what the public can expect from the coming year. Host Cara Pallone. Guests Telluride Mayor Sean Murphy and MV Mayor Dan Jensen.

TELLURIDE TOWN COUNCIL REGULAR MEETING

January 10, 2017 10:00 am - 4:50pm

Update from Telluride Tourism Board – Martelon, Update from Colorado Flights Alliance, A Worksession Considering Recommendations From The Vending Subcommittee Regarding Amendments to Telluride Municipal Code Section 6-4 “Vending” – Kavanaugh, Herbert, PRESENTATIONS AND PROCLAMATIONS APPOINTMENTS TO BOARDS AND COMMISSIONS, Boards and Commissions Vacancies, . Ratification of the Open Space Commission and HARC Appointments to the Ethics Commission , Ecology Commission – One Regular Seat for a One or Two-Year Term, Approval of Minutes – Regular Meeting 12/13/2016 . Second Reading Of An Ordinance Of The Town Amending The 2016 Municipal Budget By Making Supplemental Appropriations From Fund Balance And Revenue Received In Excess Of Those Estimated In 2016 Budget . Second Reading Of An Ordinance Of The Town Council Of The Town Of Telluride, Colorado Authorizing The Execution Of A Ground Lease Between The Town And The Housing Authority To Lease A Portion Of Certain Town Owned Property Within Lots B-1.2R and B-2R, Virginia Placer, U.S.M.S. 658 In The Upper San Miguel Mining District, Within Section 35, T.43N., R.9W., N.M.P.M., Telluride, . Second Reading Of An Ordinance Of The Town Council Authorizing The Sale Of Unit E2 Mendota Residences,. Consideration And Action On The Commission Of Community Assistance, Arts And Special Events funding Recommendations For 2017, First Reading Of An Ordinance Of The Town Council Of The Town Of Telluride Colorado Amending The Telluride Municipal Code At Chapter 18 “Land Use Code” To The Commercial Zone District At Land Use Code Section 3-212, Historic Commercial Zone District At Land Use Code Section 3-213, Dimensional Limitations At Table 3-1, Parking Requirements At Table 3-4, Planned Unit Development At Article 6, Division 3, And Other Conforming Amendments,. Consideration Of A Revocable Encroachment Permit (No. 2017-1) For The Buck, LLC., To Maintain Encroachments Consisting Of A Historic Building Wall And A Parapet In The Colorado Avenue Right Of Way, To Maintain Encroachments Consisting Of A Historic Building Wall And A Parapet In The Pine Street Right Of Way, And To Place Encroachments Consisting Of A

Stair, Landing, Handicap Lift, And Steel Roof In The Pine Street Right Of Way, For The Benefit Of The Owner's Property Generally Described As 100 E Colorado Avenue And Known As Lot 60, Block 8, Town Of Telluride, Consideration Of Approval of the First Amendment To An Intergovernmental Agreement To Provide Transportation Services Between The Town Of Telluride And San Miguel County For The Period January 1, 2017 Through December 31, 2017, . TELLURIDE LIQUOR LICENSING AUTHORITY Public Hearing On The Request Of Down Fir Enterprises, LLC dba The Liberty For A New Tavern Liquor License For Use At 121 South Fir Street, . TELLURIDE HOUSING AUTHORITY RETURN TO ACTION ITEMS Consideration And Action On A Resolution Of The Town Council Of The Town Of Telluride, Colorado Concerning The Telluride Housing Authority And Its Revenue Bond (Virginia Placer Project) Series 2017, And Declaring The Town Council's Non-Binding Intent To Appropriate Funds To Replenish The Reserve Fund Securing Such Bond, If Necessary, . ADMINISTRATIVE REPORTS Manager's Report 9a1. Financial Report . Attorney's Report Council Reports 9d. Related Organization Reports , Comment on Payments (please provide comments by e-mail) 10. EXECUTIVE SESSION . Discussion of Idarado and Operations of Water Utility in Upper Bridal Veil Basin – For a Conference with the Town Attorney For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. Section 24-6- 402(4)(b) And Section 4.6D Of The Telluride Home Rule Charter 10b. Crown Castle Cell Phone Tower - For a Conference with the Town Attorney For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. Section 24-6-402(4)(b) And Section 4.6D Of The Telluride Home Rule Charter. _