



Agenda

MEETING OF THE MINTURN TOWN COUNCIL
Minturn Town Center, 302 Pine Street
Minturn, CO 81645 • (970) 827-5645

Wednesday May 21, 2014

Work Session – 5:30 pm
Regular Session – 6:30 pm

MAYOR – Gordon “Hawkeye” Flaherty
MAYOR PRO TEM – George Brodin

COUNCIL MEMBERS:

Shelley Bellm
Earle Bidez
John Rosenfeld
Matt Scherr
Jason Osborne

When addressing the Council, please state your name and your address for the record prior to providing your comments. Please address the Council as a whole through the Mayor. All supporting documents are available for public review in the Town Offices – located at 302 Pine Street, Minturn CO 81645 – during regular business hours between 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays.

Work Session – 5:30 pm

- Discussion regarding Willy Powell
- Discussion regarding 2015 World Cup – Metteer
- Eagle Park restroom design – Hawkinson

Regular Session – 6:30pm

1. Call to Order

- Roll Call
- Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

3. Liquor Authority

- The Minturn Country Club Inc., Hotel/Restaurant Liquor License annual renewal;
131 Main St, Tom Ricci, Secretary/Manager

4. Approval of Minutes and Action Report

- May 7, 2014
- Action Item Report

5. Public comments on items, which are NOT on the agenda (5 minute time limit per person)

6. Special Presentations

PUBLIC HEARINGS AND DISCUSSION/ACTION ITEMS

7. Discussion/Action Item: Presentation on DOLA Grant regarding Water Study by TST – Hawkinson

8. Discussion/Action Item: Resolution 11 - Series 2014 to appoint Karp, Neu, Hanlon P.C. as the Town of Minturn's legal counsel – Brunvand

9. Discussion/Action Item: Resolution 12 - Series 2014 to appoint William Powel as the Town of Minturn's Interim Town Manager – Brunvand

10. Discussion/Action Item: Resolution 13 - Series 2014 to appoint check signers – Brunvand

COUNCIL AND STAFF REPORTS

11. Town Planner

- Design Review – 2 homes
- Parks Committee
- Boneyard Conservation
- Tap Grant
- Discussion of Lions Head Rock and report from Staff – Hawkinson

12. Co-Acting Town Managers

- Code Compliance Officer
- Public Works
- Railroad street crossing and paving report
- County road grading
- DOLA Grant Management
- Discussion of Lions Head Rock and report from Staff

13. Town Council Comments

14. Next Meeting – June 4, 2014

- Work Session: Town Council CIRSA training
- Town of Minturn 4th of July Request for Special Event Permit; 800 Cemetery Rd.; Michelle Metteer, Town Economic Dev Coordinator – Brunvand

15. Future Meetings:

- Discussion/Action Item: Marijuana legislation update
- Acceptance of the 2013 Annual Audit – 6/18/14
- County Commissioners

16. Set Future Meeting Dates

a) Council Meetings:

- June 4, 2014
- June 18, 2014
- July 2, 2014

b) Planning & Zoning Commission Meetings:

- May 28, 2014
- June 25, 2014
- July 23, 2014

17. Other Dates:

- May 26, 2014 – Memorial Day Office Closed
- May 31, 2014 – Town Clean-up

18. Adjournment